



**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
June 21, 2021 at KLSWA offices & via Zoom**

1. Call to Order: Johnson called the meeting to order at 10:02 a.m., via Zoom meeting.
2. Roll Call: Present: Barry Johnson, Dan Urquhart, Mike Van Loon, Mark Bekken, Joe Frey. Absent: None.
In attendance: Daryl VanDyke, Manager.
3. Review Minutes:
Motion by Bekken, second by Van Loon to approve the May 17, 2021 minutes as presented.
Motion carried unanimously by Roll-Call vote with Joe Frey abstaining as was not present at meeting.
4. Review Agenda: Johnson request adding under New Business C. the Election of Secretary/Treasurer Officer.
Urquhart requests under New Business D. topic of In-Face meetings of the KLSWA.

There are no objections to the agenda additions. Agenda stands as requested.

5. Accounts Payable: Motion by Bekken, second by Urquhart, to approve the check registry in the amount of \$195,940.00 as presented.
Motion carried unanimously by Roll-Call Vote.
6. Public Comments: No public in attendance.
7. Manager's Report: Discussed as presented.

8. New Business:

A. Two ¾ Ton Truck Purchases:

Motion by Johnson, second by Urquhart to authorize the purchase of two Chevy Silverado 2500's for a not to exceed amount of \$81,600.00 for the total purchase.

Roll Call: Johnson, Yes. Urquhart, Yes. Van Loon, Yes. Bekken, Yes. Frey, Yes.

B. Well Head Protection Grant Application and Proposal.

Motion by Bekken, second by Urquhart authorizing the submittal of the 2022 Well Head Protection Grant to the State of Michigan along with the related Fleis & VandenBrink proposal for the Well Head Protection activities in the amount of \$2,500.00.

Roll Call: Johnson, Yes. Urquhart, Yes. Van Loon, Yes. Bekken, Yes. Frey, Yes.

C. Election of Secretary/Treasurer.

Johnson nominates Joe Frey as Secretary/Treasurer with Van Loon supporting that nomination. No other nominations offered.

Roll Call: Johnson, Yes. Urquhart, Yes. Van Loon, Yes. Bekken, Yes. Frey, Yes.

D. In Person Meetings.

Motion by Urquhart, second by Van Loon to return to in-person Public Meetings of the Kalamazoo Lake Sewer & Water Authority beginning in July 2021.

Roll Call: Johnson, Yes. Urquhart, Yes. Van Loon, Yes. Bekken, Yes. Frey, Yes.

Kalamazoo Lake Sewer and Water Authority




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9. Old Business:

A. Land Purchase Update: Bekken and Manager updated the Commission on a conference call regarding title concerns with an anticipated closing by July 9, 2021.

10. Meeting Schedule: Next meeting stands with the third Monday as July 19th at 10:00 a.m.

Meeting unanimously adjourned at 10:53 a.m.


Barry Johnson
Chair

C. Daniel Urquhart
Vice Chair

Joe Frey
Secretary-Treasurer