

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING**

**Tuesday, February 18, 2020 at 4:30 p.m.**

**AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

APPROVAL OF MINUTES:

November 19, 2019 – Regular Commission Meeting

COMMUNICATIONS:

November 2019 Flow Report

December 2019 Flow Report

January 2020 Flow Report

Annual Flow Report Summary

Maner Costerisan Communication - Audit

COMMITTEE REPORTS:

VOUCHERS: Ck# 52005-52076, 60000-60210, Ck# 17008-17009, 17100-17114

BOARD ITEMS:

Feb 20-01 November 2019 Financial Reports

Feb 20-02 December 2019 Financial Reports

Feb 20-03 January 2020 Financial Reports

Feb 20-04 Authorization for DeWitt Twp Rehab

PUBLIC COMMENT:

Limited Time - Agenda Items

NEW BUSINESS:

Feb 20-05 Authorization for RBC Rehab Project – CIP Item #1

Feb 20-06 Consideration of Granger Pilot Study

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.