

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING**  
**Tuesday, February 20, 2024 at 4:30 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 16, 2024 – Regular Commission Meeting

    COMMUNICATIONS:

        January 2024 Flow Report

    COMMITTEE REPORTS:

        VOUCHERS: Ck# 63745 - 63834, Ck# 17294 - 17296

    BOARD ITEMS:

        Feb 24-06 December 2023/January 2024 Financial Reports

PUBLIC COMMENT:

    Limited Time - Agenda Items

NEW BUSINESS:

    Feb 24-07 – Consideration of RFP for Legal Services

    Feb 24-08 – Project Pay Estimate #4 and #5

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.