

**SOUTHERN CLINTON COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING**  
**Tuesday, February 18, 2025 at 4:30 p.m.**

**AGENDA**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

APPROVAL OF AGENDA

ANNUAL MEETING – ELECTION OF OFFICERS

CONSENT AGENDA:

    APPROVAL OF MINUTES:

        January 21, 2025 – Regular Commission Meeting

    COMMUNICATIONS:

        January 2025 Flow Report

    COMMITTEE REPORTS:

        VOUCHERS: Ck# 64446-64514, Ck# 17320, EFT Payments - 63-68

    BOARD ITEMS:

        Feb 24-05 December 2024/January 2025 Financial Reports\*

PUBLIC COMMENT:

    Limited Time - Agenda Items

NEW BUSINESS:

    Feb 24-06 – Project Pay Estimate #17

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.