

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING  
Tuesday, July 20, 2021 at 5:30 p.m.**

**AGENDA**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

APPROVAL OF AGENDA

CONSENT AGENDA:

    APPROVAL OF MINUTES:

        May 18, 2021 – Regular Commission Meeting

    COMMUNICATIONS:

        May/June 2021 Flow Report

    COMMITTEE REPORTS:

        Personnel Committee – June 3, 2021

        Budget & Finance Committee – June 7, 2021

    VOUCHERS: Ck# 61369-61525, Ck# 17163-17168

    BOARD ITEMS:

        July 21-21 May/June 2021 Financial Reports

PUBLIC COMMENT:

    Limited Time - Agenda Items

NEW BUSINESS:

    July 21-22 2022 Operating Budget & CIP

    July 21-23 Consideration of Defined Contribution Retirement Changes

    July 21-24 Consideration of Facility Plan Design

DIRECTOR'S REPORT

STAFF COMMENT

EXTENDED PUBLIC COMMENT

AUTHORITY MEMBER COMMENT

ADJOURNMENT

\*\*\* 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.