

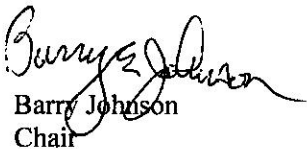


**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
May 15, 2023 in-person at KLSWA offices**


1. Call to Order: Barry Johnson, Chair, called meeting to order at 10:00 A.M.
2. Roll Call: Present: Johnson, Bernhardt, Urquhart, Bekken, Van Loon.
Absent: None
Staff Present: Manager VanDyke.
3. Review Minutes: Motion by Bekken, second by Van Loon to approve the April 19, 2023 minutes as presented.
Motion carried unanimously.
4. Review Agenda: No changes. Agenda stands as presented noting Peerless Midwest's presentation canceled for today.
5. Review Check Registry: Motion by Van Loon, second by Urquhart approving payments in the amount of \$157,584.50.
Motion carried unanimously.
6. Public Comments: None Present.
7. Manager's Report: Discussed as presented with the absence of Peerless Midwest's presentation.
8. New Business:
 - A. Wellhead Protection Grant Application.
Motion by Bekken, second by Bernhardt supporting the submittal of a wellhead protection grant in June with a grant qualified work total expense not to exceed \$9,000.00 with the grant submitted in coordination with the KLSWA Manager and Jim Brode of Fleis & VandenBrink.

Motion carried unanimously.
9. Old Business:
 - A. None.
10. Meeting Schedule: Next meeting is scheduled for Monday June 26, 2023 at 10:00 A.M.

Meeting unanimously adjourned at 11:36 A.M.


Barry Johnson
Chair

C. Daniel Urquhart
Vice Chair


Chris Bernhardt
Secretary-Treasurer