



**Kalamazoo Lake Sewer & Water Authority Regular Commission
Meeting**

Monday, January 19, 2026, at 10:00 a.m.

Rescheduled to January 21st at 1:00 pm due to inclement weather

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 Check Details
- b) December Statement of Revenues and Expenses

2. Approval of Minutes

- a) December 15th, 2025
- b) December 18th, 2025

3. Reports

- a) Operations Report
- b) Historical Uses Report
- c) Community Base Fee Report

4. Correspondence

N/A

6) Reports

- 1) Manager Report

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) New Business

1. Preliminary Budget Review
2. City Of Saugatuck Sewer Capacity Purchase Review and Approval
 1. A resolution exercising the City of Saugatuck's right of first refusal to purchase wastewater treatment plant capacity from the City of the Village of Douglas
3. Health Insurance Renewals
4. Operator In Charge
5. 2026 Meeting Dates

8) Old Business

- 1) Administrator hiring update
- 2) Bi-law review and approval
- 3) Union Update
- 4) Mt Baldhead service line

9) Commission Comments

10) Adjourn

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