



Authority Board Meeting Agenda Tuesday, Mar. 26, 2024 9:30 a.m.

1. Call to Order by Board Chairman- John Speeter
2. Review and Set Agenda
3. Minutes of Regular meeting of Feb. 27, 2024 2 pgs. pgs. 1-2
4. Hear those present- (Public comment limited to 3 minutes)
5. General Correspondence-
 - a. FOIA Response to John Spears: 3/1/24 2 pgs. pgs. 3-4
 - b. FOIA Response to John Spears: 3/8/24 2 pgs. pgs. 5-6
6. Active Projects- Status Updates
 - a. Village of Schoolcraft- Rochholz
 - b. St. Joe County Collaboration:
 - i. WWTF Study Update- LaPierre
 - ii. Lockport Water System Expansion Update- LaPierre
7. New Business-
 - a. SCSWA Force Main Master Planning and USDA Funding Proposal
 - i. Proposal Presentation- Prein&Newhof
 - b. SCSWA Shared Force Main Agreements Negotiation- Thall
8. Old Business-
 - a. Maintenance Update Info: GLSWA Mo. report- Feb. 2024 1 pg. pg. 7
 - b. LS Valve Repair Presentation- GLSWA
9. Financial Review-
 - a. Operating Expenses Action: as of Mar. 15th, 2024 1 pg. pg. 8
 - b. Payroll Expenses Action: as of Mar. 15th, 2024 1 pg. pg. 9
 - c. Financial Reports Action: Month of Feb. 2024 4 pgs. pgs. 10-13
10. Any other Business
11. Board's Closing Comments
12. Adjourn – Next meeting tentatively scheduled for April 23th, 2024 9:30 a.m.