



South County
SEWER & WATER AUTHORITY
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Authority Board Meeting Agenda Tuesday, May 28, 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 Mar. 26, 2024 2 pgs. pgs. 1-2
4. Hear those present- (Public comment limited to 3 minutes)
5. General Correspondence- N/A
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 Funding Proposal
 - i. Action: Proposal Presentation- Baker Tilly 2 pgs. pgs. 3-4
 - ii. Action: Prein&Newhoff Master Plan Presentation 20 pgs. pgs. 5-22
 - b. SCSWA Shared Force Main Agreements Negotiation Update- Thall
 - c. Action: SCSWA 1Yr/6 Mo. Rolling CD Recommendation- LaPierre 1 pg. pg. 23
8. Old Business-
 - a. Maintenance Update Info: GLSWA Mo. reports- Mar./Apr. 2024 2 pgs. pgs. 24-25
9. Financial Review-
 - a. Operating Expenses Action: as of May 17th, 2024 2 pgs. pgs. 26-27
 - b. Payroll Expenses Action: as of May 17th, 2024 2 pgs. pgs. 28-29
 - c. Financial Reports Action: Months of Mar./Apr. 2024 4 pgs. pgs. 30-33
10. Any other Business
11. Board's Closing Comments
12. Adjourn – Next meeting tentatively scheduled for **June 25th, 2024 9:30 a.m.**