



Kalamazoo Lake Sewer & Water Authority
Regular Commission Meeting
Monday, December 15, 2025, at 10:00 a.m.
KLSWA Offices
6449 Old Allegan Rd, Saugatuck, MI 49453

- 1) Call to Order**
- 2) Roll Call**
- 3) Approval of Agenda**
- 4) Public Comments**

The Commission requests that speakers respect the three-minute time limit for individual comments and the five-minute time limit for an individual speaking on behalf of a group. This is not a question-and-answer session, it is an opportunity to voice your thoughts with the Authority Commission.

- 5) Closed Session**
To review an attorney client confidential communication which is exempt from disclosure, MCL 15.268(h) and to review and consider the contents of applicants who have requested confidentiality as permitted under the Michigan Open Meetings Act MCL 15.268 Section 8 (f) for the position of KLSWA Administrator resumes and choose finalists for the administrator position for candidates that have requested confidentiality under Michigan law.
- 6) Consent Agenda**
Consent Agendas are considered routine by the Commission and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.

1. Bills & Review of Invoices
 - a) November Check Details
 - b) November Statement of Revenues and Expenses
2. Approval of Minutes
 - a) December 3rd, Workshop Meeting Minutes
3. Reports
 - a) Operations Report
 - b) Historical Uses Report
 - c) Community Base Fee Report
4. Correspondence
N/A

Individuals with disabilities requiring auxiliary aids or services can contact KLSWA for reasonable accommodations. If you require accommodations, please contact KLSWA as soon as practically possible prior to the meeting in writing or by calling as some accommodations may require 48-hours to provide.



7) Reports

- 1) Manager Report

8) New Business

1. Review resumes / recruitment
2. Engineering proposal for Clean Water State Revolving fund

9) Old Business

None

10) Commissioner Comments

11) Adjourn