

South County Sewer & Water Authority

(Serving the Townships of Brady, Pavilion & Schoolcraft)
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Submitted for approval on: 1/27/26

Authority Regular Meeting Minutes of Tues. Nov. 25, 2025, 9:30 a.m.

The Regular Meeting was called to order at 9:32 a.m. by Vice Chair Randy Smith (Brady Charter Township Supervisor). Also in attendance were Secretary and Treasurer Don Ulsh (Schoolcraft Township Supervisor) and Associate Member Joe Beck (Village of Schoolcraft Trustee). 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 Smith to approve the amended agenda as presented. **Motion carried.**

Review of Regular Meeting Minutes

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

Hear those present- N/A

General Correspondence- N/A

Active Project Status-

- Village of Schoolcraft Update- N/A
- Bond Project Update- LaPierre updated that the Bond projects are on track to be completed by mid-to-late December. LaPierre also noted that he made the first bi-annual payment of the Bond principal and interest in early November.
- UV Avenue Emergency Repair Update- LaPierre updated that Consumers Cathodic Team and CE Public Relations have contacted LaPierre. SCSWA is taking a parallel path approach to Work with CE PR and Cathodic groups. LaPierre filed a formal complaint on the CE website.

New Business- N/A

Old Business-

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

Financial Review-

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

Closing Comments- The Board agreed to meet next on Jan. 27th due to the Christmas holiday.

Meeting Adjourned- The meeting was adjourned at 9:38 a.m. Motioned by Smith, seconded by Ulsh to adjourn the meeting. **Motion carried.**

The next meeting is tentatively scheduled for Jan. 27th, 2026 at 9:30 a.m. at Pavilion Township.

Submitted for approval on: 1/15/27-26, 2025 Approved by: Don Ulsh
Don Ulsh / Secretary