

SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, January 16, 2024 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:

 November 21, 2023 - Regular Commission Meeting

 November 21, 2023 – Closed Session Meeting

 COMMUNICATIONS:

 November/December 2023 Flow Report

 COMMITTEE REPORTS:

 VOUCHERS: Ck# 63639 - 63744, Ck# 17279 - 17293

 BOARD ITEMS:

 Jan 24-01 – November 2023 Financial Reports

 Jan 24-02 – 2023 Annual Flow Report

 Jan 24-03 – Consideration of DeWitt Twp Radio and Collection System

PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 Jan 24-04 – Secretary/Treasurer Appointment

 Jan 24-05 – Project Pay Estimate

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.