

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, July 16, 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:

 June 18, 2024 – Regular Commission Meeting

 COMMUNICATIONS:

 June 2024 Flow Report

 COMMITTEE REPORTS:

 VOUCHERS:

 June Ck#64050 - 64115, Ck# 17307

 BOARD ITEMS:

 June 24-22 June 2024 Financial Reports

PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 June 24-23 Articles of Incorporation and bylaw amendments

 June 24-24 Secondary clarifier handrail cost

 June 24-25 MML Worker Compensation Fund Board Election

 June 24-26 SRF Project Pay Estimate 9

 June 24-27 SRF Project Pay Estimate 10

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.