Kalamazoo Regional Water & Wastewater Commission

c/o Charter Township of Comstock PO Box 449 / Comstock, MI 49041 Chair: Jeff Sorensen <<u>supervsior@coopertwp.org</u>> (269-207-1156) Vice-Chair: Bret Padgett <<u>bpadgett@comstockmi.gov</u>> (269-599-9270) Secretary-Treasurer: Lysanne Harma <<u>lharma@richlandtwp.net</u>> (269-269-4921) Director: Rich Pierson < <u>rp5343@yahoo.com</u> > (269-998-4587) Assistant Director: Tim Hudson <<u>thudson5653@charter.net</u> > (269-384-5113)

<u>Membership:</u> Alamo Township; Brady Township; Charleston Township; Comstock Charter Township; Cooper Charter Township; Kalamazoo Charter Township; Oshtemo Charter Township; Pavilion Charter Township; Richland Township; Ross Township; Schoolcraft Township, Schoolcraft Village; Texas Charter Township

Established 1998 by Intergovernmental Agreement(s)

NOTICE OF SPECIAL MEETING

Members of the Kalamazoo Regional Water & Wastewater Commission ("KRWWC") will meet in Person <u>Thursday, Oct 26T^h, 2023 at 10:30 am</u> At Oshtemo Township Hall

PURPOSE OF SPECIAL MEETING: Follow-up on items from prior September 28th meeting

- Required "Designation of Fund Custodian" per 12 CFR 370
- Water Utility Policy Committee presentation / recommendations
- Election of Vice-Chairperson (Bret Padgett stepping down)
- Directorship Selection/Transition Committee recommendations

Accessing the Meeting

Voting members are asked to attend in person. Zoom availability for interested attendees is below:

Zoom Invite for Non-voting members + Guests (Voting members please attend in person / All others welcome in person as well)

Join Zoom Meeting https://us02web.zoom.us/j/85199157448

Meeting ID: 851 9915 7448

Public Input and Participating in the Meeting

Once published, the agenda packet will be available by contacting Director R. Pierson at <u>rp5343@yahoo.com</u> or text your request to 269-998-4587.

Persons who wish to contact members of the KRWWC to provide input or ask questions about items on the meeting agenda may do so during the meeting at designated times for public comments. To address the members, meeting participants will need to "raise their hand" to indicate they want to speak.

To raise your hand while participating online, click the "Raise Hand" icon at the bottom of the Zoom Screen

To raise your hand while participating via phone, press *9

After you raise your hand you will be informed when it is your turn to speak, and your microphone will be unmuted at that time. Your microphone will be muted again when you have finished your comments or when your speaking time has expired.

Instructions for Persons with Disabilities

Persons with disabilities who need accommodations to effectively participate in this meeting should contact Director Pierson at <u>rp5343@yahoo.com</u> by 5:00 p.m. the day before the meeting to request assistance.