

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, September 17, 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:

 August 20, 2024 – Regular Commission Meeting

 COMMUNICATIONS:

 August 2024 Flow Report

 COMMITTEE REPORTS:

 VOUCHERS:

 August Ck# 64177-64237, Ck# 17308

 BOARD ITEMS:

 September 24-30 August 2024 Financial Reports

 September 24-31 201 Air Relief Manhole

PUBLIC COMMENT:

 Limited Time – Agenda Items

PUBLIC HEARING:

 2025 Operating Budget and CIP

NEW BUSINESS:

 September 24-32 D&P Committee Appointments

 September 24-33 2025 Operating Budget and CIP

 September 24-34 SRF Project Pay Estimate 12

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.