

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, June 21, 2022 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 17, 2022 – Regular Commission Meeting

 COMMUNICATIONS:

 May 2022 Flow Report

 COMMITTEE REPORTS:

 Budget & Finance Committee – May 31, 2022

 Design & Policy Committee – June 1, 2022

 VOUCHERS: Ck# 62317-62383, Ck# 17213-17215

 BOARD ITEMS:

 Jun 22-17 May 2022 Financial Reports

PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 Jun 22-18 2023 Operating Budget & CIP

 Jun 22-20 SRF Bond Counsel/Financial Advisor Authorization

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.