



**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
March 18, 2024 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, Freeman.
Absent: Urquhart, Bekken
Staff Present: Manager VanDyke.
3. Election of Officers:
Nomination by Bernhardt, support by Freeman for Johnson as Chair. Johnson accepts nomination.
Roll Call: Johnson, yes. Bernhardt, yes. Freeman, yes. Urquhart and Bekken absent.
Johnson is Chair.


Nomination by Johnson, support by Freeman for Bernhardt as Vice-Chair. Bernhardt accepts nomination.
Roll Call: Johnson, yes. Freeman, yes. Bernhardt, yes. Urquhart and Bekken absent.
Bernhardt is Vice-Chair.

Nomination by Bernhardt, support by Johnson for Freeman as Secretary-Treasurer. Freeman accepts nomination.
Roll Call: Johnson, yes. Bernhardt, yes. Freeman, yes. Urquhart and Bekken absent.
Freeman is Secretary-Treasurer.
4. Review Minutes: Motion by Bernhardt, support by Johnson to approve the February 26, 2024 minutes as presented.
Motion carried unanimously with Urquhart and Bekken absent.
5. Review Agenda: No changes. Agenda stands as presented.
6. Review Check Registry: Motion by Johnson, support by Bernhardt approving payments in the amount of \$179,567.99.
Motion carried unanimously with Urquhart and Bekken absent.
7. Public Comments: No public in attendance.
8. Manager's Report: Discussed as presented.
9. New Business:
 - A. Legal - KRE West Centre LLC. Discussion held upon reviewing exhibit provided and legal documents.
Motion by Bernhardt, support by Freeman in approval of Resolution #20240318-01 as drafted by the attorneys of Mika Meyers regarding the consent to vacate the Pleasant Street right of way in Douglas.
Roll Call Vote: Johnson, yes. Bernhardt, yes. Freeman, yes. Urquhart and Bekken absent.
Resolution 20240318-01 Passed.
10. Old Business:
 - A. None.
11. Meeting Schedule: Regular meeting schedule stands as April 15, 2024 at 10:00 A.M.

Meeting adjourned at 11:28 A.M.

Barry Johnson
Chair

Chris Bernhardt
Vice Chair


Greg Freeman
Secretary-Treasurer