



**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
July 17, 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, Urquhart, Bernhardt, Bekken, Van Loon.
Absent: None
Staff Present: Manager VanDyke.
KLSWA Attorney: Mark Nettleton available by phone at 11:00 a.m.
3. Review Minutes: Motion by Bekken, support by Urquhart to approve the June 26, 2023 minutes as presented.
Motion carried unanimously.
4. Review Agenda: No changes.
5. Review Check Registry: Motion by Van Loon, support by Urquhart approving payments in the amount of \$120,925.76.
Motion carried unanimously.
6. Public Comments: Daniel DeFranco, Saugatuck Township Manager present for community topics under New Business.
7. Manager's Report: Discussed as presented.
8. New Business:
 - A. Motion by Urquhart, support by Van Loon supporting the KLSWA to engage with Baker Tilly's proposal for the community members' asset management financial determinations, and hereby authorizing the Manager under the guidance of our attorney and the Purchasing Policy with a contribution for this work of \$4,500.00.
Motion carried unanimously.
 - B. Motion by Van Loon, support by Bekken supporting the KLSWA attorney and Manager continue engagement with Saugatuck Township and Optioned Land owner for an appropriate agreement protecting the interests of the KLSWA.
Motion carried unanimously.
9. Old Business: None.
10. Meeting Schedule: Next meeting is scheduled for Monday August 17, 2023 at 10:00 A.M.

Meeting unanimously adjourned at 11:34 a.m.

Barry Johnson
Chair



C. Daniel Urquhart
Vice Chair



Chris Bernhardt
Secretary-Treasurer