




**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
November 18, 2024 in-person at KLSWA offices**

1. Call to Order: Barry Johnson, Chair, called meeting to order at 10:03 A.M.
2. Roll Call: Present: Johnson, Bigford, Freeman, Urquhart, Bekken. Absent: None.
Staff Present: Manager VanDyke, Secretary Vink..
3. Review Minutes: Motion by Urquhart, support by Freeman to approve the October 21, 2024 minutes as presented.
Motion carried unanimously.
4. Review Agenda: Agenda stands as presented with the removal of New Business D. Staff item.
5. Review Check Registry: Motion by Bekken, support by Bigford approving payments in the amount of \$329,308.64.
Motion carried unanimously.
6. Public Comments: No Public attendance.
7. Manager's Report: Discussed as presented.
8. New Business:
 - A. Wolverine Power Contract. Motion by Bekken, support by Bigford authorizing the Manager to execute the Wolverine Power three-year preventative maintenance contract as presented for Level 1 with the Optional Load Bank service.
Motion carried unanimously.
 - B. Lift Station 1 Pump 3. Motion by Bigford, support by Urquhart authorizing the Manager to execute the repair quote as presented by Kenedy Industries for Lift Station #1 Pump 3 in the amount of \$45,950.00.
Motion carried unanimously.
 - C. Plummers Environmental Project. Motion by Urquhart, support by Bekken allowing the Manager to engage with Plummers Environmental for injection grouting at Lift Station #8 and a limited CCTV of sanitary sewer in Saugatuck City with a not to exceed amount of \$10,000.00.
Motion carried unanimously.
9. Old Business: None.
10. Meeting Schedule: Stands as regularly scheduled for December 16, 2024 at 10:00 A.M.

Meeting unanimously adjourned at 12:06 P.M.

Barry Johnson
Chair

Abby Bigford
Vice Chair


Greg Freeman
Secretary-Treasurer