

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING**  
**Tuesday, December 6, 2022 at 4:30 p.m.**

**AGENDA**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

APPROVAL OF AGENDA

CONSENT AGENDA:

    APPROVAL OF MINUTES:

        October 18, 2022 – Regular Commission Meeting

    COMMUNICATIONS:

        Oct/Nov 2022 Flow Report

        2023 Observed Holidays

    COMMITTEE REPORTS:

    VOUCHERS: Ck# 62691-62826, Ck# 17229-17234

    BOARD ITEMS:

        Dec 22-33 October 2022 Financial Reports

        Dec 22-34 Consideration of Lining Project – City of DeWitt

PUBLIC COMMENT:

    Limited Time - Agenda Items

NEW BUSINESS:

    Dec 22-35 2023 Meeting Dates - Resolution

    Dec 22-36 BioWorks Partnership - Discussion

    Dec 22-37 Authorization to Bid Plant Expansion Project

    Dec 22-38 Consideration of 2023 Non Union Cola

    Dec 22-39 Director Gurski Annual Evaluation

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.