

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: 10-27-26

Authority Regular Meeting Minutes of Tues. Sep. 22, 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 Smith, seconded by Ulsh to approve the agenda as presented. **Motion carried.**

Review of Regular Meeting Minutes-

The draft minutes of the Aug. 25th, 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- Tim Culver of Matt Hall's office updated that the MI. House will be in session today and tomorrow. The House has requested that the Senate consider bi-partisan legislation. But the request is not expected to be accepted due to election campaigning conflicts.

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- Rob Thall confirmed that he has not been successful in receiving any return phone calls from Consumers Power. Thall recommended that he send a letter. The board all agreed.

New Business- N/A

Old Business-

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

Financial Review-

- The General Operating and Payroll Expenses were presented as of Sep. 11th, 2026. The SCSWA financial reports for August 2026 were presented. Motioned by Ulsh, seconded by Smith 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 9:50 AM. Motioned by Smith, seconded by Ulsh to adjourn the meeting. **Motion carried.**

The next meeting is tentatively scheduled for **October 27th, 2026 at 9:30 a.m. at Pavilion Charter Township.**

Submitted for approval on: 10-27-26, 2026 Approved by: Don Ulsh
Don Ulsh / Secretary