

South County Sewer & Water Authority

(Serving the Townships of Brady, Pavilion & Schoolcraft)

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Submitted for approval on: 2-25-25

Authority Regular Meeting Minutes of Tues. Jan. 28, 2025, 9:30 a.m.

Regular Meeting was called to order at 9:30 a.m. by Board Chair John Speeter. Also in attendance were Board Vice Chair Randy Smith (Brady Charter Township Supervisor), Secretary/Treasurer Don Ulsh (Schoolcraft Township Supervisor) and Associate Member Tim Frisbee (Vicksburg President). Also in attendance were SCSWA Executive Director Frank LaPierre and Attorney Rob Thall.

Review and Set Agenda-

Today's meeting agenda was presented for review. LaPierre requested to add an agenda item in New Business for presentation and review of Resolution for Bond Funding Approval by Mark Nettleton, Bond Attorney. Motioned by Speeter, seconded by Ulsh to approve the agenda as presented. **Motion carried.**

Review of Minutes

The draft minutes of the Nov. 26, 2024 regular meeting were presented for review. Motioned by Speeter, seconded by Ulsh to approve the draft minutes as presented. **Motion carried.**

Hear those present – John Stears expressed concern of why the last Board meeting, during the Christmas Holiday was cancelled. If there are any system expansion plans he suggested that a map be included and posted on the SCSWA website.

General Correspondence- N/A

Active Project Status-

- Village of Schoolcraft Update- No update.
- St. Joe County Update- LaPierre updated that Doug Kuhlman has signed, first rights of refusals for 2 properties, 1 expected to provide a location for a new water well for Lockport's water system expansion. The other property is expected to be for a new WWT Plant.

New Business-

- Mark Nettleton provided highlights of the key elements of the Resolutions for Revenue Bond that SCSWA will apply for. Mark described the Resolution to Approve the Financing Agreement and the Resolution for the Bond Authorization.
- Thall presented the Resolution to Approve the Bond Financing Agreement. Motioned by Speeter, Seconded by Smith to approve. **Roll Call Vote with Unanimous Approval.**
- Thall presented the Resolution to Authorize Issuance of Revenue Bonds. Motioned by Speeter, seconded by Smith to approve the Resolution. **Roll Call Vote with Unanimous Approval.**

Old Business-

- Maintenance Update- The Nov. and Dec. GLSWA 2024 O/M reports were included for Board review.

Financial Review- The General Operating and Payroll Expenses were presented as of Jan. 17th, 2025. The SCSWA financial reports for Nov. and Dec. 2024 were presented. Motioned by Smith, seconded by Ulsh to approve the operating and payroll expenses and accept the financials as presented. **Motion carried.**

Closing Comments: Smith requested an additional column highlighting YTD results vs. YE Budget.

Meeting Adjourned- The meeting was adjourned at 10:17 a.m. Motioned by Ulsh, seconded by Smith to adjourn the meeting. **Motion carried.**

The next meeting is tentatively scheduled for Feb. 25th, 2025 at 9:30 a.m. at Pavilion Township.

Submitted for approval on: Feb 25, 2025 Approved by: Don Ulsh
Don Ulsh / Secretary