

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, May 21, 2019 at 5:30 p.m.
AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

APPROVAL OF MINUTES:

March 19, 2019 – Regular Commission Meeting

COMMUNICATIONS:

April Flow Report

Public Act 202 Report

Multi Packaging – Notice of Violation

EGLE-NPDES Permit / IPP Follow Up

COMMITTEE REPORTS:

D&P Committee – May 2, 2019

VOUCHERS: Ck# 51409-51509, Ck# 16996-16998

BOARD ITEMS:

May 19-12 April 2019 Financial Reports

May 19-13 Authorization for Funds Transfer – Emergency Repair LS 107 DeWitt Twp

PUBLIC COMMENT:

Limited Time - Agenda Items

NEW BUSINESS:

May 19-14 Consideration of Roof Replacement – CIP Item #2

May 19-15 Consideration of Phone System Replacement – CIP Item #6

May 19-16 Refer to D&P Committee – Long Range Planning/QBS

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.