

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING**  
**Tuesday, September 17, 2019 at 5:30 p.m.**  
**AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

APPROVAL OF MINUTES:

July 16, 2019 – Regular Commission Meeting

COMMUNICATIONS:

August/September Flow Report

COMMITTEE REPORTS:

VOUCHERS: Ck# 51667-51832, Ck# 17004-17005

BOARD ITEMS:

Sep 19-24 July/August 2019 Financial Reports

Sep 19-25 Consideration of City of DeWitt Collection Repairs

Sep 19-26 Consideration of Watertown Twp Lining Project-Engineering

PUBLIC COMMENT:

Limited Time - Agenda Items

PUBLIC HEARING

2020 Operating Budget & Capital Improvement Plan

NEW BUSINESS:

Sep 19-27 Facility Plan – Refer to Design & Policy

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.