

SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, November 19, 2019 at 5:30 p.m.
AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

 APPROVAL OF MINUTES:

 October 15, 2019 – Regular Commission Meeting

COMMUNICATIONS:

 November Flow Report

 2020 Observed Holidays

COMMITTEE REPORTS:

 D&P Meeting – October 22, 2019

VOUCHERS: Ck# 51902-52004, Ck# 17007

BOARD ITEMS:

 Nov 19-31 Oct 2019 Financial Reports

PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 Nov 19-32 2020 Meeting Dates - Resolution

 Nov 19-33 Consideration of Facilities Plan Engineering

 Nov 19-34 Consideration of Biosolids Contract

 Nov 19-35 Authorization to Increase FSA Cap

 Nov 19-36 Consideration of 2020 Non-Union COLA

 Nov 19-37 Director Gurski Annual Evaluation

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.