

South County Sewer & Water Authority

(Serving the Townships of Brady, Pavilion & Schoolcraft)

7510 East "Q" Ave., Scotts, MI 49088 Ph (269) 321-8925 Fax (269) 321-8943

Email: office@scswa.org Website:

scswa.org

Submitted for approval on: 2/24/26

Authority Regular Meeting Minutes of Tues. Jan. 27, 2026, 9:30 a.m.

The Regular Meeting was called to order at 9:30 a.m. by Chair John Speeter (Pavilion Charter Township Supervisor). Also in attendance were Vice Chair Randy Smith (Brady Charter Township Supervisor), 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 Legal Counsel Rob Thall.

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 Nov. 25, 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- Beck updated that the Village is working on a Bond to finance water line lead remediation.
- Bond Project Update- LaPierre updated that the Bond projects are on track to be completed by mid-to-late February.
- UV Avenue Emergency Repair Update- LaPierre updated that Consumers has not contacted LaPierre. LaPierre and Thall confirmed that they will begin to collaborate to develop an action plan to approach Consumers.

New Business- N/A

Old Business-

- Maintenance Update- The GLSWA Dec. 2025 O/M report was included for Board review. Aaron Grogg updated that the SCADA system is working well. LaPierre confirmed that GLSWA monthly services charges are trending 40-50% lower as a result of efficiencies related to the SCADA system.

Financial Review-

- The General Operating and Payroll Expenses were presented as of Jan. 16th, 2026. The SCSWA financial reports for Dec. 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- LaPierre updated that he will present the recommended 2026/27 rate analysis, the 2026/27 rate resolutions and the preliminary 2026/27 Budget at the February meeting.

Meeting Adjourned- The meeting was adjourned at 9:50 a.m. Motioned by Smith, seconded by Ulsh to adjourn the meeting. **Motion carried.**

The next meeting is tentatively scheduled for **Feb. 24th, 2026 at 9:30 a.m. at Pavilion Township.**

Submitted for approval on: 2.24.26, 2026 Approved by: Don Ulsh
Don Ulsh / Secretary