

# South County Sewer & Water Authority

(Serving the Townships of Brady, Pavilion & Schoolcraft)

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Submitted for approval on: 11/28/26

Authority Regular Meeting Minutes of Tues. Mar. 24, 2026, 9:30 a.m.

The Regular Meeting was called to order at 9:35 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.

## Review and Set Agenda-

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

## Review of Regular Meeting Minutes

The draft minutes of the Feb. 24, 2026 regular meeting were presented for review. Motioned by Ulsh, seconded by Speeter to approve the draft minutes as presented. **Motion carried.**

Hear those present- Dave Pawlawski of the Kalamazoo County Road Commission reported that bond funding will not be available until 2027. There will be a budget shortfall until that time. There is \$25M grant funding for "Safe Streets for All".

## General Correspondence- N/A

## Active Project Status-

- Village of Schoolcraft Update- LaPierre updated that he provided a letter of support to Cheri Lutz to help the Village possibly receive some government funding for water line lead remediation.
- Bond Project Update- Grogg and LaPierre confirmed that system rebuild project is continuing as the weather gets warmer.
- UV Avenue Emergency Repair Update- LaPierre updated that communication with CE has increased in the past 2 days. CE is using their attorney. MPSC has taken charge of the investigation. Rob Thall will contact MPSC for an update at LaPierre's request.

## New Business-

- 2025/26 Revised, YE Budget: Was presented for approval. Smith questioned whether each budget line item required an individual vote to approve, like Townships. LaPierre and Speeter noted that a general vote of a revised, YE budget, was traditional and appropriate for Authorities. GLSWA confirmed that they do not create a revised, YE budget. Motioned by Smith, seconded by Speeter to approve the revised budget. **Motion Carried.**

Old Business-

- Maintenance Update- The GLSWA Feb. 2026 O/M report was included for Board review. Grogg updated that system is running well. There was a pump failure but has been repaired under warranty.

Financial Review-

- The General Operating and Payroll Expenses were presented as of Mar. 13th, 2026. The SCSWA financial reports for Feb. 2026 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- N/A

Meeting Adjourned- The meeting was adjourned at 10:00 a.m. Motioned by Ulsh, seconded by Smith to adjourn the meeting. **Motion carried.**

The next meeting is tentatively scheduled for **Apr. 28th, 2026 at 9:30 a.m. at Pavilion Township.**

Submitted for approval on: 4.28, 2026 Approved by: Don Ulsh  
Don Ulsh / Secretary