

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING  
Tuesday, September 19, 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:

        August 15, 2023 – Regular Commission Meeting

    COMMUNICATIONS:

        August 2023 Flow Report

    COMMITTEE REPORTS:

        VOUCHERS: Ck# 63434-63508, Ck# 17269-17271

    BOARD ITEMS:

        Sep 23-29 August 2023 Financial Reports

        Sep 23-31 Consideration of Repairs to LS 116 Generator – DeWitt Twp

PUBLIC COMMENT:

    Limited Time - Agenda Items

PUBLIC HEARING:

    2024 Operating Budget & CIP

NEW BUSINESS:

    Sep 23-32 2024 Operating Budget & CIP

    Sep 23-33 Consideration of Closed Session - Negotiations

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.