



Southwater Municipal Utility Authority

Regular Meeting Minutes Tuesday, January 20, 2026 9:00 a.m.

7085 Meldrum Rd. Fair Haven, MI 48023

Meeting Called to Order

Vice Chair Jon DeBoyer called the meeting to order at 9:00 am.

Roll Call

Present: Jon DeBoyer; Clay Twp, Jim Endres; Ira Twp and Chuck Bayly; City of Algonac
Others Present: WWTP Supervisor; Brian Roy, Alysia Bugg; Secretary/Treasurer Lance Surdey; Clay Twp, Chris Hiltunen; Ira Twp and Artie Bryson; City of Algonac

Pledge of Allegiance

Public Comment

No public comment.

Amend Agenda

Motioned by Jon DeBoyer Supported by Jim Enders to add 7d UHY Audit, add 7e Health Care, add 7f Algonac Property.

Presentation

a) Final Wastewater Treatment Plant Condition Assessment

Approve Minutes

a) Regular Meeting- December 16, 2025

Motion by, Jon DeBoyer supported by Chuck Bayly to approve the minutes from December 16, 2025.

Motion carried.

b) Workshop Meeting- January 14, 2026

Motion by, Jon DeBoyer supported by Chuck Bayly to approve the minutes from January 14, 2026.

Motion carried.

New Business

a) Approve Engineering Proposal

Motioned by Jim Enders supported by Jon DeBoyer to approve acceptance of Fishbeck's professional services agreement for a lump sum fee of \$1,545,000, locally funded by SMUA member contributions, with no payments due until July 1, 2026, and full payment required thereafter; acknowledge that services may be suspended if payment is not received within 30 days of the agreed payment date and approve the requirement that any additional services and cost impacts submitted in writing for SMUA approval. For SMUA to bill each community their share with a due date of June 1, 2026.

Motion carried.

b) Approve Beverly Rose as Secretary-Treasurer

Motioned by Jim Enders supported by Jon DeBoyer to appoint Beverly Rose as Southwater Municipal Utility Authority's Secretary-Treasurer, effective upon this motion and to acknowledge the departure of Alysia Bugg from Secretary-Treasurer position.

Motion carried.

c) Receive and File Monthly Department Report
No Motion Needed.

d) UHY Audit
Motioned by Jim Enders supported by Jon DeBoyer that all outstanding SCC DPW sewer overage fees billed to the City of Algonac be officially removed from the authority's records, and that no further collection action be pursued related to these charges.

Motion carried.

e) Health Care
Motioned by Jon DeBoyer supported by Chuck Bayly to Renew current medical and vision coverage but change dental coverage to Delta Dental.

Motion carried.

f) Algonac Property
Motioned by Jim Enders and supported by Chuck Bayly to present a property agreement with the engineer's recommendation to the City of Algonac.

Motion carried.

Accounts Payable

Motion by Jon DeBoyer, supported by Chuck Bayly to approve accounts payable in the amount of **\$58,383.22.**

Roll Call:

Ayes: Clay; Jon DeBoyer, Ira; Jim Endres and Algonac; Chuck Bayly

Nays: None

Motion carried.

Board Comments

No board comments.

Adjournment

Motioned by Jim Enders supported by Chuck Bayly to adjourn the meeting at 9:50 a.m.

Motion carried.

Respectfully submitted by Alysia Bugg, Secretary

Motion by Lance Surdey Support by Chuck Bayly to approve January 20, 2026, minutes on this day February 18, 2026.