

# South County Sewer & Water Authority

(Serving the Townships of Brady, Pavilion & Schoolcraft)  
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Submitted for approval on: 5-26-26

Authority Regular Meeting Minutes of Tues. Apr. 28, 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 and attorney Rob Thall.

## Review and Set Agenda-

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

## Review of Regular Meeting Minutes-

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

Hear those present- Dave Pawlowski of the Kalamazoo County Road Commission reported that chip seal projects will begin soon. KCRC has established a 4-day work week schedule which has been well received. Annual report has been completed. "Safe Streets for All" program has begun. Tim Culver of Speaker of the House, Matt Hall's office updated that The House is in session Tuesday-Thursday. The House is finalizing their budget which will then go to the Senate. The budget is less than last year. No cuts have been made to the school budgets.

## General Correspondence- N/A

## Active Project Status-

- Village of Schoolcraft Update- Beck updated that the Village is still seeking funding for lead line remediation.
- Bond Project Update- LaPierre confirmed that system rebuild project is continuing as the weather gets warmer.
- UV Avenue Emergency Repair Update- Thall updated that, following his discussion with Derek Nofz, CE has requested copies of our invoices for both repairs to be submitted for their consideration. LaPierre confirmed that he will provide all back-up for past repairs. LaPierre then referenced the proposal in the Board deck on page 3, from our Cathode consultant, to test for stray current in other locations in our ductile iron force main.

New Business- N/A

Old Business-

- Maintenance Update- The GLSWA Mar. 2026 O/M report was included for Board review.

Financial Review-

- The General Operating and Payroll Expenses were presented as of Apr. 17th, 2026. The SCSWA financial reports for Mar. 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- Ulsh updated that reports indicate that US gas shortage is due to the lack of refining capacity in the US.

Meeting Adjourned- The meeting was adjourned at 10:02 a.m. Motioned by Smith, seconded by Ulsh to adjourn the meeting. **Motion carried.**

The next meeting is tentatively scheduled for **May. 26th, 2026 at 9:30 a.m. at Pavilion Township.**

Submitted for approval on: May 26, 2026 Approved by: Don Ulsh  
Don Ulsh / Secretary