



Kalamazoo Lake Sewer & Water Authority
Special Commission Meeting
Wednesday, February 4, 2026, at 8:00 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) 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) December and January Check Details
 - b) December and January Statement of Revenues and Expenses
- 2. Approval of Minutes**
 - a) January 21st, 2026
 - b) December 15th, 2025
 - c) December 18th, 2025
- 3. Reports**
 - a) Operations Report
 - b) Historical Uses Report (both January and December)
 - c) Community Base Fee Report (both January and December)
- 4. Correspondence**



6) New Business

7) Old Business

- 1) Administrator hiring update and board contract authorization
- 2) Budget review
- 3) Kaz's retirement update

8) Commission Comments

9) Adjourn