



South County
SEWER & WATER AUTHORITY
7510 East Q Avenue, Scotts, MI 49088
Phone: 269-321-8925 Fax: 269-321-8943
Email: scswa@ctsmail.net

Authority Board Meeting Agenda Tuesday, February 28, 2023 9:30 a.m. Pavilion Twp Hall

1. Call to Order by Board Chairman, John Speeter
2. Review and Set Agenda
3. Minutes of Regular meeting of January 24, 2023 2 pgs. pgs. 1-2
4. Minutes of Closed meeting of January 24, 2023 2 pgs.
5. Hear those present- (Public comment limited to 3 minutes)
6. General Correspondence- No Update
7. Active Projects-Status Updates from Director LaPierre
 - a. Village of Schoolcraft - Update: Gunnett
 - b. St. Joe County Collaboration and Progress - Update: LaPierre
8. New Business-
 - a. SCSWA and GLSWA Collaboration- LaPierre
 - i. Introduce GLSWA Exec. Dir.: John Crumb
 - ii. GLSWA Interlocal Action: Discussion/Approval
 - b. Budget 2023-2024 Action: Budget Review/Approval 4 pgs. pgs. 3-6
 - c. Rate Resolutions /Letter Action: 3.25% Rate Increase-Eff. Apr 1, 2023 7 pgs. pgs. 7-13
 - d. BT Rate and Fee Study Action: Recommend for 2023/24 Increase 9 pgs. pgs. 14-22
9. Old Business-
 - a. Lake Pines-AE Development (SR)- No Update
 - b. Barton Lake Sewer- No Update
 - c. Portage Terrace Mobile Home Park- No Update
 - d. Articles Revisions Info: Articles Update-Thall
 - e. Maintenance Update Info: IAI Mo. report-Jan. 2023 3 pgs pgs. 23-25
10. Financial Review-
 - a. Operating Expenses Action: as of February 17th, 2023 2 pgs. pgs. 26-27
 - b. Payroll Expenses Action: as of February 17th, 2023 1 pg pg 28
 - c. Financial Reports Action: Month of Jan 2023 4 pgs pgs. 29-32
11. Any other Business –
12. Board's Closing Comments –
13. Adjourn – Next meeting tentatively scheduled for March 28th, 2023 9:30 a.m.