



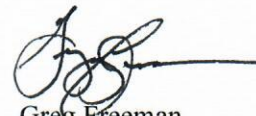
**Kalamazoo Lake Sewer & Water Authority  
Minutes of Meeting  
October 21, 2024 in-person at KLSWA offices**

1. Call to Order: Barry Johnson, Chair, called meeting to order at 10:02 A.M.
2. Roll Call: Present: Johnson, Bigford, Urquhart, Bekken. Absent: Freeman  
Staff Present: Manager VanDyke.
3. Review Minutes: Motion by Urquhart, support by Bekken to approve the September 18, 2024 minutes as presented.  
Motion carried unanimously with Freeman absent.
4. Review Agenda: Agenda stands as presented.
5. Review Check Registry: Motion by Bekken, support by Urquhart approving payments in the amount of \$179,925.58.  
Motion carried unanimously with Freeman absent.
6. Public Comments: No Public attendance.
8. Manager's Report: Discussed as presented with additional discussion of a possible watermain valve project.
9. New Business:
  - A. Leaking Underground Storage Tank Proposal. Motion by Bekken, support by Bigford to accept the proposal of \$9,500.00 from Fleis & VandenBrink as noted in their scope of work to close the currently open EGLE file on our historical leaking underground storage tank.  
Motion carried unanimously with Freeman absent.
  - B. Fredrickson Supply Combo Cleaner Invoice. Motion by Urquhart, support by Johnson authorizing payment to Fredrickson Supply for their invoice of \$508,673.48 for the new heavy equipment called a Sewer Combo Cleaner as authorized and ordered at the end of 2022.  
Motion carried unanimously with Freeman absent.
  - C. KEY Personnel Proposal. Motion by Bigford, support by Urquhart accepting the proposal from Key Personnel to assist in future hiring.  
Motion carried unanimously with Freeman absent.
9. Old Business:
  - A. None.
10. Meeting Schedule: Stands as regularly scheduled for November 18, 2024 at 10:00 A.M.

Meeting unanimously adjourned at 12:10 P.M.

Barry Johnson  
Chair

Abby Bigford  
Vice Chair

  
Greg Freeman  
Secretary-Treasurer