

*Authority Commission Regular Meeting Minutes  
July 19, 2021  
Meeting held at KLSWA Offices*

**Call to Order:** Chair Johnson called the meeting to order at 10:05 a.m.

**Roll Call:**

Members Present: Johnson, Bekken, Frey, Van Loon

Absent: Urquhart

In Attendance: N/A

**Review of Minutes:**

Motion by Bekken, second by Van Loon, to approve the June 21, 2021, minutes as presented.

Motion carried unanimously by voice vote. All Ayes.

**Review of Agenda:**

Motion reviewed and no additions added. Agenda stands as presented.

**Review of Check Registry:**

Motion by Chair Johnson, seconded by Frey, to approve the check registry as presented in the total amount of \$95,518.89.

Chair Johnson called the roll:

Roll Call: Ayes – Frey, Van Loon, Bekken, Johnson

Nays- None

**Public Comment:**

Chair Johnson opened public comment, seeing none, Chair Johnson closed public comment.

**New Business:**

No new business

**Old Business:**

*Operation Report:*

No questions were asked regarding the operations report.

The Commissioners discussed their support of management and staff and the general operations, current and future.

The Commissioners reviewed current operations and future operations with new Commissioner Frey.

Motion by Van Loon, seconded by Bekken, to adjourn.

Motion carried unanimously by voice vote.

Meeting Adjourned at 10:42 p.m.

Adopted by the Commission on: \_\_\_\_\_

Certified by Treasurer/Secretary: \_\_\_\_\_

CHAIR

*Baryce Johnson*

Date AUG 18, 21