

South County Sewer & Water Authority

(Serving the Townships of Brady, Pavilion & Schoolcraft)

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DRAFT: submitted for approval on 2/28/23.

Authority Regular Meeting Minutes Tues. January 24, 2023, 9:31 a.m.

Regular Meeting was called to order at 9:31 a.m. by Board Chairman John Speeter (Pavilion Township Supervisor). In attendance were Tracy Locey (Brady Township Supervisor), Secretary/Treasurer Don Ulsh (Schoolcraft Township Supervisor), Trustee Keith Gunnett (Village of Schoolcraft President) and Tim Frisbie (Village of Vicksburg President). Also present were SCSWA Executive Director, Frank LaPierre and Township Attorney, Rob Thall.

Review and Set Agenda -

Today's meeting agenda was presented for review. Motioned by Gunnett, seconded by Locey.

Motion carried.

Review of Minutes-

The draft minutes of 11/22/2022 were presented for review. Motioned by Ulsh, seconded by Gunnett to approve the draft minutes as presented. **Motion carried.**

Hear those present – County Council Commissioner Mr. John Gisler updated that his area has been redistricted into a larger area including 14 precincts. Mr. Gisler will resume activity on the Road Commission and Airport Authority.

General Correspondence- N/A

Project Status- LaPierre

- Village of Schoolcraft- No new update.
- Portage Terrace Mobile Home Park- No new update.
- Lake Pines- Connection fees continue to be received.
- St. Joe County LOI Collaboration Project: LaPierre updated that the engineering firms are making solid progress on the WWTF.

New Business-

- SCSWA and GLSWA Collaboration Team – LaPierre
 - Introduce GLSWA Team: Heather Mezo and Aaron Grogg.
 - GLSWA Team provided an overview of their respective responsibilities.

Old Business-

- Barton Lake Sewer- No new update.

- Ordinance Revisions and Articles of Incorporation. Thall provided an update that the amended Articles need to be approved.
 - Mr. Frisbie commented that he reviewed the amended Associate Membership position with their council and they agreed. Mr. Frisbie requested to have the amended articles resent to him.
 - Mr. Gunnnett requested to have hard copies of current Bylaws, Articles and Ordinances forwarded to his attention by mail.
- Maintenance Update- The November and December 2022 IAI reports were included in the packet for Board review.

Financial Review-

- General Operating Expenses/Check Register/Financial reports- General Operating Expenses and Payroll Expenses were presented as of Jan. 13th, 2023. The SCSWA financial reports of December 2022 were presented.
- Motioned by Locey, seconded by Ulsh to approve the operating and payroll expenses and accept the financials as presented. **Motion carried.**

Any other Business:

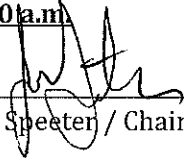
- Closed Session. Motioned by Locey, seconded by Speeter to enter closed session.
- Open Session. Motioned by Locey, seconded by Gunnnett to leave closed session.

Closing Comments:

- SCSWA has a new, operating website: www.scswa.org. Website to be expanded.

Meeting Adjourned- The meeting was adjourned at 10:30 a.m. Motioned by Ulsh, seconded by Speeter to adjourn the meeting. **Motion carried.**

The next meeting is tentatively scheduled for Feb. 28th, 2023 at 9:30 a.m.

Submitted for approval on: 2/28, 2023 Approved by: 
John Speeter / Chairman