



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

1. Call to Order: Urquhart, Vice-Chair, called the meeting to order at 10:04 A.M.
2. Roll Call: Present: Urquhart, Bekken, Van Loon
Absent: Johnson, Frey as Saugatuck Township Representative
Staff Present: Daryl VanDyke, Manager; Jennifer Ludwick, Finance Officer
3. Review Minutes: Motion by Bekken, second by Van Loon to approve the December 20, 2021 minutes as presented.
Motion carried unanimously.

Motion by Van Loon, second by Bekken to approve the Closed Session minutes of December 20, 2021.
Motion carried unanimously.
4. Review Agenda: No changes. Agenda stands as presented.
5. Accounts Payable: Motion by Van Loon, second by Bekken, to approve the check registry in the amount of \$167,981.09.
Motion carried unanimously.
6. Public Comments: No public in attendance.
7. Manager's Report: Discussed as presented.
8. New Business: None
9. Old Business: None.
10. Meeting Schedule:
Motion by Bekken, second by Urquhart to schedule a Budget Workshop Hearing for Wednesday February 16, 2022 at 10:00 A.M.
Motion carried unanimously.

Motion by Bekken, second by Urquhart to reschedule the regular February meeting to Wednesday February 23, 2022 at 10:00 A.M.
Motion carried unanimously.

Meeting unanimously adjourned at 10:54 A.M.

A handwritten signature in blue ink, appearing to read 'Barry Johnson'.

Barry Johnson
Chair

C. Daniel Urquhart
Vice Chair

Vacant
Secretary-Treasurer