

SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, July 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:

May 21, 2019 – Regular Commission Meeting

COMMUNICATIONS:

May/June Flow Report

MMRMA Distribution of excess net assets

COMMITTEE REPORTS:

D&P Committee – June 6, 2019

B&F Committee – June 10, 2019

VOUCHERS: Ck# 51510-51666, Ck# 16999-17003

BOARD ITEMS:

June 19-17 May/June 2019 Financial Reports

June 19-18 Consideration of LS 402 Generator – Watertown Twp

PUBLIC COMMENT:

Limited Time - Agenda Items

NEW BUSINESS:

June 19-19 Presentation of Proposed 2020 Operating Budget/CIP

June 19-20 Authorization to Set Public Hearing – 2020 Operating Budget/CIP

June 19-21 Appointment MERS Representative – 2019

June 19-22 Consideration of Facilities Plan RFP

June 19-23 Consideration of RBC Repair

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.