

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

        October 15, 2024 – Regular Commission Meeting

    COMMUNICATIONS:

        October 2024 Flow Report

        2025 Observed Holidays

    COMMITTEE REPORTS:

    VOUCHERS: Ck# 64280-64343, 17311, EFT's 46-52

    BOARD ITEMS:

        Nov 24-34 October 2024 Financial Reports

PUBLIC COMMENT:

    Limited Time

NEW BUSINESS:

    Nov 24-39 2025 Meeting Dates - Resolution

    Nov 24-40 Consideration of Non-Union 2025 COLA

    Nov 24-41 Director Evaluation

    Nov 24-42 Project Pay Estimate 14

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.