

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, October 20, 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:

 September 15, 2020 – Regular Commission Meeting

 September 15, 2020 – Closed Session

 COMMUNICATIONS:

 September 2020 Flow Report

 Grant/Facility Plan Update

 2021 SCCMUA Observed Holidays

 COMMITTEE REPORTS:

 VOUCHERS: Ck# 60715-60808, Ck# 17127-17129

 BOARD ITEMS:

 Oct 20-31 September 2020 Financial Reports

PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 Oct 20-32 2021 Operating Budget & CIP - Resolution

 Oct 20-33 Contract Negotiations – Closed Session

DIRECTOR'S REPORT

STAFF COMMENT

EXTENDED PUBLIC COMMENT

AUTHORITY MEMBER COMMENT

ADJOURNMENT

Addressing the Board

1. Comments shall be made only during times set aside for that purpose
2. Each citizen may speak for up to 3 minutes during each public comment period
3. Comments shall be directed to the Chair of the Board
4. Speakers shall begin by stating their name and address
5. Speakers shall refrain from using vulgarity, hate speech, or "fighting words."
6. All participants must be muted unless speaking.

*** NOTE: 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 three (3) 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.