

SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, September 18, 2018 at 5:30 p.m.
AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

 APPROVAL OF MINUTES:

 August 21, 2018 – Regular Commission Meeting

COMMUNICATIONS:

 September Flow Report

 Manager's Meeting - Memo

COMMITTEE REPORTS:

VOUCHERS: Ck# 50714-50804, Ck# 16959-16962

BOARD ITEMS:

 Sep 18-26 August 2018 Financial Reports

PUBLIC COMMENT:

 Limited Time - Agenda Items

PUBLIC HEARING

 2019 Operating Budget & Capital Improvement Plan

NEW BUSINESS:

 Sep 18-27 Consideration of Revised DOT Policy

 Sep 18-28 Consideration of 2019 Non-Union Salaries

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.