



Southwater Municipal Utility Authority

**451 State Street
Algonac, MI 48001**

**Regular Meeting
Agenda
Tuesday, March 18, 2025
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 – February 18, 2025
- 6) New Business
 - a. Approve excess/ umbrella insurance increase.
- 7) Accounts Payable
- 8) Board Comments
- 9) Adjournment

******* Next Meeting: April 15, 2025 *******

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 P.O. Box 454, Algonac, Michigan 48001 or (810) 794-9361 x8.



Southwater Municipal Utility Authority

Regular Meeting Minutes Tuesday, February 18, 2025 9:00 a.m.

451 State Street, Algonac, MI 48001

Meeting called to order

Vice Chair Jim Endres called the meeting to order at 9:01 am.

Roll Call

Present: Jim Endres, Ira Twp Supervisor, Josh Stewart, Algonac's Public Service Super and Lance Surdey.

Others Present: Treasurer/Secretary Alysia Bugg, IRA's DPS Superintendent Chris Hiltunen and WWTP Supervisor Brian Roy.

Pledge of Allegiance

Public Comment

No public comment.

Approve Minutes

Motion by, Josh Stewart supported by Lance Surdey to approve the minutes from January 21, 2025. Motion carried.

Amend Agenda

Motion by Jim Endres, supported by Josh Stewart to amend the agenda to revisit January 21, 2025, New Business B. Adopt Resolution #2025-1 Public Act 15 that was postponed. Motion carried.

New Business

a) Approve purchase of chemicals from Polydyne Inc.

Motioned by Jim Endres, supported by Lance Surdey to approve the purchase of chemicals from Polydyne Inc. Motion carried.

b) Approve purchase of new motors and rotating assemblies for the remaining three trickling filter pumps.

Motioned by Jim Endres, supported by Josh Stewart to approve the purchase of 3 Gorman Rupp rotating assemblies and wear plates from Dubois Cooper for \$32,970.00 and 3 new 40 HP motors from Marshall Campbell for \$8,301.99. Motion carried.

c) To revisit January 21, 2025, New Business B. Adopt Resolution #2025-1 Public Act 15 that was postponed. Upon review it was determined that no further action is needed and removed from consideration. **1/21/2025 4:47 PM, Attorney Joe Urban from Kirk, Huth, Lange & Badalamenti, PLC states the authority does not need to follow 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act.**

Motioned by Jim Endres, supported by Josh Stewart to Motion dismissed.

Accounts Payable

Motion by Lance Sturdey, supported by Josh Stewart to approve accounts payable in the amount of **\$46,627.43.**

Roll Call:

Ayes: Endres, Sturdey, and Stewart

Nays: None

Motion carried.

Board Comments

Jim Endres: The lease agreement with Ira and Algonac is all figured out and approved.

Josh Stewart: Found out property was never transferred. Has been working on it with previous lawyers to get this straightened out.

Adjournment

Motion by Jim Endres supported by Josh Stewart to adjourn the meeting at 9:18 am. Motion carried.

Respectfully submitted by Alysia Bugg, Secretary

Motion by _____ Support by _____ to approve February 18, 2025, minutes on this day _____.



Item No: 6a
Meeting: 3.18.2025

Southwater Municipal Utility Authority

Agenda Statement

Item Title: To approve increasing SMUA's excess/ umbrella insurance.

Summary:

It has come to our attention that our excess/ umbrella insurance is only \$1 Million. For us to rent equipment we need to increase this amount. John from Nickel & Saph has gathered the additional premium cost for increases in excess coverage. Things that need to be considered when picking the amount of excess coverage.

- 1) What was your previous insurance limits pertaining to the Liability exposure?
- 2) How many parcels (houses, business, etc..) you are servicing.
- 3) What would the average cost per household of a sewer back-up or water main break based on a total catastrophic loss of service to every parcel you are providing services for.

The annual premium increases are as follows:

\$2MM Excess - \$700
\$3MM Excess - \$1,350
\$4MM Excess - \$2,000

The prorated premium increases are as follows:

\$2MM Excess - \$591 in additional premium
\$3MM Excess - \$1,140 in additional premium
\$4MM Excess - \$1,688 in additional premium

The prorated increases are going to change due to the time at which we implement the additional coverage for SMUA.

Suggested Action:

MOVED BY:

SUPPORTED BY:

RESOLVED, to approve the increase in excess/ umbrella insurance to the amount of \$__MM in the amount of the prorated premium presented by Nickel & Saph, Inc. whose address is PO Box 46907, Mount Clemens, MI 48046-6907.

