




**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
August 15, 2022 at KLSWA offices**

1. Call to Order: Johnson, Chair, called the meeting to order at 10:00 A.M.
2. Roll Call: Present: Johnson, Urquhart, Bernhardt, Bekken.
Absent: Van Loon as excused.
Staff Present: Manager VanDyke.
3. Review Minutes: Motion by Bekken, second by Urquhart to approve the July 18, 2022 minutes as presented.
Motion carried unanimously with Van Loon absent.
4. Review Agenda: No changes. Agenda stands as presented.
5. Review Check Registry: Motion by Urquhart, second by Bernhardt, to approve the check registry amount of \$121,650.32.
Motion carried unanimously with Van Loon absent.
6. Public Comments: Saugatuck Township Manager Daniel DeFranco explained new watermain on 66th St and an ARPA grant project. Doug Rotman and Elise VanKampen of Hungerford Nichols in attendance. No other public present.
7. Manager's Report: Doug Rotman and Elise VanKampen presented the FY2022 Audit to the Commission.
8. New Business:
 - A. Audit Acknowledgement. Motion by Bekken, second by Urquhart acknowledging the fiscal year 2022 audit performed by Hungerford Nichols CPAs & Advisors.
Motion carried unanimously with Van Loon absent.
 - B. Peerless Midwest Quote for Well 1: Motion by Urquhart, second by Bernhardt approving the Peerless Midwest quote of \$16,000.00 to perform the cleaning of Well 1 in Douglas.
Motion carried unanimously with Van Loon absent.
 - C. Peerless Midwest Quote for Well 5. Motion by Johnson, second by Bekken to table topic indefinitely.
Motion carried unanimously with Van Loon absent.
9. Old Business: None.
10. Meeting Schedule: No change to standing meeting schedule for September.

Meeting unanimously adjourned at 11:19 A.M.

Barry Johnson
Chair

C. Daniel Urquhart
Vice Chair



Chris Bernhardt
Secretary-Treasurer