



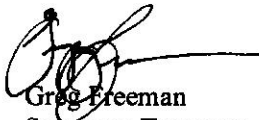
**Kalamazoo Lake Sewer & Water Authority  
Minutes of Meeting  
December 16, 2024 in-person at KLSWA offices**

1. Call to Order: Abby Bigford, Vice-Chair, called meeting to order at 10:00 A.M.
2. Roll Call: Present: Bigford, Bekken, Urquhart. Absent: Johnson, Freeman.  
Staff Present: Manager VanDyke, Secretary Vink.
3. Review Minutes: Motion by Urquhart, support by Bekken to approve the November 18, 2024 minutes as presented.  
Motion carried unanimously with Johnson and 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 \$595,425.08.  
Motion carried unanimously with Johnson and Freeman absent.
6. Public Comments: No Public attendance.
7. Manager's Report: Discussed as presented with concerns expressed regarding generator warranty items.
8. New Business: None.
9. Old Business: None.
10. Meeting Schedule: Motion by Urquhart, support by Bekken to schedule the next regular meeting on January 14, 2025 at 10:00 A.M. and a Budget Workshop Hearing on January 21, 2025 at 10:00 A.M.  
Motion carried unanimously with Johnson and Freeman absent.

Meeting unanimously adjourned at 11:17 A.M.

Barry Johnson  
Chair

Abby Bigford  
Vice Chair

  
Greg Freeman  
Secretary-Treasurer