




**Kalamazoo Lake Sewer & Water Authority  
Minutes of Meeting  
January 18, 2023 in-person at KLSWA offices**

1. Call to Order: Barry Johnson, Chair, called the meeting to order at 10:01 A.M.
2. Roll Call: Present: Johnson, Bernhardt, Urquhart, Bekken, Van Loon.  
Absent: None.  
Staff Present: Manager VanDyke.
3. Review Minutes: Motion by Van Loon, second by Bekken to approve the January 11, 2023 minutes as presented.  
Motion carried unanimously.
4. Review Agenda: No changes. Agenda stands as presented.
5. Public Comments: None Present.
6. FY2024 Budget and Rates supporting documents submitted with discussion by Manager.
7. New Business: None
8. Public Hearing:  
Motion by Bekken, second by Urquhart to Open the Hearing on Budget and Rates at 11:38 A.M.  
Roll Call: Johnson, Yes. Urquhart, Yes. Bernhardt, Yes. Bekken, Yes. Van Loon, Yes.  
  
Public Hearing opens at 11:38 A.M. with no public in attendance.  
  
Motion by Urquhart, second by Van Loon to close the Hearing at 11:39 A.M.  
Roll Call: Johnson, Yes. Urquhart, Yes. Bernhardt, Yes. Bekken, Yes. Van Loon, Yes.  
Hearing closed at 11:39 A.M.  
  
Motion by Van Loon, second by Bernhardt approving the Fiscal Year 2024 Budget and Fee Schedule of the Budget's supporting documents.  
Roll Call: Johnson, Yes. Urquhart, Yes. Bernhardt, Yes. Bekken, Yes. Van Loon, Yes.
9. Old Business:
  - A. None.
10. Meeting Schedule:  
Motion by Johnson, second by Urquhart to reschedule the next meeting to February 13, 2023 at 10:00 A.M.  
Motion carried unanimously.

Meeting unanimously adjourned at 12:12 P.M.

Barry Johnson  
Chair

C. Daniel Urquhart  
Vice Chair

  
Chris Bernhardt  
Secretary-Treasurer