




**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
May 20, 2024 in-person at KLSWA offices**

1. Call to Order: Chris Bernhardt, Vice Chair, called meeting to order at 10:01 A.M.
2. Roll Call: Present: Bernhardt, Freeman, Bekken, Urquhart.
Absent: Johnson.
Staff Present: Manager VanDyke.
3. Review Minutes: Motion by Bekken, support by Urquhart to approve the April 15, 2024 minutes.
Motion carried unanimously with Johnson absent.

Motion by Bekken, support by Bernhardt to approve the May 17, 2024 Workshop minutes.
Motion carried unanimously with Johnson absent.
4. Review Agenda: Stands as presented.
5. Review Check Registry: Motion by Urquhart, support by Bernhardt approving payments in the amount of \$191,092.00.
Motion carried unanimously with Johnson absent.
6. Public Comments: No public in attendance.
7. Manager's Report: Discussed as presented.
8. New Business:
 - A. Staffing: Discussion held suggesting Chair and Manager discuss further.
9. Old Business: None.
10. Meeting Schedule: Stands as regularly scheduled for June 17, 2024 at 10:00 A.M.

Meeting unanimously adjourned at 11:33 A.M. with Johnson absent.

Barry Johnson
Chair


Chris Bernhardt
Vice Chair

Greg Freeman
Secretary-Treasurer