



**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
September 19, 2022 at KLSWA offices**

1. Call to Order: C. Daniel Urquhart, Vice Chair, called the meeting to order at 10:02 A.M.
2. Roll Call: Present: Urquhart, Bernhardt, Bekken, Van Loon.
Absent: Johnson as excused.
Staff Present: Manager VanDyke.
3. Review Minutes: Motion by Bekken, second by Bernhardt to approve the August 15, 2022 minutes as presented.
Motion carried unanimously with Johnson absent.
4. Review Agenda: No changes. Agenda stands as presented.
5. Review Check Registry: Motion by Van Loon, second by Bekken, to approve the check registry amount of \$163,420.71.
Motion carried unanimously with Johnson absent.
6. Public Comments: No comments from public. Saugatuck Township Manager Daniel DeFranco was present.
7. Manager's Report: Discussed as presented with the addition of the SRF payment to Allegan County.
8. New Business: None.
9. Old Business:
 - A. Peerless Midwest Quote for Well 5. Motion by Van Loon, second by Bekken approving the quote by Peerless Midwest in the not to exceed amount of \$46,756.00 for repairs to Well 5 due to concerns generated from recent flow and vibration testing.
Motion carried unanimously with Johnson absent.
10. Meeting Schedule: No change to standing meeting schedule for October.

Meeting unanimously adjourned at 11:25 A.M.

Barry Johnson
Chair

C. Daniel Urquhart
Vice Chair

Chris Bernhardt
Secretary-Treasurer