



Regular Commission Meeting AGENDA

Monday, July 20, 2026 @ 10:00AM

Kalamazoo Lake Sewer & Water Authority Offices

6449 Old Allegan Road, 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.

a. Bills and Review of Invoices

1. June Check Details
2. June Statement of Revenue and Expenses

b. Approval of Minutes

1. June 15, 2026 - DRAFT

c. Reports

1. Historical Use Report
2. Community Base Fee Report
3. Operations Report

6) Reports

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.



- a. Authority Administrator's Report

7) Old Business

- a. Old Allegan Lift Station, Easement, Plant Connection – Next steps?
- b. Discussion on Authority/Water Advisory Committee status

8) New Business

- a. KLSWA Contract w/HydroCorp – request motion of support (AS)
- b. Finance and Account Management Policies
 - i. KLSWA Capitalization Policy – request motion to approve Resolution (AS)
 - ii. KLSWA Denied Access Policy – request motion to approve Resolution (AS)
 - iii. KLSWA Past Due Collections Policy - request motion to approve Resolution (AS)
 - iv. KLSWA Paperless Billing/Payment Credit – request motion to approve Resolution (AS)
 - v. Current KLSWA Banking Services – request motion to adopt Resolution to acknowledge Andrew Smith as the Finance Director of KLSWA, with the rights granted in said resolution.
- c. 2026 CWSRF Wastewater Treatment Plant (WWTP) Improvements
 - i. Amendment 1, including Exhibit C, to existing DBIA Agreement with F&V – request motion to approve and authorize Administrator to execute Amendment 1 to DBIA Agreement, to include *Proposed Revision to Amendment No.1*, with F&V (FV)
 - ii. Tentative Award of WWTP Improvement Contract – request motion to approve Resolution (FV)
 - iii. CWSRF Bendzinski Financial Analysis – Board to decide 20-year v 30-year term (AS)
 - iv. Resolution to Authorize Issuance of Junior Lien Sewer Revenue Bonds, Series 2026 – request motion to approve Resolution to Authorize Issuance of Junior Lien Sewer Revenue Bonds (MM)
 - v. Approval of CWSRF Agreements – request motion to approve Resolution to Approve CWSRF Agreements (MM)

9) Commissioner Comments

10) Adjourn