



Kalamazoo Lake Sewer & Water Authority
Regular Commission Meeting
Monday, October 20, 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) 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) September Check Details
 - b) September Statement of Revenues and Expenses
- 2. Approval of Minutes**
 - a) September 15, 2025, Regular Meeting Minutes
 - b) October 10, 2025, Special Meeting Minutes
- 3. Reports**
 - a) Operations Report
 - b) Historical Uses Report
 - c) Community Base Fee Report
- 4. Correspondence**

N/A

6) Reports

- 1) Manager Report



7) New Business

- 1) Generator Rental Invoice
- 2) Surge Protector Update (Kaz)
- 3) FNBP Credit Card (Freeman)
- 4) Vehicle Fleet Management (Kaz)
- 5) SRF Contact Designation (Kaz)
- 6) Pump Station 8 (Kaz)
- 7) Michigan CLASS Investment Update (Clark)
- 8) Saugatuck Township/Douglas City Sewer Capacity Purchase Agreement
- 9) Administrator Hiring Process

8) Old Business

None

9) Adjourn