



**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
May 17, 2021 at KLSWA offices & via Zoom**

1. Call to Order: Johnson called the meeting to order at 10:03 a.m., via Zoom meeting.
 2. Roll Call: Present: Barry Johnson, Dan Urquhart, Mike McGuigan, Mike Van Loon. Absent: Mark Bekken
In attendance: Daryl VanDyke, Manager; Daniel Parmeter attorney of Mika Meyers.
 3. Review Minutes:
Motion by Johnson, second by McGuigan to approve the April 19, 2021 minutes as presented.
Motion carried unanimously with Bekken absent.

Motion by Van Loon, second by Urquhart to approve the April 29, 2021 minutes as presented.
Motion carried unanimously with Bekken absent.
 4. Review Agenda: Manager request adding under Manager's Report H. Watermain Break on Enterprise Dr. of Douglas. Urquhart requests the New Business be item #7 with the Manager's Report being item #8.
There are no objections to the Agenda addition and sequence change. Agenda stands as requested.
 5. Accounts Payable: Motion by Urquhart, second by Van Loon, to approve the check registry in the amount of \$91,343.73. Motion carried unanimously with Bekken absent.
 6. Public Comments: No public in attendance.
 7. New Business:
A. Land Acquisition: Attorney Daniel Parmeter discussed the item, purchase price and resolution.
Motion by Johnson, second by Urquhart to adopt Resolution # 2021-05-17-01 as presented.
Roll Call: Johnson, Yes. Urquhart, Yes. McGuigan, Yes. Van Loon, Yes. Bekken absent.
Motion passes with the Resolution being adopted.
(Urquhart exits meeting at 10:19 a.m.)
 8. Manager's Report: Discussed as presented with the additional item of the Enterprise Dr. suspected watermain break.
 9. Old Business: None.
 10. Meeting Schedule: Next meeting stands with the third Monday as June 21st at 10:00 a.m.
- Meeting unanimously adjourned at 10:35 a.m. with Bekken and Urquhart absent.

Barry Johnson
Chair

C. Daniel Urquhart
Vice Chair


Michael McGuigan
Secretary-Treasurer