



South County
SEWER & WATER AUTHORITY

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Authority Board Meeting Agenda Tuesday, May 24, 2022 9:30 a.m. Pavilion Twp Hall

1. Call to Order by Board Chairman, John Speeter
2. Review and Set Agenda
3. Minutes of Regular meeting of March, 2022 2 pgs pg 1-2
4. Hear those present- (Public comment limited to 3 minutes)
5. General Correspondence-
6. Active Projects-Status Updates from Director LaPierre
 - Info: US 131 Bus Corridor / Village of Schoolcraft: Keith
 - Info: Barton Lake Sewer- Petition update: Don
 - Info: Portage Terrace Mobile Home Park- update
 - a. Water Progress Letter: LaPierre 1 pg pg 3
 - Info: Lake Pines-AE Development (SR)-update: Frank
 - Info: St. Joe County LOI Collaboration and Progress: Frank
7. New Business-
 - a. Development Update Action: Chairman Speeter/Frank
8. Old Business-
 - a. Ordinance Revisions Info: Sent by Legal for Municipal Approval - Updates
 - b. Maintenance Update Info: IAI Mo. report-Mar./April 2022 6 pgs pgs. 4-9
9. Financial Review-
 - a. Operating Expenses Action: as of May 13th, 2022 3 pgs. pgs. 10-12
 - b. Payroll Expenses Action: as of May 13th, 2022 1 pg pg 13
 - c. Financial Reports Action: Months of Mar./Apr. 2022 6 pgs pgs. 14-19
10. Any other Business –
11. Board's Closing Comments –
12. Adjourn – Next meeting tentatively scheduled for June 28th, 2022 9:30 a.m.