

South County Sewer & Water Authority

(Serving the Townships of Brady, Pavilion & Schoolcraft)

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Submitted for approval on: 8/26/25

Authority Regular Meeting Minutes of Tues. July 22, 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 and Treasurer, Don Ulsh (Schoolcraft Township Supervisor) and Associate Member Joe Beck (Village of Schoolcraft Trustee). 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. Motioned by Ulsh, seconded by Speeter to approve the agenda as presented. **Motion carried.**

Review of Regular Meeting Minutes

The draft minutes of the June 24, 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 Matt Hall's office presented an update that the general House session will meet on 7/23/25 in Lansing. A spending process will be submitted that will require public posting and full disclosure of spending bills. Chairman Speeter thanked Tim for his update

General Correspondence- N/A

Active Project Status-

- Village of Schoolcraft Update- The cancelled 4th of July parade was discussed.

New Business-

- UV Avenue Emergency Repair Project Update: LaPierre updated that soil sample test results were a 6, which is mildly acidic. Thall will contact Derrick Nofz of Consumers power to request involvement to allow electric current testing and move the cathodic equipment.
- Ice Pigging Update: LaPierre and Crumb noted that the Ice Pigging is nearing completion.
- 2024/25 Audit Update: LaPierre updated that the audit will be presented at the August Board Meeting.

Old Business-

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

Financial Review- The General Operating and Payroll Expenses were presented as of July 11th, 2025. The SCSWA financial reports for June 2025 were presented. Motioned by Ulsh, seconded by Speeter 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 9:41 a.m. Motioned by Ulsh, seconded by Speeter to adjourn the meeting. **Motion carried.**

The next meeting is tentatively scheduled for Aug. 26th, 2025 at 9:30 a.m. at Pavilion Township.

Submitted for approval on: 8 - 26, 2025 Approved by: Don Ulsh
Don Ulsh / Secretary