

South County Sewer & Water Authority

(Serving the Townships of Brady, Pavilion & Schoolcraft)

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DRAFT: submitted for approval on JRS.

Authority Regular Meeting Minutes Tues. May 24nd, 2022, 9:30 a.m.

Regular Meeting was called to order at 9:30 a.m. by Board Chairman John Speeter (Pavilion Township Supervisor). In attendance were Vice Chairman Tracy Locey (Brady Township Supervisor), Secretary/Treasurer Don Ulsh (Schoolcraft Township Supervisor), Trustee Tim Frisbie (Village of Vicksburg President) and Trustee Keith Gunnett (Village of Schoolcraft President). Also present were SCSWA Executive Director, Frank LaPierre; Township Attorney, Rob Thall, John Stodola and Mr. Jim Mallery, Village Manager, Vicksburg.

Review and Set Agenda -

Today's meeting agenda was presented for review. Motioned by Ulsh, seconded by Gunnett to accept the agenda as presented. **Motion carried.**

Review of Minutes-

The draft minutes of 3/22/2022 were presented for review. Motioned by Locey, seconded by Speeter to approve the draft minutes as presented. **Motion carried.**

Hear those present:

- N/A

General Correspondence-

- N/A

Project Status- LaPierre

- US 131 Business Corridor/Village of Schoolcraft ("VOSC"): Gunnett commented that VOSC has submitted applications for funding, working with Baker Tilly and Prein but has not received any favorable Grant funding.
- Barton Lake Sewer-Petition update: Ulsh updated that Schoolcraft Township is looking at possibility of the St. Joe WWTP to service Barton Lake.
- Portage Terrace Mobile Home Park- LaPierre referenced a letter from Wightman to Mitten Engineering on the status of their review of the water system. Progress is being made.
- Lake Pines- LaPierre updated that most of the engineering and permitting work is complete. Will review and update connection contracts, loan schedules and rates with Thall on 6/1/22
- St. Joe County LOI Collaboration Project: LaPierre updated that various preliminary approvals have been received. St. Joe disadvantaged status may provide for an EDA Grant opportunity. LaPierre, Thall and Baker Tilly to meet to review and provide a recommendation on detailed funding and organizational structure at next Board Meeting.

New Business-

- Speeter and LaPierre presented the Fabius LOI for signature. Motioned by Speeter, seconded by Ulsh to approve the signature of the Fabius LOI. **Motion Carried.**
- Locey requested LaPierre to provide an update on the mid and long term status of the current Pavilion and Brady Township system and customers. LaPierre to meet with Thall to review the current agreements and to provide a financial forecast of system status at the next Board Meeting.

Old Business-

- Ordinance/Articles- Gunnett reported that he suggested to hold on Village of Schoolcraft signature until further developments, such as St. Joe County continue.
- A great deal of discussion took place regarding the Authority structure, including the legal question of whether members of the board, without signing the Ordinances or without investment in the system, should be allowed to vote. Thall to provide a legal opinion at the next Board meeting. Motioned by Locey, seconded by Gunnett. **Motion carried.**
- Maintenance Update- the March and April 2022- IAI reports were included in the packet for Board review. LaPierre provided overall satisfaction with IAI service.

Financial Review-

- General Operating Expenses/Check Register/Financial reports- General Operating Expenses Payroll Expenses were presented as of May 13, 2022. The financial reports of March and April, 2022 were presented. Motioned by Ulsh, seconded by Locey to approve the operating and payroll expenses and accept the and financials as presented. **Motion carried.**

Any other Business:

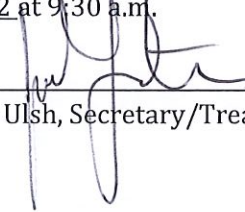
- Ulsh brought up the inquiry and complaint, by Canal Zone residents, that they should receive some compensation for historical carrying of the debt of the Zone. Thall commented that there is no agreement covering such reciprocal payment.

Closing Comments:

- N/A

Meeting Adjourned- The meeting was adjourned at 10:55 a.m. Motioned by Locey, seconded by Ulsh to adjourn the meeting. **Motion carried.**

The next meeting is tentatively scheduled for Tuesday, June 28, 2022 at 9:30 a.m.

Submitted for approval on: June 28, 2022 Approved by: 
Don Ulsh, Secretary/Treasurer