



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

1. Call to Order: Manager VanDyke called the meeting to order at 10:02 a.m., via Zoom meeting.
2. Roll Call: Present: Mark Bekken, Dan Urquhart, Mike McGuigan, Mike Van Loon, Barry Johnson.
In attendance: Daryl VanDyke, Manager
3. Election of Officers:
 - Bekken nominates Johnson as Chair. Johnson accepts nomination. No other nominations made.
Election of Johnson as Chair is unanimous by all members.
 - Bekken nominates Urquhart as Vice-Chair. Urquhart accepts nomination. No other nominations made.
Election of Urquhart as Vice-Chair is unanimous by all members.
 - Bekken nominates McGuigan as Secretary-Treasurer. McGuigan accepts nomination. No other nominations made.
Election of McGuigan as Secretary-Treasurer is unanimous by all members.
4. Review Minutes: Motion by Johnson, second by McGuigan to approve the February 22, 2021 minutes as presented.
Motion carried by unanimous consent.
5. Review Agenda: No changes. Agenda stands as presented.
6. Accounts Payable: Motion by Bekken, second by McGuigan, to approve the check registry in the amount of \$142,407.44.
Motion carried by unanimous consent.
7. Public Comments: No public in attendance.
8. Manager's Report: Discussed as presented with additional sharing of Peerless Midwest proposals to Commission in the absence of other proposals.
9. New Business:
 - A. Booster Station Programmable Logic Controller Alpha-Trans Proposal:
Motion by Bekken, second by McGuigan to approve the Alpha-Trans Engineering proposal as presented to replace equipment at the Booster Station with a not to exceed amount of \$16,000.00.
Motion carried by unanimous consent.
 - B. Manager's Review: Personnel requests a closed session.
Motion by Johnson, second by Van Loon to enter a Closed Session portion of the meeting pursuant the Open Meetings Act.
Motion carried by unanimous consent at 11:15 a.m.
 - Motion by Bekken, second by Urquhart to return to Open meeting.
Motion carried by unanimous consent at 11:51 a.m.
10. Old Business: None.
11. Meeting Schedule: Next meeting stands as the third Monday being April 19th.
Meeting adjourned unanimously at 11:56 a.m.

Barry Johnson
Chair

C. Daniel Urquhart
Vice Chair

Michael McGuigan
Secretary-Treasurer