




**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
November 21, 2022 at KLSWA offices**


1. Call to Order: Barry Johnson, Chair, called the meeting to order at 10:09 A.M.
 2. Roll Call: Present: Johnson, Urquhart, Bernhardt, Bekken, Van Loon. Bernhardt notes he'll leave at 10:40 A.M.
Absent: None.
Staff Present: Manager VanDyke.
 3. Review Minutes: Motion by Van Loon, second by Bekken to approve the October 17, 2022 minutes as presented.
Motion carried unanimously.
 4. Review Agenda: No changes. Agenda stands as presented.
 5. Review Check Registry: Motion by Bekken, second by Bernhardt, to approve the check registry amount of \$107,477.28.
Motion carried unanimously.
 6. Public Comments: None Present.
 7. Manager's Report: Report provided and discussed.
 8. New Business:
 - A. Biosolids Sampling Proposal: Motion by Urquhart, second by Van Loon to accept the Flies and VandenBrink Engineering proposal for biosolids sampling in the amount of \$17,900.00 to be performed within the next six months.

Motion carried unanimously with Bernhardt absent.
 - B. Employee PTO Cash Payout: Motion by Bekken, second by Urquhart allowing Kaz Bajc a cash payment in December 2022 of eighty (80) hours of accumulated Paid Time Off at full hourly compensation rate.

Motion carried unanimously with Bernhardt absent.
 9. Old Business:
 - A. None.
 10. Meeting Schedule: No change to scheduled third Monday meeting.
- Meeting unanimously adjourned at 11:49 A.M.


Barry Johnson
Chair

C. Daniel Urquhart
Vice Chair


Chris Bernhardt
Secretary-Treasurer