

SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Tuesday, January 21, 2025 at 4:30 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

APPROVAL OF AGENDA

CONSENT AGENDA:

 APPROVAL OF MINUTES:

 November 21, 2024 - Regular Commission Meeting

 COMMUNICATIONS:

 November/December 2024 Flow Report

 COMMITTEE REPORTS:

 VOUCHERS: Ck# 64344 - 64445, Ck# 17312-17319

 BOARD ITEMS:

 Jan 25-01 – November 2024 Financial Reports

 Jan 25-02 – 2024 Annual Flow Report

 PUBLIC COMMENT:

 Limited Time - Agenda Items

NEW BUSINESS:

 Jan 25-03 – Project Change order #2

 Jan 25-04 – Pay Application #16

 Jan 25-05 – SRF project status report

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.