



**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
January 22, 2024 in-person at KLSWA offices**

1. Call to Order: Barry Johnson, Chair, called meeting to order at 10:01 A.M.
2. Roll Call: Present: Johnson, Urquhart, Bernhardt, Bekken.
Absent: Van Loon present by phone.
Staff Present: Manager VanDyke.
3. Review Minutes: Motion by Bernhardt, support by Urquhart to approve the January 15, 2024 minutes.
Motion carried unanimously with Van Loon absent.
4. Review Agenda: Stands as presented.
5. Public Comments: None in attendance.
6. FY2025 Budget and Rates with supporting documents submittal with discussion by Manager.
7. Public Hearing.
Motion by Bekken, support by Urquhart to Open the Budget and Rates hearing.
Motion carried unanimously at 11:27 A.M. with Van Loon absent.

Discussion held on FY2025 Budget and Rates with no public in attendance for comment.

Motion by Urquhart, support by Bernhardt approving the Fiscal Year 2025 Budget and Fee Schedule of the Budget's supporting documents.
Roll Call Vote: Johnson, Yes. Urquhart, Yes. Bernhardt, Yes. Bekken, Yes. Van Loon, absent.

Motion by Urquhart, support by Bernhardt to Close the Budget and Rates hearing.
Motion carried unanimously at 11:37 A.M. with Van Loon absent
8. New Business: None
9. Old Business: None.
10. Meeting Schedule: Next meeting changed to February 26, 2024 at 10:00 A.M.

Meeting unanimously adjourned at 11:45 A.M.

Barry Johnson
Chair

C. Daniel Urquhart
Vice Chair

Chris Bernhardt
Secretary-Treasurer