



Board Meeting

AGENDA

Thursday January 16, 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 1-34)

Motion

- December 9, 2024, Board Meeting Minutes
- December 9, 2024, Closed Session Minutes (handout)
- December 9, 2024, Board Meeting Sign-In Sheet
- Village of Augusta December 2024
- City of Galesburg December 2024
- The Bluffs September through December 2024
- SCSWA December 2024
- Patterson FOIA Request
- 8384 Silverado Ln/Patterson
- Financial Report /Bills Pd. + Payable for December 2024

NEW BUSINESS (Pages 35-44)

Discussion/Motion

- Andy Campbell (presentation) **Discussion**
- FY 2026 Budget (handout) **Motion**
- FY 2026 Capital Investment (handout) **Discussion**
- 2025 Equipment and Labor Rates (handout) **Motion**
- 2025 Fee Schedule (handout) **Motion**
- SCSWA IGA **Motion**
- The Bluffs O&M Contract **Motion**

OLD BUSINESS

- Executive Director Report (handout) **Discussion**

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).

ADJOURN

Next meeting: February 20, 2025