

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING**  
**Tuesday, October 15, 2019 at 5:30 p.m.**  
**AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

    APPROVAL OF MINUTES:

        September 17, 2019 – Regular Commission Meeting

COMMUNICATIONS:

    October Flow Report

    Roof update

    IT Vulnerability Study

COMMITTEE REPORTS:

VOUCHERS: Ck# 51833-51901, Ck# 17006

BOARD ITEMS:

    Oct 19-28 Sept 2019 Financial Reports

PUBLIC COMMENT:

    Limited Time - Agenda Items

NEW BUSINESS:

    Oct 19-29 2020 Budget/CIP – Resolution

    Oct 19-30 Consideration of Authority Bank Change

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.