



Board Meeting

AGENDA

Thursday April 24, 2025,

1:30 PM

Call to Order / Roll Call

Review and Set Agenda

Motion to Set as Presented or Amended

Motion

Hear those present

Rules for public comment and meeting participation are placed on the back of the agenda for your review and use.

CONSENT AGENDA (Pages 1-38)

Motion

- March 18, 2025, Board Meeting Minutes
- March 18, 2025, Closed Session Meeting Minutes (handout)
- Financial Report /Bills Pd. + Payable for March 2025

CORRESPONDENCE (Pages 39-97)

- March 18, 2025, Board Meeting Sign-In Sheet
- The Bluffs March 2025
- SCSWA March 2025
- Anderwylde, LLC GIS Services Contract
- Rate Study Report
- Email Responses to Rate Increase Notice
- Sherman Lake Connection Status Inquiry
- Commercial Review

OLD BUSINESS

- City of Kalamazoo TMF (handout) **Motion**

NEW BUSINESS (Pages 98-104)

Discussion/Motion

- KRWWC Invoice Reimbursement Requests **Motion**
- SPTO Account for Personnel Policy **Motion**
- LS #5 and LS #17 Permit/Design Status **Discussion**
- Ice Pigging Status **Discussion**
- Executive Director Report **Discussion**



Board Meeting

CLOSED SESSION

Closed session to consult with legal counsel to consider attorney client material exempt from disclosure pursuant to MCL 15.268(1)(h) and MCL 15.243 (1)

ADJOURN

Next meeting: May 15, 2025