



Board Meeting

AGENDA

Thursday May 15, 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 1-30)

Motion

- April 24, 2025, Board Meeting Minutes
- April 24, 2025, Closed Session Meeting Minutes (handout)
- Financial Report /Bills Pd. + Payable for April 2025

CORRESPONDENCE (Pages 31-71)

- April 24, 2025, Board Meeting Sign-In Sheet
- Charleston Twp Invoice for SCADA equipment
- The Bluffs April 2025
- SCSWA April 2025
- SCSWA SSO on E UV Ave
- Old National Bank
- GLSWA Memo
- Signed City of Kalamazoo Agreement

NEW BUSINESS (Pages 72-90)

Discussion/Motion

- Eric Mezzerly 1362 Burlington Dr Request for Compensation
- Discussion on Public Comment
- Amendment to Village of Augusta Flow Through Agreement
- Amendment to GLSWA Bylaws
- 60-day Notice to Terminate Agreement for Shared Power w/ Gull Lake View Golf Course
- Executive Director Report

Discussion

Discussion

Motion

Motion

Motion

Discussion

OLD BUSINESS

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: June 19, 2025

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