



**South County**  
**SEWER & WATER AUTHORITY**

7510 East Q Avenue, Scotts, MI 49088  
Phone: 269-321-8925 Fax: 269-321-8943  
Email: [scswa@ctsmail.net](mailto:scswa@ctsmail.net)

Authority Board Meeting Agenda **Tuesday, June 23, 2020 9:30 a.m.** at Pavilion Township Hall

1. Call to Order by Board Chairman, John Speeter
2. Review and Set Agenda
3. Minutes of Regular meeting of April 28, 2020 3 pgs pgs 1-3
4. Hear those present- (Public comment limited to 3 minutes)
5. General Correspondence-  
From: MI Twp Par Plan re: annual dividend 1 pg pg 4  
To: Chapman Memorial Church re: annual rate adjustment 2 pgs pg 5-6
6. Project Status-  
a. Proposed Project/WWTP Info: WAI-update  
Vicksburg update  
Sprinkle Rd condo development
7. New Business-  
a. Election of Officers Action: FY 2020- 2021  
b. Alan Smaka Action: Consultant contract 3 pgs pg 7-9
8. Old Business-  
a. SAW Grant Info: Final SAW AMP presentation  
Action: SAW DR-19/DR-20 8 pgs pgs 10-17  
Info: GIS equipment/software 1 pg pg 18  
Info: Meter Modeling-IT work pending  
b. Lift Station Update Info: IAI mo summary-May 3 pgs pgs 19-21  
Info: LS 3-Cabinet hinge repair (LS 8&9 pending)  
LS 8-gravel drive to be repaired
9. Old Business-Inactive  
a. Articles of Incorporation- Voting structure language (discussion postponed)  
b. CWIEP Inspections-on hold
10. Financial Review-  
a. Indian/Pickerel Operating Exp Action: Monthly Expenses 2 pgs pg 22-23  
b. Check Register Info: Summary of checks 1 pg pg 24  
c. Financial Reports Info: as of May 31, 2020 3 pgs pg 25-27
11. Any other Business -  
Cindy vacation July 7-21, Marisa to cover office duties.
12. Board's Closing Comments -
13. Adjourn – Next meeting scheduled for **July 28, 2020 at 9:30 a.m.**