

SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, September 20, 2016 at 5:30 p.m.
AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA:

 APPROVAL OF MINUTES:

 July 19, 2016 – Regular Commission Meeting

COMMUNICATIONS: See list

COMMITTEE REPORTS:

VOUCHERS:

BOARD ITEMS:

 Sep 16-28 July 2016 Financial Statements

 Sep 16-29 Aug 2016 Financial Statements

 Sep 16-30 Teledoc/FSA – Refer to Personnel Committee

 Sep 16-31 Consideration of Repairs to Bath Pumps

PUBLIC COMMENT:

 Limited Time - Agenda Items

PUBLIC HEARING:

 2017 Operating Budget & Capital Improvement Plan

NEW BUSINESS:

 Sep 16-32 Consideration of 2017 Non Union Wages

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.