

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, February 15, 2022 at 4:30 p.m.**

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA:

 APPROVAL OF MINUTES:

 January 18, 2022 – Regular Commission Meeting

 COMMUNICATIONS:

 Jan 2022 Flow Report

 Maner Costerisan Engagement Letter

 COMMITTEE REPORTS:

 VOUCHERS: Ck# 61980-62062, Ck# 17201-17203

 BOARD ITEMS:

 Feb 22-04 December 2021/January 2022 Financial Reports

 Feb 22-05 Employee Handbook Update – Refer to Personnel Committee

PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 Feb 22-06 Ultra Violet Disinfection - Discussion

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.