



Heath
Posted 3/17/2025
8:30 a.m.

Board Meeting

AGENDA

Thursday March 18, 2025,

9:00 AM

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 1-31)

Motion

- February 20, 2025, Board Meeting Minutes
- February 20, 2025, Closed Session Meeting Minutes (handout)
- Financial Report /Bills Pd. + Payable for February 2025

CORRESPONDENCE (Pages 32-67)

- February 20, 2025, Board Meeting Sign-In Sheet
- City of Galesburg February 2025
- The Bluffs February 2025
- SCSWA February 2025
- Email to Matt Callendar Regarding Walking Path over Sewer Easement
- Regional Commission Re: City of Kalamazoo Funding Request for Sustainable Biosolids Alternatives
- Ice Piggings Contract with American Pipeline Solutions
- Rate Increase Notice
- Mark Rodgers FOIA Request
- Bear Priest FOIA Request
- Staff Email to Chair and Director

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)(g)



Board Meeting

NEW BUSINESS (Pages 68-69)

- Correspondence Request for Counsel
- Live Video Request
- Sick Time Request
- April Board Meeting Date Change to April 24th
- Invoice Request
- City of Kalamazoo TMF
- Executive Director Report

Discussion/Motion

Motion
Motion
Motion
Motion
Motion
Discussion
Discussion

OLD BUSINESS

ADJOURN

Next meeting: **April 17, 2025**