

South County Sewer & Water Authority

(Serving the Townships of Brady, Pavilion & Schoolcraft)

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Submitted for approval on: 6/23/26

Authority Regular Meeting Minutes of Tues. May. 26, 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 attorney Rob Thall.

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 Apr. 28, 2026 regular meeting were presented for review. Motioned by Smith, seconded by Ulsh to approve the draft minutes as presented. **Motion carried.**

Hear those present- Tim Culver of Speaker of the House, Matt Hall's office updated that The House is in recess this week. The House is finalizing their budget which will then go to the Senate with recommended tax cuts. The Senate has agreed to fund the Airforce base. When asked, Tim confirmed that the state cannot mandate data centers.

General Correspondence- N/A

Active Project Status-

- Bond Project Update- LaPierre and Grogg confirmed that system rebuild project is continuing within 2 weeks.
- Shared Force Main Assessment- LaPierre and Grogg updated that we agreed with Vicksburg to assess the condition of the shared force main when Vicksburg exits the force main in Octobers of 2026. This will save approximately \$40,000 in assessment costs.
- UV Avenue Emergency Repair Update- Thall updated that, following his discussion with Derek Nofz, he forwarded invoices, photos and data supporting SCSWA claim against CE, that LaPierre provided to Thall.

New Business- N/A

Old Business-

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

Financial Review-

- The General Operating and Payroll Expenses were presented as of May 15th, 2026. The SCSWA financial reports for Apr. 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

Closed Session- to review attorney-client privileged discussion. Motioned by Smith. **Roll call vote carried.**

Meeting Adjourned- The meeting was adjourned at 10.33 a.m. Motioned by Ulsh, seconded by Smith to adjourn the meeting. **Motion carried.**

The next meeting is tentatively scheduled for **June 23rd, 2026 at 9:30 a.m. at Pavilion Township.**

Submitted for approval on: June 23, 2026 Approved by: Don Ulsh
Don Ulsh / Secretary