

*Kalamazoo Lake Sewer & Water Authority
Commission Special Meeting Minutes
November 15, 2021
Meeting held at KLSWA Offices*

Call to Order: Chair Johnson called the meeting to order at 9:07 a.m.

Roll Call:

Members Present: Johnson, Frey, Van Loon, Urquhart

Absent: Bekken

In Attendance: Manager VanDyke

Minutes:

Motion by Johnson, seconded by Urquhart, to approve the October 25, 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 Van Loon, seconded by Urquhart, to approve the check registry as presented in the total amount of \$104,105.49.

Unanimous consent to approve.

Public Comment:

No comments.

Manager's Report:

Manager Van Dyke gave his report.

- Spoke on EGLE Discharge Report Approval
- Spoke on Enterprise Dr. Fire Flow Test. Sewer Clean/CCTV, Campbell Rd. Update, staff confined space training, lighting strike on November 12, and new crane truck.

Commissioners spoke on projects and flow information.

Commissioner Bekken arrived at 9:45 am.

Manager Van Dyke gave update on hiring new Financial Officer.

Commissioners discussed upcoming draft sewer agreement.

Chair Johnson asked for a workshop and then introduced Kelly Hor.

New Business:

Motion by Frey, seconded by Urquhart, to enter into closed session to discuss security matters pursuant to legal requirements.

Roll Call:

Ayes: Johnson, Bekken, Van Loon, Urquhart, Frey

Nays: None

Motion Carried

Entered Closed Session at 10:10 am.

Left Closed Session at 11:50 am.

Commissioners discussed amendments to sewer agreements and next steps. Agreed to all the four managers to review and prepare amendments.

Chair Johnson adjourned the meeting.

Meeting Adjourned at 12:20 p.m.

Adopted by the Commission on: _____

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

Date 12/20/21