

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, October 18, 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:

 September 20, 2022 – Regular Commission Meeting

COMMUNICATIONS:

 Sep 2022 Flow Report

COMMITTEE REPORTS:

VOUCHERS: Ck# 62625-62689, Ck# 17226-17228

BOARD ITEMS:

 Oct 22-27 September 2022 Financial Reports

 Oct 22-28 Consideration of Pump LS 405 – Watertown Twp

 Oct 22-29 Consideration of Pump LS 202 – Bath Twp

PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 Oct 22-30 Consideration of Bond Limit/Tier Limit for Capital Project

 Oct 22-31 Consideration of Capital Project Contracts - Resolution

 Oct 22-32 Notice of Intent - Resolution

DIRECTOR'S REPORT

STAFF COMMENT

EXTENDED PUBLIC COMMENT

AUTHORITY MEMBER COMMENT

ADJOURNMENT

***NOTE: Next scheduled meeting is Dec 6 at 4:30 pm.**

*** 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.