

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, August 20, 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:

 July 16, 2024 – Regular Commission Meeting

 COMMUNICATIONS:

 July 2024 Flow Report

 Notice of Violation – Granger – July 9th

 MMRMA - Notice of distribution of excess net assets (State Pool Retention Fund) - \$2,537

 MMRMA - Notice of distribution of excess net assets (MMRMA) - \$12,944

 COMMITTEE REPORTS:

 VOUCHERS:

 July Ck#64116-64176, Ck# 17308

 BOARD ITEMS:

 July 24-28 July 2024 Financial Reports

PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 August 24-29 SRF Project Pay Estimate 11

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.