

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, June 16, 2020 at 5:30 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA:

 APPROVAL OF MINUTES:

 May 19, 2020 – Regular Commission Meeting

COMMUNICATIONS:

 May 2020 Flow Report

 MMRMA Excess Net Assets

 Facility Plan Grant Update

COMMITTEE REPORTS:

 D&P Committee – June 3, 2020

VOUCHERS: Ck# 60424-60492, Ck# 17118

BOARD ITEMS:

 Jun 20-17 May 2020 Financial Reports

 Jun 20-18 Consideration of DeWitt Twp Budget Adjustment

PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 Jun 20-19 2019 Audit Presentation – Bill Tucker

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.