

South County Sewer & Water Authority

(Serving the Townships of Brady, Pavilion & Schoolcraft)
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Submitted for approval on: 3/25/25

Authority Regular Meeting Minutes of Tues. Feb. 25, 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 Secretary/Treasurer Don Ulsh (Schoolcraft Township Supervisor) and Associate Member Mike Rochholz (Village of Schoolcraft President). Also in attendance was SCSWA Executive Director Frank LaPierre.

Review and Set Agenda-

Today's meeting agenda was presented for review. Motioned by Ulsh, seconded by Speeter to approve the agenda as presented. **Motion carried.**

Review of Minutes

The draft minutes of the Jan. 28, 2025 regular meeting were presented for review. Motioned by Ulsh, seconded by Speeter to approve the draft minutes as presented. **Motion carried.**

Hear those present – Tim Culver, from the office of Matt Hall, updated that the fixed wage and sick leave legislation passed, with some "cross the aisle" participation. Next legislation on the State's agenda is to prohibit NDAs for legislative staff.

General Correspondence- N/A

Active Project Status-

- Village of Schoolcraft Update- Rochholz updated that the Village is holding on pursuing Lockport water sourcing discussions at this time. The Village is scheduling a meeting with Baker Tilly to review 3 alternatives for water rates.
- St. Joe County Update- LaPierre updated that there is no new update.

New Business-

- LaPierre presented the 2025/26 Financial Forecast and Proposed Rate Increase. Motioned by Ulsh, seconded by Speeter to approve. **Motion carried.**
- LaPierre presented the 2025/26 Proposed Budget. Motioned by Speeter, seconded by Ulsh to approve. **Motion carried.**
- LaPierre presented the 2025/26 Rate Resolutions and Letter to Customers. Motioned by Speeter, seconded by Ulsh to approve. **Motion carried.**

Old Business-

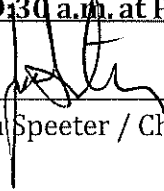
- Maintenance Update- The GLSWA Jan. 2025 O/M report was included for Board review.

Financial Review- The General Operating and Payroll Expenses were presented as of Feb. 14th, 2025. The SCSWA financial reports for Jan. 2025 were presented. Motioned by Speeter, seconded by Ulsh to approve the operating and payroll expenses and accept the financials as presented. **Motion carried.**

Closing Comments: N/A

Meeting Adjourned- The meeting was adjourned at 9:52 a.m. Motioned by Speeter, seconded by Ulsh to adjourn the meeting. **Motion carried.**

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

Submitted for approval on: _____, 2025 Approved by:  _____
John Speeter / Chairman