



**Kalamazoo Lake Sewer & Water Authority  
Minutes of Meeting  
October 17, 2022 at KLSWA offices**

1. Call to Order: Barry Johnson, Chair, called the meeting to order at 10:02 A.M.
2. Roll Call: Present: Johnson, Urquhart, Bernhardt, Bekken, Van Loon.  
Absent: None.  
Staff Present: Manager VanDyke.
3. Review Minutes: Motion by Bekken, second by Urquhart to approve the September 19, 2022 minutes as presented.  
Motion carried unanimously.
4. Review Agenda: No changes. Agenda stands as presented.
5. Review Check Registry: Motion by Van Loon, second by Bernhardt, to approve the check registry amount of \$74,214.33.  
Motion carried unanimously.
6. Public Comments: Present: Saugatuck Township Manager, Daniel DeFranco; Saugatuck City Manager Ryan Heise and Ryan Cummins Saugatuck City ZA; Steve Bishop of Fleis & VandenBrink.
7. Manager's Report: Report provided and discussed.  
KLSWA attorney, Mark Nettleton, was available by Zoom and a discussion of Constituent Community was held.  
Steve Bishop of Fleis & VandenBrink discussed the various grants and criteria.
8. New Business: Generator Project Proposal.  
Steve Bishop of F&V discussed the generator project along with presenting their proposal for managing the project.  
  
Motion by Johnson, second by Urquhart approving the proposal by Fleis & VandenBrink dated October 13, 2022 titled "KLSWA permanent Generator Replacement – Construction" in the amount of \$788,495.00 with a Cost-Plus Agreement forthcoming.  
Motion carried by Roll Call vote. Johnson, yes. Urquhart, yes. Bernhardt, yes. Bekken, yes. Van Loon, yes.
9. Old Business:
  - A. None.
10. Meeting Schedule: No change to scheduled third Monday meeting.

Meeting unanimously adjourned at 12:12 P.M.

Barry Johnson  
Chair

C. Daniel Urquhart  
Vice Chair

Chris Bernhardt  
Secretary-Treasurer