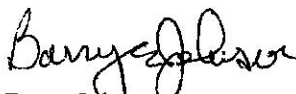


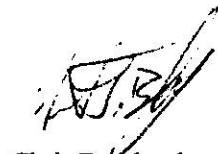



**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
June 17, 2024 in-person at KLSWA offices**

1. Call to Order: Chris Bernhardt, Vice Chair, called meeting to order at 10:11 A.M.
2. Roll Call: Present: Bernhardt, Bekken, Urquhart.
Absent: Johnson, Freeman
Staff Present: Manager VanDyke.
3. Review Minutes: Motion by Urquhart, support by Bekken to approve the May 5, 2024 minutes.
Motion carried unanimously with Johnson and Freeman absent.
4. Review Agenda: Stands as presented.
5. Review Check Registry: Motion by Urquhart, support by Bernhardt approving payments in the amount of \$191,105.40.
Motion carried unanimously with Johnson and Freeman absent.
6. Public Comments: No public in attendance.
7. Manager's Report: Discussed as presented.
8. New Business:
 - A. June 19th Workshop Meeting: Motion by Bekken, support by Urquhart confirming the scheduled Workshop meeting for June 19, 2024 at 10:00 A.M.
9. Old Business: None.
10. Meeting Schedule: Stands as regularly scheduled for June 17, 2024 at 10:00 A.M.

Meeting unanimously adjourned at 11:10 A.M. with Johnson and Freeman absent.


Barry Johnson
Chair


Chris Bernhardt
Vice Chair


Greg Freeman
Secretary-Treasurer