# Southwater Municipal Utility Authority

**Algonac City Hall**
**805 St Clair River Dr**
**Algonac MI 48001**

**Regular Meeting**
**Agenda**
**Tuesday, August 18, 2026**
**9:00 a.m.**

1) Meeting Called to Order
2) Roll Call
3) Pledge of Allegiance
4) Public Comment
5) Approve Minutes
    a) Regular Meeting July 21, 2026
6) New Business
    a) Receive and File Monthly Operations Report
7) Accounts Payable  Approve Bills Payables for $50,213.32
8) Board Comments
9) Adjournment

***** Next Meeting: September 15, 2026 *****

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act.
Individuals with disabilities requiring auxiliary aids or services should contact the SMUA Secretary at 451 State St. Algonac, Michigan 48001 or (810) 794-9303

# Southwater Municipal Utility Authority

## Meeting minutes

**Tuesday, July 21, 2026**
**9:00 a.m.**
**at**
**Algonac City Hall**
**805 St. Clair River Dr.**
**Algonac MI 48001**

Meeting Called to Order at 9:00 am

Roll Call Algonac, Ira, Clay

Motion to amend the agenda to include item f – Resolution 0126 to approve the purchasing of property from Algonac for $200,000 and to change the accounts payable to 1,620,898.53 by Algonac, supported by Ira
Motion Approved

Public Comment - None

Approved Minutes

- Motion by Algonac supported by Ira to approve the minutes of June 16, 2026
  Motion Approved

New Business

Receive and File Monthly Department Report by Brian Roy

Motion by Algonac supported by Clay to approve the Receive and File Monthly Department Report
Motion Approved

Approve Burcott Contracting Work Order

Motion by Clay supported by Algonac to approve Burcott Contracting Work Order for $11,375.00
Motion Approved

Approve Kennedy Industries Work Order

Motion by Algonac supported by Ira to approve Kennedy Industries Work Order for $41,346.00

Motion Approved

Approve Mashall Campbell Company work order

Motion by Ira supported by Algonac to approve Mashall Campbell Company work order for 57,204.16

Motion Approved

Approve Blue Water Electrical work order

Motion by Ira supported by Algonac to approve Blue Water Electrical work order for $4,763.90

Motion Approved

Resolution 0126 to approve the purchasing of property

Motion by Clay supported by Algonac to approve Resolution 0126 to approve the purchasing of property for $200,000

Motion Approved

Accounts Payable

Motion by Ira, supported by Clay to pay the Accounts Payables of $1,620,898.53

Motion Approved

Board Comments

Adjournment at 9:30 am

***** Next Meeting: August 18, 2026 *****

# INVOICE

**Burcott Contracting LLC**
7145 Meisner Rd
China, MI 48054-3008

Jchristie@burcottcontracting.com
+1 (586) 996-9600
(586)405-6892

**Bill to**
Southwater Municipal Utility Authority
451 State Street
Algonac, Michigan 48001

**Ship to**
Southwater Municipal Utility Authority
451 State Street
Algonac, Michigan 48001

**Invoice details**
Invoice no.: 1069
Terms: Net 30
Invoice date: 07/02/2026
Due date: 08/01/2026

Job Name: Clay Twp Force Main PS-1
Job Address: 4556 Point Tremble Rd

| # | Product/service | Description | Qty | Rate | Amount |
|---|---|---|---|---|---|
| 1. | **Services** | Remove previously installed drop connections. Excavate and remove existing damaged pipes going through manhole wall.<br>Connect to existing 8" pipe on backside of manhole with mj solid sleeves and extend new pipe through manhole wall.<br>Reinstall drop connections. Rebuild manhole entry point using cement brick/block and mortar. | 1 | $11,375.00 | $11,375.00 |
| 2. | **Materials Included** | 3-8" solid sleeves w/mega lugs.<br>3-8" mega flange adapters.<br>Brick/Block/Mortar. | 1 | $0.00 | $0.00 |

