

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING  
Tuesday, January 24, 2023 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:

        December 6, 2022 – Regular Commission Meeting

    COMMUNICATIONS:

        Dec 2022 Flow Report

        2022 Annual Flow Report

    COMMITTEE REPORTS:

    VOUCHERS: Ck# 62827-62890, Ck# 17235-17246

    BOARD ITEMS:

        Jan 23-01 November 2022 Financial Reports

        Jan 23-02 BioWorks Contract – Refer to D&P Committee

PUBLIC COMMENT:

    Limited Time - Agenda Items

NEW BUSINESS:

    Jan 23-03 Consideration of S&P Credit Rating Proposal

    Jan 23-04 Eagle Township Communication – Discussion

    Jan 23-05 Plant Expansion Bid - 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.