Kalamazoo Lake Sewer and Water Authority



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Kalamazoo Lake Sewer & Water Authority Minutes of Meeting May 19, 2025 in-person at KLSWA offices

1. Call to Order: Barry Johnson, Chair, called the meeting to order at 10:00 A.M.

2. Roll Call:

Present: Johnson, Bigford, Freeman, Clark, Ludwick.

Absent: None

Staff Present: Manager VanDyke, Secretary Vink.

3. Review Minutes: Motion by Bigford, support by Freeman to approve the April 21, 2025 minutes noting a correction of Joe Clark's absence.

Motion carried unanimously with Clark and Ludwick abstaining.

- 4. Review Agenda: Agenda stands as presented.
- 5. Review Check Registry: Motion by Clark, support by Bigford approving payments in the amount of \$107,259.61 Motion carried unanimously.
- 6. Public Comments: Stacy Aldrich of Saugatuck Township noted the Township's adjustment to their water base fees starting in July for their capital improvements. Manager VanDyke confirmed receipt and explained this fee would not be realized by the Township until September.
- 7. Manager's Report: Discussed as presented.
- 8. New Business

A. Bank Account Officer Signor. Motion by Bigford, support by Clark requesting the KLSWA Secretary-Treasurer to be a signor on the KLSWA bank accounts held at Huntington Bank.

Motion carried unanimously.

- B. Staff. No Action.
- 9. Old Business:

A. None.

10. Meeting Schedule: Regular meeting schedule stands as June 16, 2025 at 10:00 A.M.

Meeting adjourned at 10:39 A.M.

Barry Johnson

Chair

Abby Bigford Vice Chair Greg Freeman Secretary-Treasurer