**Total** **$11,375.00**

## Ways to pay

BANK

KENNEDY INDUSTRIES

| QUOTATION | | |
|---|---|---|
| DATE | NUMBER | PAGE |
| 7/2/2026 | 0071584 | 1 of 2 |

BILL TO
SMU200
SOUTHWATER MUNICIPAL UTILITY
AUTHORITY
451 STATE ST
ALGONAC, MI 48001-1615
US

Accepted By: ____________________

Date: ____________________

PO#: ____________________

Ship To: ____________________

____________________

ATTENTION:
BRIAN ROY 810-794-7875 broy@stclaircounty.org

WE ARE PLEASED TO PROPOSE THE FOLLOWING FOR YOUR CONSIDERATION:

| CUSTOMER REF/PO# | JOB TITLE | SLP | SHIPPING TYPE |
|---|---|---|---|
| QUOTE | WWTP, DEZURIK SWING CHECK VALVES, WASTE WATER | NRP/SP | FIELD SERVICE |

| QTY | DESCRIPTION | UNIT PRICE | EXTENDED |
|---|---|---|---|
| 1.00 | APCO,VALVE,CHECK<br>CVS,6,6000D/F1,DI,DI-S2,S2-NBR*,L&W, MOUNTED ON LEFT SIDE, APCO, SWING CHECK VALVE,CVS 6" 316 STAINLESS STEEL BODY SEAT, NBR DISC SEAT | $41,346.00 | $41,346.00 |
| 1.00 | APCO,VALVE,CHECK<br>CVS,10,6000D/F1,DI,DI-S2,S2-NBR*,LW, APCO, SWING CHECK VALVE,CVS 10" 316 STAINLESS STEEL BODY SEAT, NBR DISC SEAT LEVER AND WEIGHT | | |
| 2.00 | APCO,VALVE,CHECK<br>CVS,12,6000D/F1,DI,DI-S2,S2-NBR*,LW, APCO, SWING CHECK VALVE,CVS 12" 316 STAINLESS STEEL BODY SEAT, NBR DISC SEAT LEVER AND WEIGHT | | |
| 1.00 | MIDWEST POWER INSTALLATION<br>INCLUDES:<br>- REMOVAL AND DISPOSAL OF EXISTING (1) 6" CHECK VALVE,.(1) 10" CHECK VALVE, (2) 12 " CHECK VALVES.<br>- REMOVAL AND DISPOSAL OF EXISTING SPACER PIPES.<br>- INSTALLATION OF (1) 6" CHECK VALVE, (1) 10" CHECK VALVE, (2) 12 " CHECK VALVES.<br>- INSTALLATION OF NEW SPACER PIPE PROVIDED BY MIDWEST POWER.<br>- NEW HARDWARE TO BE PROVIDED AND INSTALLED AS NECESSARY.<br>- WORK WILL BE STAGED WITH ONE CHECK REPLACEMENT AT A TIME. | | |

| QUOTATION | | |
|---|---|---|
| DATE | NUMBER | PAGE |
| 7/2/2026 | 0071584 | 2 of 2 |

| QTY | DESCRIPTION | UNIT PRICE | EXTENDED |
|---|---|---|---|

PRICE AND LEAD TIME ARE BASED OFF CURRENT MARKET PRICING AND AVAILABILITY AND ARE SUBJECT TO CHANGE. PLEASE NOTE QUOTE IS VALID FOR 30 DAYS.

PRICE DOES NOT INCLUDE: FREIGHT, TAX, OR STARTUP.

DELIVERY: TO FOLLOW.

THANK YOU FOR THE OPPORTUNITY TO QUOTE OUR EQUIPMENT.

