



South County
SEWER & WATER AUTHORITY

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Authority Board Meeting Agenda Tuesday, April 27, 2021 9:30 a.m. Zoom Meeting

To Access Virtual meeting visit <https://www.zoom.us/> Meeting ID: 873 2485 0801 Passcode: 541190

1. Call to Order by Board Chairman, John Speeter
2. Review and Set Agenda
3. Minutes of Regular meeting of March 23, 2021 2 pgs pg 1-2
4. Hear those present- (Public comment limited to 3 minutes)
5. General Correspondence- no correspondence
6. New Business-
 - a. Director Info: Welcome Frank LaPierre
 - b. Admin Asst position Info: Welcome Trish Brisbane
 - c. Audit 2020-2021 Info: Scheduled-wk of June 7
7. Active Projects-CC/FL -For Board Approval
 - Info: Lake Pines-AE Development (SR) 3 pgs pg 3-5
 - Info: Capital Improvement Projects 1 pg pg 6
 - Info: Portage Terrace Mobile Home Park
 - Info: Barton Lake Sewer
 - Info: Indian Lake Nazarene Camp-future expansion
8. Old Business-
 - a. Maintenance Update Info: IAI mo report- March 2021 5 pgs pg 7-11
 - b. Ordinance/Articles Info / Action: Ordinance Amendments-R Thall
 - c. Storage Container Info: Pending delivery
9. Old Business-Inactive
 - a. Projects on-hold Info: Village of Schoolcraft / US 131 Business Corridor
10. Financial Review-
 - a. Operating Expenses Action: Expenses/Check Detail 2 pgs pg 12-13
 - b. Budget Amendment Action: Amendment 1 pg pg 14
 - c. Financial Reports Action: as of March 31, 2021 3 pgs pg 15-17
11. Any other Business –
12. Board's Closing Comments –
13. Adjourn – Next meeting scheduled for **May 25 , 2021 9:30 a.m.**