

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

 July 19, 2022 – Regular Commission Meeting

 COMMUNICATIONS:

 July/Aug 2022 Flow Report

 MMRMA Excess Net Assets

 COMMITTEE REPORTS:

 VOUCHERS: Ck# 62447-62624, Ck# 17220-17225

 BOARD ITEMS:

 Sep 22-24 July/August 2022 Financial Reports

PUBLIC COMMENT:

 Limited Time - Agenda Items

PUBLIC HEARING:

 2023 Operating Budget & CIP

NEW BUSINESS:

 Sep 22-25 2023 Operating Budget & CIP - Resolution

 Sep 22-26 Consideration of Capital Project Contract

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.