

SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Thursday, March 2, 2023 at 4:00 p.m.

AGENDA

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

APPROVAL OF AGENDA
ANNUAL MEETING

Election of Officers

CONSENT AGENDA:

APPROVAL OF MINUTES:

January 24, 2023 – Regular Commission Meeting

COMMUNICATIONS:

Jan 2023 Flow Report

Maner Costerisan Engagement Letter

COMMITTEE REPORTS:

Ad Hoc Committee-February 7, 2023

VOUCHERS: Ck# 62891-62993, Ck# 17247-17249

BOARD ITEMS:

Mar 23-06 December 2022/January 2023 Financial Reports

PUBLIC COMMENT:

Limited Time - Agenda Items

NEW BUSINESS:

Mar 23-07 Approval of SRF Bond - Resolution

Mar 23-08 Tentative Project Award - Resolution

Mar 23-09 Consideration of Construction Management 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.