

MINUTES

1. CALL TO ORDER AT 7:37 PM

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE *Cole, Mattawan; Daly, Mattawan; Kroll, Mattawan; O'Dell, Mattawan; Taylor, Mattawan*

ABSENT: Rossman, Wheeler

*Motion by Cole, supported by Daly to excuse Members Rossman and Wheeler. All members voted in favor. Motion carried.*

Others Present: Attorney Scott Graham, Kalamazoo  
Village Manager McLean, Mattawan  
Engineer Woodhams, Plainwell

4. WELCOME TO THE PUBLIC

5. ANNOUNCEMENT OF MEETING BEING RECORDED

6. ADDITIONS TO THE AGENDA **NONE**

7. APPROVAL OF THE AGENDA

*Motion by Daly, supported by Taylor to approve the Agenda as presented. All members voted in favor. Motion carried.*

8. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM

Several visitors spoke out about the WWTF & Hayden Creek.

9. OLD BUSINESS

A. STATUS OF WASTEWATER TREATMENT FACILITY- No action

10. NEW BUSINESS **NONE**

11. COMMUNICATIONS

-Emails regarding WWTF

12. COMMENTS FROM VISITORS

13. CLOSED SESSION

*Motion by Cole, supported by Taylor to move to Close Session. All members voted in favor. Motion carried 8:18 PM*

*Motion by O'Dell, supported by Cole to move back to Open Session. All members voted in favor. Motion carried. 9:42 PM*

13. ADJOURNMENT @ 9:42 PM