

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

 March 2, 2023 – Regular Commission Meeting

 COMMUNICATIONS:

 Feb/Mar 2023 Flow Report

 Notice of Violation-Granger Landfill

 Notice of Violation – MPS Lansing

 COMMITTEE REPORTS:

 Ad Hoc Committee-April 5, 2023

 VOUCHERS: Ck# 62994-63143, Ck# 17250-17255

 BOARD ITEMS:

 Apr 23-10 February/March 2023 Financial Reports

 Apr 23-11 Refer to Committee – 2024 Budget

 Apr 23-12 Consideration of DeWitt Twp Collection System Upgrades

PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 Apr 23-13 Presentation of 2022 Audit-Maner Costerisan

 Apr 23-14 Consideration of Committee Assignments

 Apr 23-15 Consideration of Dog Park Improvements

 Apr 23-16 SRF Closing Documents

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.

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