



**Kalamazoo Lake Sewer & Water Authority
Minutes of Board Meeting
February 23, 2022 at KLSWA offices**

1. Call to Order: Johnson called the meeting to order at 10:01 am
2. Roll Call: Present: Johnson, Bekken, Bernhardt
Absent: Urquhart, Van Loon (excused)
Staff Present: Daryl VanDyke, Manager, Jennifer Ludwick, Finance Officer
3. Review Minutes: Motion by Bekken, second by Bernhardt to approve the minutes of January 17, 2022.
Motion carried unanimously.
Motion by Bekken, second by Bernhardt to approve the minutes of February 16, 2022.
Motion carried unanimously.
4. Review Agenda: No changes, agenda stands as presented.
5. Accounts Payable:
Motion by Bekken, seconded by Bernhardt to approve the check registry totaling \$233,597.58.
Motion carried unanimously.
6. Public Comment: No public is in attendance.
7. Manager's Report: Discussed as presented.
8. New Business:
 - a. Sewer Capacity Report. Motion by Bekken, second by Bernhardt accepting the annual sewer capacity report as generated by Fleis & VandenBrink.
Motion carried unanimously.
 - b. Staff Pay Ranges. Motion by Bernhardt, second by Bekken approving the staff Pay Ranges effective March 1, 2022 as presented with an annual pay for the Manager of \$99,430.76 with all adjustments reflecting a cost of living rounded to the nearest penny.
Roll Call Vote: Johnson, yes. Bekken, yes. Bernhardt, yes.
Motion carried with Urquhart and Van Loon absent.
9. Public Hearing:
Motion by Bekken, second by Bernhardt to Open the Public Hearing of the Fiscal Year 2023 Budget and Rates.
Motion carried unanimously with no public in attendance.

Motion by Bekken, second by Bernhardt approving the Fiscal Year 2023 Budget and Fee Schedule of the Budget's supporting documents.
Roll Call Vote: Johnson, yes. Bekken, yes. Bernhardt, yes.
Motion carried with Urquhart and Van Loon absent.

Motion by Bekken, second by Bernhardt to close the Public Hearing portion of the meeting.
Motion carried unanimously.

Kalamazoo Lake Sewer and Water Authority



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10. Old Business: None

11. The next meeting will be held as regularly scheduled on March 21, 2022 at 10:00 A.M.

Meeting adjourned at 11:54 am


Barry Johnson, Chair

C. Daniel Urquhart, Vice Chair


Secretary-Treasurer ~~VACANT~~