

Kalamazoo Regional Water and Wastewater Commission

Agenda – Special meeting

Thursday October 26th, 2023 10:30 am – 12 Noon Oshtemo Twnp

Purpose: Follow-up on items from prior September 28th meeting

- Required “Designation of Fund Custodian” per 12 CFR 370
- Water Utility Policy Committee presentation / recommendations
- Election of Vice-Chair person (Bret Padgett stepping down)
- Directorship - Selection/Transition Committee – update /discussion

*GISWA
day have
a quorum
but NO GISWA
Business will
Be discussed
HM
10/25/23*

Zoom Invite for Non-voting members + Guests

(Voting members please attend in person / All others welcome in person as well)

Join Zoom Meeting

<https://us02web.zoom.us/j/85199157448>

Meeting ID: 851 9915 7448

AGENDA

Attch

- Call to Order by Chair J Sorensen
- Set agenda – note any corrections or additions Motion: _____
- Introductions / Guests: Introductions as may be needed
- Minutes of Regular 9/28/2023 mtg: Motion: _____ B) 4 pp
 - Closed session minutes of 8/10/2023 on file upon review by Exec Comm
- Public Comment

- Old Business:
 - UPC presentation(s):
 - Rate Consultant’s annual water report + rate recommendation: Motion: _____ C/D/E/F) 6
PP
 - Water System Capacity Buy-in Fee: Water Agreement Amendment: Motion: _____ G/H/I) 31
PP
 - Wellhead Protection Ordinance: Review + recommendation: Motion: _____ J/K) 16
PP
 - UPC Policy proposal: Watermain extensions w/in Twps: (info only) L) 1
PP
 - Discussion on Township Water Conn Fees / Surpluses / Surcharges (info only)
 - Selection/Transition Committee – Update / Discussion
 - Election of Officers: Vice-Chair Padgett replacement (effective 11/1) Motion: _____
 - Fifth Third Bank: 12 CFR 370 requirement paperwork – designation of Gov’t Account Custodian M/N) 4
PP
 - Any other Old Business:

- Commission Member / Alternates / Attendees / Guest Comments:

- Adjourn: Next mtg: Tentative: Thursday, Dec 14th, 2023; 10:30 am, Oshtemo Township