



**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
February 22, 2021 at KLSWA offices & via Zoom**

1. Call to Order: Chairman Bekken called the meeting to order at 10:00 a.m., via Zoom meeting.
2. Roll Call: Present: Mark Bekken, Dan Urquhart, Mike McGuigan, Mike Van Loon. Absent: Barry Johnson due to medical
In attendance: Daryl VanDyke, Manager. Ryan Heise, Saugatuck City Manager. Steve Bishop and Peter Drogosh of Fleis & VandenBrink arrived at 10:44 a.m.
3. Review Minutes: Motion by Urquhart, second by McGuigan to approve the January 25, 2021 minutes as presented. Motion carried unanimously by Roll-Call vote with Johnson absent.
4. Review Agenda: No changes. VanDyke to add discussion in Managers Report of 473 Amity watermain repair in process.
5. Accounts Payable: Motion by McGuigan, second by Urquhart to approve the check registry in the amount of \$141,699.26. Motion carried unanimously by Roll-Call vote with Johnson absent.
6. Public Comments: No public in attendance.
7. Manager's Report: Discussed as presented and noting the Amity Ln watermain break repairs currently in progress.
8. Old Business: None.
9. New Business: None.
10. Meeting Schedule:
Motion by Bekken, second by McGuigan to schedule the next meeting on March 22, 2021 at 10:00 a.m. via Zoom. Motion carried unanimously by Roll-Call vote with Johnson absent.

Meeting adjourned at 11:36 a.m.

Mark Bekken
Chair

C. Daniel Urquhart
Vice Chair

Michael McGuigan
Secretary-Treasurer

A handwritten signature in blue ink that reads "Michael McGuigan". The signature is fluid and cursive, matching the printed name above it.