



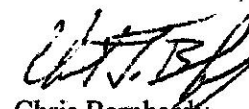
**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
June 27, 2022 at KLSWA offices**

1. Call to Order: Johnson, Chair, called the meeting to order at 10:00 A.M.
2. Roll Call: Present: Johnson, Urquhart, Bernhardt, Bekken.
Absent: Van Loon - excused
Staff Present: Manager VanDyke.
3. Review Minutes: Motion by Urquhart, second by Bernhardt to approve the May 16, 2022 minutes as presented.
Motion carried unanimously.
4. Review Agenda: No changes. Agenda stands as presented.
5. Review Check Registry: Motion by Bekken, second by Urquhart, to approve the check registry amount of \$129,335.35.
Motion carried unanimously.
6. Public Comments: Steve Bishop of Fleis & VandenBrink present to discuss engineering topics. No other public present.
7. Manager's Report: Discussed as presented.
8. New Business:
 - A. Plumbers Sewer Linings. Motion by Bekken, second by Urquhart approving the repair work in a timely manner for lining of three sewer mains as noted in the Plumbers Environmental communication dated May 26, 2022 with a total cost of \$26,935.00 that is consistent with pricing of the 2021 bidding.
Motion carried unanimously.
 - B. Long Term Disability Benefit. Motion by Urquhart, second by Bernhardt authorizing the whole group benefit of Long Term Disability by MetLife as recommended by 44North, our broker, which shall be synchronized with all other annual group benefits on our fiscal year, if currently feasible.
Motion carried unanimously.
9. Old Business:
 - A. Staff-Manager: Motion by Bekken, second by Urquhart approving and authorizing execution of the Employment Agreement with employee, Daryl VanDyke, that shall be retroactively effective to March 1, 2022.
Motion carried unanimously.
10. Meeting Schedule: No change to standing meeting schedule for July.

Meeting unanimously adjourned at 11:59 A.M.


Barry Johnson
Chair

C. Daniel Urquhart
Vice Chair


Chris Bernhardt
Secretary-Treasurer