

SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, April 16, 2019 at 5:30 p.m.
AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

 APPROVAL OF MINUTES:

 February 19, 2019 – Regular Commission Meeting

 February 19, 2019 – Annual Commission Meeting

COMMUNICATIONS:

 February Flow Report

 March Flow Report

COMMITTEE REPORTS:

VOUCHERS: Ck# 51250-51407, Ck# 16988-16995

BOARD ITEMS:

Apr 19-07 February/March 2019 Financial Reports

Apr 19-08 Refer to B&F/D&P Committee – 2020 Operating Budget/CIP

PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 Apr 19-09 Presentation of 2018 Audit – Jordan Smith with Maner Costerisan

 Apr 19-10 Consideration of Committee Assignments

 Apr 19-11 Consideration of Truck Purchase – CIP Item #4

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.