SINCERELY - SEJAL PATEL

| | |
|---|---|
| This Quotation is subject to and incorporates by reference (i) the Master Terms and Conditions of Sale available at www.kennedyind.com/Master-TCs, and (ii) the Supplemental Seller T&Cs available at www.kennedyind.com/Supplemental-Seller-TCs.<br><br>**QUOTE VALID FOR 30 DAYS. QUOTE DOES NOT INCLUDE ANY TARIFFS OR ESCALATION UNLESS NOTED ABOVE. CREDIT CARD PAYMENTS ARE SUBJECT TO AN ADDITIONAL 3% CHARGE. NO TAXES OF ANY KIND ARE INCLUDED IN THIS PROPOSAL. PAYMENT TERMS: NET 30** | **TOTAL:** **$41,346.00** |

Marshall E. Campbell Company
34073 Schoolcraft Rd.
Livonia, MI 48150

# QUOTATION

| Order Number | |
|---|---|
| 2375083 | |
| Order Date | Page |
| 05/28/2026 10:34:08 | 1 of 1 |

34073 Schoolcraft Rd
Livonia, MI 48150
USA
734 425-6200

**Bill To:**
Southwater Municipal Utility Authority
451 State St.
Algonac, MI 48001

**Ship To:**
Southwater Municipal Utility Authority
451 State St.
Algonac, MI 48001

810-794-7875

**Customer ID:** 141233 **Requested Date:** 5/28/2026 **Job:**

| *PO Number* | *Ordered By* | *Ship Route* | *Taker* |
|---|---|---|---|
| 40hp vfd | Requested By: Brian Roy | | Curt Osterhout |

| *Lin#* | *Quantity Quoted* | *Estimated Delivery Date* | *UOM Unit Size* | *Item ID Item Description* | *Unit Price* | *Pricing UOM* | *Extended Price* |
|---|---|---|---|---|---|---|---|
| 001 | 4.00 | 09/03/2026 | EA | ATV660D37T4H2HNYBAGFGLTEP314 | 12,484.2600 | EA | 49,937.04 |
| | | | 1.0 | ENCLOSED VFD 40HP HD 460V ATV660 | | | |
| 002 | 4.00 | 06/16/2026 | EA | COBCB-OKIT11-40HP-150 | 216.7800 | EA | 867.12 |
| | | | 1.0 | Suitable for 11-40HP AND 0-150' OF CABL<br>NANOTECH KIT COOLBLUE (6)<br>Each kit contains:<br><br>4x CBO43HP1/4-50A4<br>3x N18HP11-40<br>1x "Protected By" Sticker<br>4x TL-S-71C/160-50 Temperature Dot<br>Based on one (1) conductor per phase | | | |
| 003 | 32.00 | 06/16/2026 | EA | CAS-BW-VFD-STARTUP | 200.0000 | EA | 6,400.00 |
| | | | 1.0 | VFD STARTUP MINIMUM 8 HOURS<br>$200.00 PER HOUR - ONE 8 HOUR DAY MINIMUM | | | |

*Total Lines: 3*

| | |
|---|---|
| ***SUB-TOTAL:*** | 57,204.16 |
| ***TAX:*** | 0.00 |
| ***AMOUNT DUE:*** | **57,204.16** |

*U.S. Dollars*

**Return Goods Policy:** Requests for the return of goods for credit must be made within 90 days of date shipped. All material returned will be reviewed anc inspected before being accepted for credit. All material must be in new saleable condition and its original boxes. All material accepted for credit is subject restocking charges. If the item(s) are not stocked at ME Campbell Co, then the return and amount of credit issued is subject to the respective manufacture return policy. If parts are deemed non-returnable by the manufacturer then no credit will be issued and the parts will be returned to the customer. No cred be issued for material cut to length at the request of the customer, hydraulic hoses or any other special kit assemblies.

**Expiration:** Unless otherwise stated all quotes are **only valid for 24 hours.**

July 2, 2026

Southwater Municipal Utility Authority

451 State Street

Algonac, MI 48001

Attn: Brian Roy

Re: 4 40 HP VFD Replacement

Brian,

I am pleased to provide you with this proposal to remove 4 existing 40 HP VFD and install the owner provided new Schnieder VFD's. This proposal includes the necessary material and labor to rework the existing conduit and new wiring needed for the new configuration. It also includes labor to assist in the start up activities. I plan to remove and install 2 VFD's in 1 day for a total of 2 days for installation and startup could be scheduled for the same day or the following day.

