



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 *****

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
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

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. Connect to existing 8" pipe on backside of manhole with mjt solid sleeves and extend new pipe through manhole wall. 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. 3-8" mega flange adapters. Brick/Block/Mortar.	1	\$0.00	\$0.00

Total

\$11,375.00

Ways to pay

BANK

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

B SMU200
 I
 L SOUTHWATER MUNICIPAL UTILITY
 L AUTHORITY
 T 451 STATE ST
 O 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 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 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 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 INCLUDES: - REMOVAL AND DISPOSAL OF EXISTING (1) 6" CHECK VALVE, (1) 10" CHECK VALVE, (2) 12 " CHECK VALVES. - REMOVAL AND DISPOSAL OF EXISTING SPACER PIPES. - INSTALLATION OF (1) 6" CHECK VALVE, (1) 10" CHECK VALVE, (2) 12 " CHECK VALVES. - INSTALLATION OF NEW SPACER PIPE PROVIDED BY MIDWEST POWER. - NEW HARDWARE TO BE PROVIDED AND INSTALLED AS NECESSARY. - WORK WILL BE STAGED WITH ONE CHECK REPLACEMENT AT A TIME.				



**KENNEDY
INDUSTRIES**
As Dedicated to Our Community as We Are to Our Customers and Employees

PUMPING-REPAIR
FLOW CONTROL
PROCESS
AUTOMATION



QUOTATION		
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QTY	DESCRIPTION	UNIT PRICE	EXTENDED
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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.

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

P.O. Box 930079 Wixom, MI 48393 - 4925 Holtz Drive Wixom, MI 48393 - Phone: 248-684-1200 - Fax: 248-684-6011

www.Kennedyind.com



34073 Schoolcraft Rd.
Livonia, MI 48150

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

QUOTATION

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

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 NANOTECH KIT COOLBLUE (6) Each kit contains: 4x CBO43HP1/4-50A4 3x N18HP11-40 1x "Protected By" Sticker 4x TL-S-71C/160-50 Temperature Dot 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 \$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 and 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 to 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 manufacturer 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 credit will 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,

A handwritten signature in black ink, appearing to read 'Robert J. Bennatts', followed by a long horizontal line.

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.

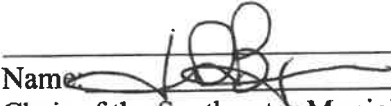
NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

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.

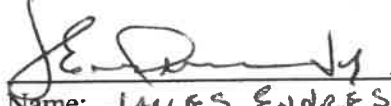
ADOPTED by the Authority Board on **July 21, 2026**.


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