



South County
SEWER & WATER AUTHORITY

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Authority Board Meeting Agenda Tuesday, November 17, 2020 9:30 a.m. Zoom / Pavilion Township Hall

1. Call to Order by Board Chairman, John Speeter
2. Review and Set Agenda
3. Minutes of Regular meeting of September 29th, 2020 2 pgs pg 1-2
4. Hear those present- (Public comment limited to 3 minutes)
5. General Correspondence-
 - From: John Stears -FOIA request/response 3pgs pg 3-5
 - From: Dept of Treasury -Request CAP-Deficiencies 2 pgs pg 6-7
 - To: Dept of Treasury -CAP Response 2 pgs pg 8-9
 - To: Gary Glass -Router reimbursement 1 pg pg 10
6. Project Status-
 - a. Proposed Projects Info: US 131 Corridor / Barton Lake- update
Info: Portage Terrace Mobile Home Park-update
7. New Business-
 - a. Allen Edwin Info: Sprinkle Rd 22 condo site 2 pgs pg 11-12
 - b. Liability Ins Info: Annual renewal
 - c. Village of Vicksburg Info: Welcome Tim Frisbee, President
8. Old Business-
 - a. SAW Grant Action: DR-24 approval 4 pgs pg 13-16
Info: Asset Management Plan Executive Summary mailed separately
GIS Training #1-complete
Field/Workforce Training #2- to be scheduled
Ordinance/Articles Revisions-update
 - b. Maintenance Update Info: IAI mo report-Sep 2020 3 pgs pg 17-19
Info: LS 3-cabinet hinge repair- complete
LS 8&9-hinge repair- Nov 12
LS Vac/Cleanout- Nov 12
9. Old Business-Inactive
10. Financial Review-
 - a. Indian/Pickerel Operating Action: Monthly Expenses 1 pgs pg 20
 - b. Check Register Action: Summary of checks 1 pgs pg 21
 - c. Budget Amendment Action: Amendments 1 pg pg 22
 - d. Financial Reports Action: as of October 31, 2020 3 pgs pg 23-25
11. Any other Business –
12. Board's Closing Comments –
13. Adjourn – Next meeting scheduled for **December 15, 2020 9:30 a.m.**