

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING  
Tuesday, June 20, 2023 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:

        May 16, 2023 – Regular Commission Meeting

        May 16, 2023 – Closed Session

    COMMUNICATIONS:

        May 2023 Flow Report

        Tentative construction schedule

    COMMITTEE REPORTS:

        Budget & Finance Committee – 5/10/23

        Design & Policy Committee – 6/1/23

    VOUCHERS: Ck# 63303-63209, Ck# 17259-17261

    BOARD ITEMS:

        June 23-22 May 2023 Financial Reports

PUBLIC COMMENT:

    Limited Time - Agenda Items

NEW BUSINESS:

    Jun 23-23 2024 Operating Budget & CIP

    Jun 23-24 Authorization for Director to Approve Change Orders

    Jun 23-25 Consideration of Mainline Inspection Camera System

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.