


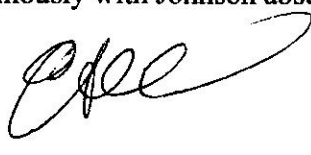


**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
December 18, 2023 in-person at KLSWA offices**

1. Call to Order: C. Daniel Urquhart, Vice Chair, called meeting to order at 10:04 A.M.
2. Roll Call: Present: Urquhart, Bernhardt, Van Loon.
Absent: Johnson, Bekken. Bekken arrived at 10:13 A.M. due to road conditions.
Staff Present: Manager VanDyke.
3. Review Minutes: Motion by Urquhart, support by Van Loon to approve the November 20, 2023 minutes.
Motion carried unanimously with Johnson and Bekken absent.

Motion by Van Loon, support by Bernhardt to approve the December 5, 2023 minutes.
Motion carried unanimously with Johnson and Bekken absent.
4. Review Agenda: Stands as presented.
5. Review Check Registry: Motion by Van Loon, support by Bekken approving payments in the amount of \$106,398.09.
Motion carried unanimously with Johnson absent.
6. Public Comments: No general public in attendance. DC Collier of Peerless-Midwest in attendance for presentation and discussion. Daniel DeFranco arrived to discuss Saugatuck Township's status on watermain projects and securing future water well land.
7. Manager's Report: Discussed as presented with the addition of water agreement status.
8. New Business:
 - A. PTO Cash-In: Motion by Bekken, support by Bernhardt approving the cash-in of accrued paid time off for Kaz Bajc of 85 hours, and 50 hours for Daryl VanDyke.
Motion carried unanimously with Johnson absent.
 - B. Group Insurance Renewals: Motion by Van Loon, support by Bekken authorizing the renewal of the group insurance plans for Priority Health, Delta Dental, VSP and MetLife for the forthcoming renewal period as recommended by Doug Kuiper of 44North.
Motion carried unanimously with Johnson absent.
 - C. Peerless-Midwest Proposals: Motion by Bernhardt, support by Van Loon approving the Peerless Midwest proposal for cleaning Well 2 in Douglas in an amount of \$23,000.00 to be scheduled with KLSWA staff.
Motion carried unanimously with Johnson absent.

Motion by Van Loon, support by Urquhart approving the Peerless Midwest proposal for cleaning Well 4 in Saugatuck in an amount of \$24,000.00 to be scheduled with KLSWA staff.
Motion carried unanimously with Johnson absent.



Motion by Urquhart, support by Bernhardy approving the Peerless Midwest proposal for the installation of magnetic meters with related piping at Wells 4 & 5 in Saugatuck to be scheduled with KLSWA staff upon issuance of an EGLE construction permit for this work.

Motion carried unanimously with Johnson absent.

9. Old Business: None.

10. Meeting Schedule: Next meeting is scheduled for Monday January 15, 2023 at 10:00 A.M. with a Budget Meeting scheduled for January 22, 2023 at 10:00 A.M.

Meeting unanimously adjourned at 11:30 A.M.

A handwritten signature in black ink, appearing to read 'C. Daniel Urquhart'.

C. Daniel Urquhart
Vice Chair

A handwritten signature in black ink, appearing to read 'Chris Bernhardy'.

Chris Bernhardy
Secretary-Treasurer

Barry Johnson
Chair