

# South County Sewer & Water Authority

(Serving the Townships of Brady, Pavilion & Schoolcraft)

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DRAFT: Submitted for approval on: 9/22/26

Authority Regular Meeting Minutes of Tues. Aug. 25, 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 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 Regular Meeting Minutes-

The draft minutes of the July 28th, 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- Becky Moise, President of Indian Lake Association, presented a FOIA request for Board Meeting Packets for March and July of 2026. She also stated that she requested these from LaPierre on 2 occasions via email, but did not receive. LaPierre confirmed that he did reply immediately to Becky's emails and then provided hard copies of the emails and copies of the Board Meeting Packets in response to her FOIA request. LaPierre also provided a hard copy of the SCSWA 2025/26 Audit. Becky then expressed concern regarding the increasing user rates for the SCSWA sanitary sewer system. Board members provided a comprehensive overview of why the rate increases are necessary and that SCSWA rates are in the middle of overall average rates throughout Michigan. A general discussion on other matters with Indian Lake continued.

## General Correspondence- N/A

## Active Project Status-

- Bond Project Update- LaPierre and Crumb updated that the system repairs are ongoing.
- UV Avenue Emergency Repair Update- LaPierre confirmed that Rob Thall confirmed that he will have a call with Consumers Power today. Thall will then update LaPierre regarding Consumers position on our claim.

New Business- Jamie Wilkey, partner of Lauterbach & Aman presented the 2025/26 audit. She confirmed that SCSWA audit received the highest rating and a "clean" audit.

Old Business-

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

Financial Review-

- The General Operating and Payroll Expenses were presented as of Aug. 14th, 2026. The SCSWA financial reports for July 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 10.17 AM. Motioned by Smith, seconded by Ulsh to adjourn the meeting. **Motion carried.**

The next meeting is tentatively scheduled for **September 22nd, 2026 at 9:30 a.m. at Pavilion Charter Township.**

Submitted for approval on: 9-22, 2026 Approved by: Don Ulsh  
Don Ulsh / Secretary