

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING  
Tuesday, March 20, 2018 at 5:30 p.m.  
AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

APPROVAL OF MINUTES:

February 20, 2018 – Annual Commission Meeting

February 20, 2018 – Regular Commission Meeting

COMMUNICATIONS:

Mar Flow Rpt

COMMITTEE REPORTS:

None

VOUCHERS: Ck# 50218-50289, Ck# 16941-16942

BOARD ITEMS:

Mar 18-06 Feb 2018 Financial Reports

Mar 18-08 Refer 2019 Budget/CIP to D&P and B&F Committee

PUBLIC COMMENT:

Limited Time - Agenda Items

NEW BUSINESS:

Mar 18-09 Consideration of Committee Assignments

Mar 18-10 Authorization for Signature Cards

Mar 18-12 Consideration of Backwash Pump – CIP Item #3

DIRECTOR'S REPORT:

STAFF COMMENT:

EXTENDED PUBLIC COMMENT:

AUTHORITY MEMBER COMMENT:

ADJOURNMENT:

\*\*\* NOTE: PUBLIC PARTICIPATION POLICY ADOPTED 6/12/90 PROVIDES: 1. Public comments on agenda items shall be limited to three (3) minutes. Any citizen may address the Board of S.C.C.M.U.A. regarding any agenda item at this time, or they may reserve time to address the Board when agenda item is discussed. 2. Extended public comments - limited to five (5) minutes. Any topic of S.C.C.M.U.A. interest can be addressed.

SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY will provide to individuals with disabilities, reasonable auxiliary aids and services which are needed to fully participate in any meeting providing a 72 hour notice is received by phone or in writing. Contact SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY, 3671 Herbison Rd., DeWitt, MI 48820, phone 517-669-8311, to request the necessary assistance.