

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, October 16, 2018 at 5:30 p.m.
AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

 APPROVAL OF MINUTES:

 September 18, 2018 – Regular Commission Meeting

COMMUNICATIONS:

 October Flow Report

 Committee Research - Memo

COMMITTEE REPORTS:

VOUCHERS: Ck# 50805-50877, Ck# 16963-16965

BOARD ITEMS:

 Oct 18-29 September 2018 Financial Reports

PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 Oct 18-30 Adopt 2019 Operating Budget/CIP - Resolution

 Oct 18-31 Approval to Post Process Control Position Early

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.