Material and Labor………………………………………………………………………$4,763.90

If you have any questions, please feel free to contact me on my cell phone 810-531-7363.

Regards,

Robert J. Bennatts

Blue Water Electrical Services, Inc.

cc. file

#01-26

## RESOLUTION OF SOUTHWATER MUNICIPAL UTILITY AUTHORITY

At a duly called meeting of the Southwater Municipal Utility Authority Board (the "Authority Board"), held in compliance with the Michigan Open Meetings Act, Act 267 of 1976, as amended, at which a quorum was present and acting throughout, the following resolution was offered and adopted:

WHEREAS, pursuant to Sections 7.1 and 11.2 of the Authority's Articles of Incorporation, the Authority Board exercises the powers of the Authority, including the authority to acquire real property by purchase;

WHEREAS, the Authority has entered into that certain Purchase Agreement for Real Estate, dated March 30, 2026, as amended (the "Purchase Agreement"), for the purchase of an approximately 0.392-acre portion of the real property commonly known as 453 State Street, Algonac, MI 48001 (the "Property"); and

WHEREAS, the Authority Board has determined that the purchase of the Property pursuant to the Purchase Agreement is in the best interests of the Authority and necessary for its purposes.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Purchase Agreement, and the purchase and acquisition of the Property, are hereby approved and, to the extent previously executed on behalf of the Authority, are hereby ratified and confirmed.

2. The Chair of the Authority Board is hereby authorized and directed, acting for and on behalf of the Authority, to acknowledge, execute, and deliver the Purchase Agreement, together with all closing documents, affidavits, certifications, acknowledgments, and any other agreements, instruments, or documents reasonably necessary or convenient to consummate the purchase of the Property and carry out the intent of this Resolution.

3. All prior actions taken by the officers, agents, or representatives of the Authority in furtherance of the Purchase Agreement and the acquisition of the Property are hereby ratified and approved.

[INTENTIONALLY BLANK]

This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Authority Board on **July 21, 2026**.

Name: CHAIRMAN
Chair of the Southwater Municipal Utility Authority Board
Dated: 7-21-26

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Southwater Municipal Utility Authority Board at a meeting held on July 21, 2026, at which a quorum was present and acting throughout, and that the Resolution has not been amended, modified, or rescinded and remains in full force and effect.

Attest:

Name: JAMES ENDRES JR, VICE CHAIR
Authority Board Secretary
Dated 7-21-2026

Southwater Municipal Utility Authority
Payables July 2026

| Check Nun | Payee | Amount |
|---|---|---|
| Online | Comcast | $ 540.70 |
| Online | Semco | $ 2,604.07 |
| Auto W/D | DTE | $ 499.13 |
| Auto W/D | DTE | $ 63.48 |
| Auto W/D | DTE | $ 620.40 |
| Auto W/D | DTE | $ 325.34 |
| Auto W/D | DTE | $ 540.70 |
| Auto W/D | Amiels Ent | $ 225.00 |
| 1775 | Lumberjack | $ 150.24 |
| 1776 | Cintas | $ 315.69 |
| 1777 | City of Algonac | $ 3,537.39 |
| 1778 | Paragon | $ 132.00 |
| 1779 | Centaris | $ 165.98 |
| 1780 | Kerr Albert | $ 112.25 |
| 1781 | Wolverine Power Systems | $ 299.00 |
| 1782 | Wolverine Power Systems | $ 1,700.00 |
| 1783 | Biotech | $ 3,122.00 |
| 1784 | Amiels Ent | $ 2,325.00 |
| 1785 | Eric Barnowski | $ 155.00 |
| 1786 | Tech. Prof, Off, Assn | $ 330.00 |
| 1787 | Blue Water Fuel Mgmt | $ 197.02 |
| 1788 | Kirk, Huth, Lange, & Badalamenti | $ 218.75 |
| 1789 | Waste Mgmt | $ 33.08 |
| 1790 | FB Package & Shipping | $ 120.10 |
| 1791 | UHY LLP | $ 19,000.00 |
| 1792 | Lou's Gloves | $ 1,120.00 |
| 1793 | Blue Cross Blue Shield | $ 5,349.18 |
| 1794 | St. Clair County Road Commission | $ 11,766.92 |
| 1795 | Cul Mac | $ 2,821.50 |
| 1796 | Burcott Contracting | $ 11,375.00 |
| 1797 | Fishbeck | $ 1,545,000.00 |
| 1798 | Water Solutions Unlimited | $ 6,133.61 |
| | **Total** | **$ 1,620,898.53** |

