

*Kalamazoo Lake Sewer & Water Authority
Commission Special Meeting Minutes
September 27, 2021
Meeting held at KLSWA Offices*

Call to Order: Chair Johnson called the meeting to order at 8:35 a.m.

Roll Call:

Members Present: Johnson, Urquhart, Bekken, Frey, Van Loon

Absent:

In Attendance: Manager VanDyke

Review of Agenda:

No changes to agenda. Unanimous consent to approve.

Public Comment:

No comments.

Manager's Report:

Manager VanDyke gave a review of his report to the Commissioners.

Manager and Commissioners discussed irrigation letters.

Old Business:

Tabled Agenda Item H: Staff Wage Study

Manager VanDyke gave a review of the wage report to the Commissioners.

Commissioners discussed proposal by Manager VanDyke. Commissioners discussed the wage report, scales, and current pay structure.

Motion by Urquhart, second by Frey, to approve Exhibit A: Pay Ranges Effective 9/28/2021 as presented.

Chair Johnson called the roll:

Ayes: Bekken, VanLoon, Urquhart, Frey, Johnson

Nays: None

Motion passed unanimously.

October KLSWA Meeting

Motion by Bekken, second by Urquhart, to move the KLSWA meeting from October 18th to October 25th.

Voice vote, all ayes. Motion passed unanimously.

Lead & Copper Rule Update

Manager VanDyke gave spoke about the lead and copper rule.

Chair Johnson adjourned the meeting.

Meeting Adjourned at 12:07 p.m.

Adopted by the Commission on: _____

Certified by ~~Treasurer/Secretary~~: Barry Johnson
CHAIR

Date 10/25/21