



**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
March 21, 2022 at KLSWA offices**

1. Call to Order: Johnson, Chair, called the meeting to order at 10:00 A.M.
2. Roll Call: Present: Johnson, Bekken, Van Loon, Bernhardt
Absent: Urquhart arrived at 10:41 A.M.
Staff Present: VanDyke, Manager.
3. Election of Officers:
Van Loon and Bekken nominate Johnson as Chair. No other nominations made.
Roll Call for Johnson as Chair: Bekken, yes. Van Loon, yes. Bernhardt, yes. Johnson, yes. Urquhart absent.
Johnson is Chair.

Johnson and Van Loon nominate Urquhart as Vice-Chair. No other nominations made.
Roll Call for Urquhart as Vice-Chair: Johnson, yes. Van Loon, yes. Bekken, yes. Bernhardt, yes.
Urquhart absent.
Urquhart is Vice-Chair.

Bekken and Van Loon nominate Bernhardt as Secretary-Treasurer. No other nominations made.
Roll Call for Bernhardt as Secretary-Treasurer: Johnson, yes. Van Loon, yes. Bekken, yes. Bernhardt, yes.
Urquhart absent.
Bernhardt is Secretary-Treasurer.
4. Review Minutes: Motion by Bekken, second by Bernhardt to approve the February 23, 2022 minutes as presented.
Motion carried unanimously.
5. Review Agenda: No changes. Agenda stands as presented.
6. Accounts Payable: Motion by Johnson, second by Van Loon, to approve the check registry in the amount of \$313,996.10.
Motion carried unanimously with Urquhart now in attendance at 10:41 A.M.
7. Public Comments: Mr. De Patel of Best Western Hotel in Saugatuck Township addressed the Commission as he is concerned about their water and sewer bill and the three-inch meter for the property. It was suggested that if the size of the meter which was determined at time of development is in question that Mr. Patel may seek the assistance of a certified engineer to redetermine an appropriately sized meter as determined by the property's flow requirements, at his cost. It was noted to Mr. Patel that the property may require a larger meter, if the engineer's data so suggests. Mr. Patel thanked the Commission for its time.
8. Manager's Report: Discussed as presented.
9. New Business: None
10. Old Business: None.
11. Meeting Schedule stands as April 18, 2022 at 10:00 A.M.

Meeting unanimously adjourned at 11:53 A.M.

Barry Johnson
Chair

C. Daniel Urquhart
Vice Chair

Chris Bernhardt
Secretary-Treasurer