




**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
February 13, 2023 in-person at KLSWA offices**

1. Call to Order: Barry Johnson, Chair, called the meeting to order at 10:02 A.M.
 2. Roll Call: Present: Johnson, Bernhardt, Urquhart, Bekken.
Absent: Van Loon available on phone
Staff Present: Manager VanDyke.
 3. Review Minutes: Motion by Bekken, second by Urquhart to approve the January 18, 2023 minutes as presented.
Motion carried unanimously.
 4. Review Agenda: No changes. Agenda stands as presented.
 5. Review Check Registry: Motion by Urquhart, second by Bernhardt approving payments in the amount of \$251,835.09.
Motion carried unanimously.
 6. Public Comments: None Present.
 7. Manager's Report: Discussed as presented with addition of bio-solids PFAS results.
 8. New Business:
 - A. Amend FY2024 Budget:
Motion by Urquhart, second by Bekken to amend the FY2024 Budget as presented to address Engineering, Benefits and the General Ledger denotations.
Roll Call: Johnson, Yes. Urquhart, Yes. Bernhardt, Yes. Bekken, Yes. With Van Loon absent unable to vote.
 9. Old Business:
 - A. None.
 10. Meeting Schedule: Regularly Scheduled stands as 3rd Monday on March 20, 2023 at 10:00 A.M.
- Meeting unanimously adjourned at 10:47 A.M.


Barry Johnson
Chair

C. Daniel Urquhart
Vice Chair


Chris Bernhardt
Secretary-Treasurer