

Kalamazoo Regional Water and Wastewater Commission

Agenda – Regular meeting MEETING BY TELE-CONFERENCE

Tuesday May 19, 2020 2:00 PM < CONFERENCE ONLY >

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- Call to Order by Chair: Libby H Cogswell
- Set agenda – note any corrections or additions
- Introductions / Guests: Introductions as needed
- Minutes of Regular 3/25/2020 mtg: (Note: Closed Session minutes of 3/25 on file) p. 1-3
- Public Comments

- Correspondence / Announcements:

- Committee Reports
 - Executive Committee:
Members: (i) Chair: L. Heiny-Cogswell; (ii) Vice-chair Sorensen; (iii) Sec-Treas Padgett:
Function: Agenda review + preparation; Administration; Attend Strategy + Work Sessions + attend City of Kalamazoo’s Utility Advisory Board, etc.
 - Exec Committee mtgs / work sessions – update: (2) Exec. Comm mtg held since 3/25

 - Planning Committee: (Former 2007 Water Contact Negotiation Team / 2010 Legal Search committee)
(Members: K- Twntp; Oshtemo Twntp; Texas Twntp; Comstock Twntp; Charleston Twntp)
Function: Non-quorum advisory group to Reg Comm + Negotiation Comm
 - Planning Committee update – (0) Plan. Comm mtgs held since 3/25
 - Regional Work Group meetings - (2) Work Group mtgs held since 3/25 (TF/TH/RP); (0) mtg w/Rate Cons + Acct; (0) Water Contract Negotiations since 3/25 – Mr. Ferrand + City Attorney CR supposed to meet week by phone week of 5/18 – hopefully to finalize

- Old Business:
 - Water Agreement: Status update proposed for closed session
 - Wastewater Agreement: Status update proposed for closed session
 - Service / Other Issues: Status quo – no new updates on Service Issues
 - Other:
 - Same report as last meeting: Water Rates continue to be implemented as per the draft “Glide Path” negotiated in Oct 2018; however, the 2020 Capital Improvements Budget approved by the City for the Water System has resulted in 26% increases in the City and 9% increases in the Townships – proposed for next 2 years as well to reach equalized rates.

- Financial Reports / Budget
 - Financial report / Treasurer’s report:
 - Current Treasurer’s Report p.4
 - Bank statement, Feb 2020 p.5-9
 - Motion for approval of prior + current bills as presented

- New Business:
 - Closed session request per letter from Legal Counsel p.10
- Commission Member Comments:
- Adjourn: Next mtg: Tentative: TUES: August 25th, 2020 - 2:00 PM – KALAMAZOO TOWNSHIP