

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING**  
**Tuesday, March 19, 2024 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:

        February 20, 2024 – Annual Commission Meeting

        February 20, 2024 – Regular Commission Meeting

COMMUNICATIONS:

    Feb 2024 Flow Report

    Notice of Violation-MPS Lansing – February 9<sup>th</sup>

    Notice of Violation – MPS Lansing – February 14<sup>th</sup>

COMMITTEE REPORTS:

VOUCHERS: Ck# 63835-63890, Ck# 17297 – 17299

BOARD ITEMS:

    Mar 24-09 February 2024 Financial Reports

    Mar 24-10 Refer to Committee – 2025 Budget

PUBLIC COMMENT:

    Limited Time - Agenda Items

NEW BUSINESS:

    Mar 24-11 Consideration of Committee Assignments

    Mar 24-12 Authorization for Signature Cards

    Mar 24-13 Project Pay Estimate #6

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.