

SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, May 14, 2024 at 5:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

APPROVAL OF AGENDA

CONSENT AGENDA:

 APPROVAL OF MINUTES:

 March 19, 2024 – Regular Commission Meeting

 COMMUNICATIONS:

 March/April 2024 Flow Report

 Receipt of RAP payment in the amount of \$12,525.00

 COMMITTEE REPORTS:

 D&P Meeting Minutes – April 29, 2024

 B&F Meeting Minutes – May 1, 2024

 VOUCHERS:

 March Ck# 63891-63933, Ck# 17300-17302

 April Ck# 63934-93995, Ck# 17303-17305

 BOARD ITEMS:

 May 24-14 March/April 2024 Financial Reports

PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 May 24-15 Presentation of 2023 Audit

 May 24-16 Operation Budget and CIP

 May 24-17 Authority Legal Services

 May 24-18 SRF Pay Estimate 7

 May 24-19 SRF Pay Estimate 8

 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.

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