



**Kalamazoo Lake Sewer & Water Authority  
Minutes of Meeting  
April 18, 2022 at KLSWA offices**

1. Call to Order: Johnson, Chair, called the meeting to order at 10:00 A.M.
  2. Roll Call: Present: Johnson, Urquhart, Bernhardt, Bekken, Van Loon.  
Absent: None  
Staff Present: Manager VanDyke.
  3. Review Minutes: Motion by Van Loon, second by Bernhardt to approve the April 18, 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 Urquhart, to approve the check registry amount of \$71,485.00.  
Motion carried unanimously.
  6. Public Comments: None in attendance.
  7. Manager's Report: Discussed as presented.
  8. New Business:
    - A. Sewer Clean & CCTV proposal: Motion by Urquhart, second by Van Loon accepting the proposal from Fleis & VandenBrink for the sewer cleaning and CCTV project of 2022.  
Motion carried unanimously.
    - B. John Deere Backhoe purchase: Motion by Bekken, second by Bernhardt accepting the quote of \$127,352.00 by AIS Construction Equipment Corporation for a John Deere 310SL-HL as competitively priced through the State of Michigan.  
Motion carried unanimously.
  9. Old Business:
    - A. Staff-Manager: Employee request closed session discussion. Motion by Johnson, second by Urquhart to enter a Closed Session portion of the meeting pursuant public meetings act.  
Motion carried unanimously at 11:24 A.M.

Commission returned to Open Session at 11:53 A.M. with no further discussion on topic.
  10. Meeting Schedule stands as May 16, 2022 at 10:00 A.M.
- Meeting unanimously adjourned at 11:59 A.M.

Barry Johnson  
Chair

C. Daniel Urquhart  
Vice Chair



Chris Bernhardt  
Secretary-Treasurer