



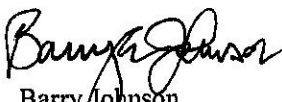
**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
December 19, 2022 at KLSWA offices**

1. Call to Order: Barry Johnson, Chair, called the meeting to order at 10:07 A.M.
2. Roll Call: Present: Johnson, Bernhardt, Bekken, Van Loon.
Absent: Urquhart, excused.
Staff Present: Manager VanDyke.
3. Review Minutes: Motion by Bekken, second by Van Loon to approve the November 21, 2022 minutes as presented.
Motion carried unanimously with Urquhart absent.
4. Review Agenda: No changes. Agenda stands as presented.
5. Review Check Registry: Motion by Van Loon, second by Bernhardt, to approve the check registry amount of \$83,396.37.
Motion carried unanimously with Urquhart absent.
6. Public Comments: None Present. Alex Pummill of Fredrickson Supply arrived at 10:40 A.M. to present proposal.
7. Manager's Report: Report provided and discussed.
8. New Business:
 - A. Fleis & VandenBrink's SRF Engineering Proposal: Motion by Johnson, second by Bekken to accept the Flies and VandenBrink proposal of \$18,000.00 as the not to exceed cost for the preliminary engineering of the State Revolving Fund Project Plan.


Roll Call: Johnson, Yes. Bernhardt, Yes. Bekken, Yes. Van Loon, Yes. Urquhart, absent. Motion passed.
 - B. Heavy Equipment Purchase: Motion by Van Loon, second by Bernhardt approving the \$508,673.48 quote from Fredrickson Supply of a 900-ECO 9 Yard Truck Mounted Combination Sewer Cleaner that shall include the KLSWA logo in the painting cost with delivery in fiscal year 2025 and hereby authorizes the Manager to place the order for this forthcoming purchase.

Roll Call: Johnson, Yes. Bernhardt, Yes. Bekken, Yes. Van Loon, Yes. Urquhart, absent. Motion passed.
9. Old Business:
 - A. None.
10. Meeting Schedule: Regular Meeting scheduled for Wednesday January 11, 2023 at 10:00 A.M.
Budget Workshop and Public Hearing scheduled for Wednesday January 18, 2023 at 10:00 A.M.

Meeting unanimously adjourned at 11:49 A.M.


Barry Johnson
Chair

C. Daniel Urquhart
Vice Chair


Chris Bernhardt
Secretary-Treasurer