



**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
February 26, 2024 in-person at KLSWA offices**

1. Call to Order: Barry Johnson, Chair, called meeting to order at 10:00 a.m.
2. Roll Call: Present: Johnson, Urquhart, Bernhardt, Bekken.
Absent: Van Loon
Attendees: Manager VanDyke and Greg Freeman with Attorney Canute arriving at 10:35 a.m.
3. Review Minutes: **Motion** by Urquhart, support by Bernhardt to approve the January 22, 2024 minutes.
Motion carried unanimously with Van Loon absent.
4. Review Agenda: Stands as presented.
5. Review Check Registry: **Motion** by Urquhart, support by Bernhardt approving payments in the amount of \$201,089.47.
Motion carried unanimously with Van Loon absent.
6. Public Comments: Greg Freeman of Douglas was welcomed as a forthcoming Commissioner.
7. Manager's Report: Discussed as presented.
8. New Business:
 - A. Peerless Midwest Quote for IRP. **Motion** by Bekken, support by Urquhart accepting the quote and proposal by Peerless Midwest in the amount of \$18,358.12 for a mag-meter installation and related work at the Iron Removal Plant in Douglas.
Motion carried unanimously with Van Loon absent.
 - B. Staff.

Motion by Urquhart, supported by Bernhardt, to meet in a closed session in accordance with the request of the Authority Manager, Daryl VanDyke, and pursuant to Section 8(a) of the Open Meetings Act, which states that a public body may go into closed session to "consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of" a public employee, if the named individual requests a closed hearing, and Nikole L. Canute, is hereby appointed as Secretary for the purpose of taking minutes of the closed session in accordance with the Open Meetings Act.

ROLL CALL VOTE.

YEAS: Members: Johnson, Urquhart, Bernhardt, Bekken.

NAYS: Members: None

ABSENT: Member: Van Loon



APPROVED by the Board of Commissioners of the Kalamazoo Lake Sewer and Water Authority at a regular meeting at 10:00 a.m., local time, on June 26, 2023. The closed session commenced at approximately 10:48 a.m. and ended at approximately 12:14 p.m.

Motion by Urquhart, supported by Bekken, to return to open session at 12:14 p.m., local time, on February 26, 2024.

YEAS: Members: Johnson, Urquhart, Bernhardt, Bekken.

NAYS: Members: None.

ABSENT: Members: Van Loon.

APPROVED by the Board of Commissioners of the Kalamazoo Lake Sewer and Water Authority at a regular meeting on June 26, 2023.

9. Old Business: None.

10. Meeting Schedule: Next meeting as regularly scheduled on March 18, 2024 a.m.

Meeting unanimously adjourned at 12:27 p.m.

Barry Johnson
Chair

C. Daniel Urquhart
Vice Chair

Chris Bernhardt
Secretary-Treasurer