Kalamazoo Lake Sewer & Water Authority

Regular Commission Meeting AGENDA

Monday, November 16, 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. October Check Details
    2. October Statement of Revenue and Expenses
b. **Approval of Minutes**
    1. October, 2026 - DRAFT
c. **Reports**
    1. Historical Use Report
    2. Community Base Fee Report
    3. Operations 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.

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6) Reports

a. **Authority Administrator's Report**

7) Old Business

a. **N/A**

8) New Business

a. **KLSWA 2025 Audit Presentation by Ryan Marschke w/Hungerford** – Ryan to provide hard copies before meeting.
b. **Water System Reliability Study** – suggested motion
c. **Upcoming Meeting Dates** – potential Special Meeting on 11/30, rescheduling of 12/21 Regular Meeting. Suggested motion to reschedule included if needed.

9) Commissioner Comments

10) Adjourn

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