

*Kalamazoo Lake Sewer & Water Authority  
Commission Special Meeting Minutes  
October 25, 2021  
Meeting held at KLSWA Offices*

**Call to Order:** Chair Johnson called the meeting to order at 10:00 a.m.

**Roll Call:**

Members Present: Johnson, Bekken, Frey, Van Loon

Absent: Urquhart

In Attendance: Manager VanDyke

**Minutes:**

Motion by Bekken, seconded by Van Loon, to approve the September 9, 2021, minutes.

Voice call: All Ayes.

Motion Passed

Motion by Van Loon, seconded by Bekken, to approve the September 27, 2021, minutes.

Voice call: All Ayes.

Motion Passed

**Review of Agenda:**

No changes to agenda. Unanimous consent to approve.

**Review of Check Registry:**

Manager VanDyke reviewed the bills.

Motion by Frey, seconded by Bekken, to approve the check registry as presented in the total amount of \$125,566.69.

Unanimous consent to approve.

**Public Comment:**

No comments.

**Manager's Report:**

Commissioner Bekken complimented Manager VanDyke and staff for their work on Campbell Rd.

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

Manager and Commissioners discussed and reviewed the following:

- System Test Letter to the Board
- Operations Report
- Capital Improvement Projects and Future Utility Pipes

**New Business:**

*Agenda Item A: License Bonuses*

Commissioners reviewed the updated staff license bonus policy.

Motion by Frey, seconded by Van Loon, to approve Employment Policy Exhibit A as presented reflecting changes to EGLE required licenses bonuses.

Roll Call:

Ayes: Johnson, Frey, Bekken, Van Loon

Nays: None

Motion Passed

Commissioners discussed the next meeting. Unanimous consent to move the November 15<sup>th</sup> meeting to start at 9 AM.

Chair Johnson adjourned the meeting.

Meeting Adjourned at 12:22 p.m.

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

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

Date 11/15/21