



**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
September 18, 2023 in-person at KLSWA offices**

1. Call to Order: Barry Johnson, Chair, called meeting to order at 10:01 A.M.
2. Roll Call: Present: Johnson, Urquhart, Bekken, Van Loon.
Absent: Bernhardt, medical.
Staff Present: Manager VanDyke.
3. Review Minutes: Motion by Van Loon, support by Bekken to approve the August 21, 2023 minutes noting a correction of the date as August 21st rather than the noted July 17th.
Motion carried unanimously with Bernhardt absent.
4. Review Agenda: Stands as presented.
5. Review Check Registry: Motion by Bekken, support by Van Loon approving payments in the amount of \$80,767.35.
Motion carried unanimously with Bernhardt absent.
6. Public Comments: No public in attendance. Ryan Marschke of Hungerford Nichols CPAs is present.
7. Manager's Report: Discussed as presented.
8. New Business:
 - A. Audit Presentation by Hungerford Nichols. Ryan Marschke, Managing Auditor, presented and discussed their findings noting no significant deficiencies. Audit was submitted late due to Hungerford Nichols' internal staff changes.
 - B. Legal with Mika Meyers: Motion by Urquhart, support by Van Loon, to meet in closed session pursuant to Section 8(h) of the Open Meetings Act to consider material which is exempt from disclosure under Section 13(1)(g) of Michigan's Freedom of Information Act and with the Authority's Attorney, Nikole L. Canute, hereby appointed as Secretary for the purpose of taking minutes of the closed session in accordance with the Open Meetings Act.

ROLL CALL VOTE.

Yeas: Johnson, Urquhart, Bekken, Van Loon.
Nays: None
Absent: Bernhardt

APPROVED by the Board of Commissioners of the Kalamazoo Lake Sewer and Water Authority at a regular meeting at 10:00 A.M., local time, on September 18, 2023. The closed session commenced at approximately 11:11 A.M. and ended at approximately 12:38 P.M. by returning to open session with Bekken exiting meeting.

Motion by Johnson, support by Urquhart, to adopt Attorney's recommendations discussed in closed session.

ROLL CALL VOTE.

Yeas: Johnson, Urquhart, Van Loon.
Nays: None.
Absent: Bernhardt, Bekken

Motion carried unanimously.

9. Old Business: None.

10. Meeting Schedule: Next meeting is scheduled for Monday October 16, 2023 at 10:00 A.M.
Meeting unanimously adjourned at 12:46 P.M.

Barry Johnson
Chair

C. Daniel Urquhart
Vice Chair

Chris Bernhardt
Secretary-Treasurer