



**Kalamazoo Lake Sewer & Water Authority
Minutes of Workshop Meeting
June 19, 2024 in-person at KLSWA offices**

1. Call to Order: Johnson called meeting to order at 10:02 A.M.

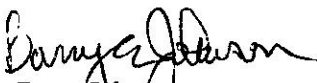
2. Roll Call: Present: Johnson, Bernhardt, Freeman, Bekken, Urquhart.
Absent: None
Staff Present: Manager VanDyke.


4. Review Agenda: Stands as presented.

6. Public Comments: No public comments. Ryan Cummins, Saugatuck City Manager arrived at 10:05 A.M.

8. Workshop Business:
 - A. Mark Nettleton of Mika Meyers PLC reviewed with the Commission a revised draft of the proposed Water Operations Agreement (revised draft dated May 26, 2024). The Commission reviewed in depth revised provisions in the proposed agreement including Authority assets to include new water supply wells, water storage and the two river crossings, as well as provisions regarding billing of a Constituent Municipality's local rates and charges by the Authority and the schedule for return of such collections by the Authority to the Constituent Municipality. The Commission expects to review a near final form of the proposed agreement at the Authority's July 15 regular meeting, which then can be reviewed with the Constituent Municipalities.

Meeting unanimously adjourned at 12:11 P.M.


Barry Johnson
Chair


Chris Bernhardt
Vice Chair


Greg Freeman
Secretary-Treasurer