

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

DRAFT: Submitted for approval on: 8-25-26

Authority Regular Meeting Minutes of Tues. July 28, 2026, 9:30 a.m.

The Regular Meeting was called to order at 9:31 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 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 June 23rd, 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- Dave Pawlowski of the KCRC updated that tree reduction program is in process. He also updated that the bike path projects are in process.

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- Thall updated that Consumers claims contact did contact him and he will reply to possibly discuss a settlement soon.

New Business- N/A

Old Business-

- Maintenance Update- The GLSWA June 2026 report was included for Board review.

Financial Review-

- The General Operating and Payroll Expenses were presented as of July 17th, 2026. The SCSWA financial reports for June 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 the DU – VW Avenue repairs are experiencing a lot of re-work due to the “lowest bidder” strategy. He also updated that the trail from Vicksburg to Schoolcraft is experiencing resistance from one homeowner.

Meeting Adjourned- The meeting was adjourned at 10.04 AM. Motioned by Smith, seconded by Ulsh to adjourn the meeting. **Motion carried.**

The next meeting is tentatively scheduled for August 25th, 2026 at 9:30 a.m. at Pavilion Charter Township.

Submitted for approval on: Aug 25, 2026 Approved by: Don Ulsh
Don Ulsh / Secretary