# MEMORANDUM

DATE: 08/18/2026

TO: Southwater Municipal Utility Authority

FROM: Brian Roy, WWTP Superintendent

SUBJECT: Operation and Maintenance Report

## St. Clair County-Algonac WWTP

### Projects Completed:

- Staff took 2 primary clarifiers out of service. Fishbeck structural engineers completed their assessment of the tanks.
- Staff took 1 secondary clarifier out of service. Fishbeck structural engineers completed their assessment of the tank.
- Website is online and operational.
- Staff installed new wear shoes on all flight boards in the Primary clarifiers while down for inspection.
- Staff completed preventative maintenance on the digester gas compress and placed back into service.

### Projects Underway:

- Ongoing engineering, Fishbeck will provide an update.
- Check Valves for the Raw Service Pumps have been delivered. Midwest Power plans to schedule installation with-in a month.
- VFD's for Trickling Filter pump house have been ordered through Marshall Campbell. A delivery date is scheduled for October 2026.

### *Misc.:*

- Nothing to report.

### *Permitting/Regulatory:*

- Submitted July's DMR to EGLE with no violations or issues.

Southwater Municipal Utility Authority
Payables August 2026

| Check Number | Payee | Amount |
|---|---|---|
| Auto Withdraw | Amiels Enterprises | $ 225.00 |
| Auto Withdraw | DTE | $ 479.42 |
| Auto Withdraw | DTE | $ 62.70 |
| Auto Withdraw | DTE | $ 694.21 |
| Auto Withdraw | DTE | $ 6,760.14 |
| Auto Withdraw | DTE | $ 432.73 |
| Auto Withdraw | DTE | $ 503.17 |
| Online | Comcast | $ 267.85 |
| 1799 | St. Clair County Road Commission | $ 17,650.38 |
| 1800 | Brackett Auto | $ 115.96 |
| 1801 | MES | $ 600.00 |
| 1802 | Cul-Mac Industries | $ 2,821.50 |
| 1803 | Zimmer's Sales & Service | $ 163.47 |
| 1804 | Waste Management | $ 33.08 |
| 1805 | Cintas | $ 270.70 |
| 1806 | Marshall E Campbell Company | $ 501.24 |
| 1807 | Grainger | $ 1,536.48 |
| 1808 | Centaris | $ 165.98 |
| 1809 | NCL of Wisconsin | $ 415.30 |
| 1810 | Clay Township | $ 75.00 |
| 1811 | Clay Township | $ 75.00 |
| 1812 | Water Solutions Unlimited | $ 5,337.74 |
| 1813 | Lumberjack | $ 66.14 |
| 1814 | Paragon Laboratories | $ 608.00 |
| 1815 | Amiels Enterprises | $ 1,537.50 |
| 1816 | Blue Water Fuel Management | $ 221.63 |
| 1817 | Centaris | $ 379.46 |
| 1818 | Kirk, Huth, Lange & Badalamenti | $ 1,793.75 |
| 1819 | NCL of Wisconsin | $ 3,598.29 |
| 1820 | Cul-Mac Industries | $ 2,821.50 |
| | **Total** | **$ 50,213.32** |