

South County Sewer & Water Authority

(Serving the Townships of Brady, Pavilion & Schoolcraft)

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Submitted for approval on: _____

Authority Regular Meeting Minutes of Tues. June 23, 2026, 9:30 a.m.

The Regular Meeting was called to order at 9:34 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 was SCSWA Executive Director Frank LaPierre.

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 Closed Meeting Minutes-

The draft minutes of the May 26th, 2026 closed meeting were presented for review. Motioned by Smith, seconded by Ulsh to conduct a roll call vote to approve the draft minutes as presented. **Roll Call vote passed unanimously.**

Review of Regular Meeting Minutes-

The draft minutes of the May 26th, 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- N/A

General Correspondence- N/A

Active Project Status-

- Bond Project Update- LaPierre and Grogg updated that the system repairs are ongoing.
- UV Avenue Emergency Repair Update- LaPierre updated that Thall will provide an update on the status of the negotiations with Consumers Power at the 7/28/26 SCSWA Board Meeting.

New Business- N/A

Old Business-

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

Financial Review-

- The General Operating and Payroll Expenses were presented as of June 12th, 2026. The SCSWA financial reports for May 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- **Due to election set-up at Pavilion, the July 28th, 2026 SCSWA Board Meeting will be held at Brady Charter Township at 9:30AM.**

Meeting Adjourned- The meeting was adjourned at 10.40 AM. Motioned by Smith, seconded by Ulsh to adjourn the meeting. **Motion carried.**

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

Submitted for approval on: 7-28-26, 2026 Approved by: Don Ulsh
Don Ulsh / Secretary