



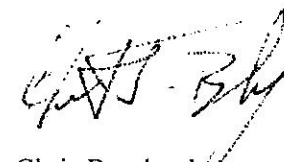
**Kalamazoo Lake Sewer & Water Authority  
Minutes of Meeting  
July 18, 2022 at KLSWA offices**

1. Call to Order: Johnson, Chair, called the meeting to order at 10:00 A.M.
2. Roll Call: Present: Johnson, Urquhart, Bernhardt, Bekken, Van Loon  
Staff Present: Manager VanDyke.
3. Review Minutes: Motion by Urquhart, second by Bernhardt to approve the June 27, 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 Van Loon, to approve the check registry amount of \$19,521.34.  
Motion carried unanimously.
6. Public Comments: Saugatuck Township Manager Daniel DeFranco expressed interest in discussions. No other public present.
7. Manager's Report: Discussed as presented.
8. New Business:
  - A. WWTP Final Effluent Relocation Piping Study. Motion by Urquhart, second by Van Loon to accept the proposal by Fleis & VandenBrink in the amount of \$18,300.00 to study the relocation feasibility of the Final Effluent piping of the wastewater treatment plant.  
Motion carried unanimously.
  - B. WWTP Raw Influent Relocation Study. Motion by Van Loon, second by Urquhart to accept the proposal by Fleis & VandenBrink in the amount of \$19,700.00 to study the relocation feasibility of the Raw Influent pumping and piping to the wastewater treatment plant.  
Motion carried unanimously.
9. Old Business: None.
10. Meeting Schedule: No change to standing meeting schedule for August.

Meeting unanimously adjourned at 11:32 A.M.

  
Barry Johnson  
Chair

C. Daniel Urquhart  
Vice Chair

  
Chris Bernhardt  
Secretary-Treasurer