



**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
January 25, 2021 at KLSWA offices & via Zoom**

1. Call to Order: Chairman Bekken called the meeting to order at 10:01 a.m., via Zoom meeting.
2. Roll Call: Present: Mark Bekken, Dan Urquhart, Mike McGuigan, Mike Van Loon. Absent: Barry Johnson due to medical
In attendance: Daryl VanDyke, Manager.
3. Review Minutes:
Motion by Urquhart, second by McGuigan to approve the January 18, 2020 minutes as presented.
Motion carried unanimously by Roll-Call vote with Johnson absent.
4. Review Agenda: No changes.
5. Public Comments: No public in attendance.
6. Old Business
 - A. MERS Addendums.
Motion by Urquhart, second by McGuigan to approve the MERS Addendums for Defined Benefit and Hybrid plans as presented by the Manager and reviewed by attorney Gretzinger.
Motion carried unanimously by Roll-Call vote with Johnson absent.
 - B. FY2022 Budget – Discussed anticipated expenses and revenues for fiscal year 2022.

Motion by Bekken, second by Urquhart to enter the Hearing of the Fiscal Year 2022 Budget and Rates.
Motion carried unanimously by Roll-Call vote with Johnson absent.
7. Fiscal Year 2022 Budget and Rates Hearing. No public in attendance. Discussion was had by all members with Manager.
Motion by Bekken, second by Urquhart to adopt the fiscal year 2022 Budget as presented with the Fee Schedule effective on March 1, 2021 as presented.
Motion carried unanimously by Roll-Call vote with Johnson absent.

Motion to end the hearing by Bekken, second by Urquhart.
Motion carried unanimously by Roll-Call vote with Johnson absent.
8. New Business – NONE.
9. Meeting Schedule:
Motion by Bekken, second by McGuigan to schedule the next meeting on February 22, 2021 at 10:00 a.m. via Zoom.
Motion carried unanimously by Roll-Call vote with Johnson absent.

Meeting adjourned at 11:58 a.m.

Mark Bekken
Chair

C. Daniel Urquhart
Vice Chair

Michael McGuigan
Secretary-Treasurer

A handwritten signature in dark ink, appearing to read "Michael McGuigan", written over the printed name and title.