APPROVED/Denied



Item No: 7
Meeting: 3.18.2025

Southwater Municipal Utility Authority

Agenda Statement

Item Title: To approve accounts payable: \$123,042.52.

Submitted by: Alysia Bugg, Treasurer

Summary

Attached is a list of invoices.

Suggested Action:

MOVED BY:

SUPPORTED BY:

RESOLVED, to approve accounts payable in the amount of **\$123,042.52.**

APPROVED/Denied

Southwater Municipal Utility Authority

Invoice Date	Invoice Number	Company	Amount
1/29/2025	7903926-1797-9	Waste Management	\$ 30.10
1/31/2025	514264	St Clair County Road Comm	\$ 16,922.26
2/5/2025	1001875989	AF Group, Workmans Comp	\$ 3,072.00
2/5/2025	4220078375	Cintas	\$ 87.93
2/6/2025	655376976	Mettler-Toledo	\$ 1,069.49
2/6/2025	159303	Fisher Baker Shipping	\$ 40.44
2/7/2025	74142	Priors	\$ 49.97
2/9/2025	3/1-3/31/2025	Bluecross	\$ 4,919.52
2/9/2025	X/75349/1	LumberJack	\$ 22.73
2/11/2025	920057062712	DTE	\$ 5,534.32
2/12/2025	920057064643	DTE	\$ 577.37
2/12/2025	4220813446	Cintas	\$ 46.04
2/13/2025	920057061409	DTE	\$ 536.18
2/13/2025	43453-251026	Paragon Lab	\$ 132.00
2/14/2025	920057061490	DTE	\$ 191.87
2/14/2025	920057061342	DTE	\$ 276.07
2/14/2025	920057060880	DTE	\$ 397.21
2/14/2025	4257590	MES/ Premier Saftey	\$ 600.00
2/15/2025	81719	Hi-Tech	\$ 165.98
2/15/2025	E93717/1	LumberJack	\$ 10.99
2/18/2025	3/1-3/31/2025	Sun Life	\$ 485.99
2/18/2025	373099	PVS Tech	\$ 17,517.44 *
2/19/2025	4221558620	Cintas	\$ 46.04
2/24/2025	261688	CulMac	\$ 2,821.50
2/26/2025	9118/3	LumberJack	\$ 32.97
2/26/2025	4222300873	Cintas	\$ 46.04
2/26/2025	3/1-3/29/2025	Comcast	\$ 249.85
2/26/2025	343466.502	Semco	\$ 83.17
2/26/2025	67512.502	Semco	\$ 29.95
2/26/2025	67697.502	Semco	\$ 23.66
2/26/2025	71199.501	Semco	\$ 1,845.69
2/28/2025	19715	BlueWater Fuel	\$ 138.06
2/28/2025	0287426-IN	Wolverine Power Systems	\$ 38,350.00 *
2/28/2025	2421	City of Algonac	\$ 332.71
2/28/2025	7908299-1797-6	Waste Management	\$ 30.10
2/28/2025	514276	St Clair County Road Comm	\$ 12,906.81
3/1/2025	Feb 2- March 1	Verizon	\$ 51.41
3/3/2025	S183 March	Technical, Professional. Office Workers	\$ 110.00
3/3/2025	449833	Fishbeck	\$ 7,483.25 *
3/4/2025	106995	Wolverine Water Works	\$ 1,800.00
3/5/2025	4223005312	Cintas	\$ 46.04
3/5/2025	9428707369	Grainger	\$ 102.40
3/6/2025	0D26658097	Cintas Fire	\$ 338.74
3/6/2025	INV00644202	USA BlueBook	\$ 1,165.05
3/9/2025	4698/1	LumberJack	\$ 15.37
3/10/2025	10001379432475	Quickbook	\$ 131.00
3/11/2025	9318/3	LumberJack	\$ 264.67
3/11/2025	4719/1	LumberJack	\$ 199.00
3/11/2025	4715/1	LumberJack	\$ 28.14
3/11/2025	498165/1	LumberJack	\$ 399.00
3/11/2025	498216/1	LumberJack	\$ 510.21
3/11/2025	9435063962	Grainger	\$ 533.16
3/12/2025	4724/1	LumberJack	\$ 67.15
3/12/2025	9435812202	Grainger	\$ 129.44
3/12/2025	4223766273	Cintas	\$ 46.04
TOTAL			\$ 123,042.52

* Signifies invoice has already been approved by board.