



**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
June 16, 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 Clark, support by Bigford to approve the May 19, 2025 minutes as presented.
Motion carried unanimously.
4. Review Agenda: Motion by Bigford, support by Clark to postpone item 9.A. Staff item to July 21, 2025 meeting.
5. Review Check Registry: Motion by Freeman, support by Clark approving payments in the amount of \$155,530.35.
Motion carried unanimously.
6. Public Comments: None in attendance.
7. Manager's Report: Discussed as presented.
8. New Business
 - A. Security Camera Re-Quote: Motion by Bigford, support by Freeman rescinding May's motion for the security quote from EGL Tech by approving the EGL Tech security camera quote dated June 10, 2025 for \$9,961.14 as presented.
Motion carried unanimously.
 - B. F&V proposal for Sewer Cleaning/CCTV. Motion by Johnson, support by Ludwick approving the Fleis & VandenBrink proposal for Sewer Cleaning and Televising at an estimated cost of \$60,000.00 as presented
Motion carried unanimously.
 - C. F&V proposal for Wellhead Protection Grant. Motion by Bigford, support by Clark approving the proposal of \$7,500 by Fleis & VandenBrink for the wellhead protection grant qualified work as presented.
Motion carried unanimously.
 - D. Kennedy Invoice. Motion by Freeman, support by Clark approving the payment of \$45,950.00 for the noted new Flygt pump for lift station #1 pump 3 and hereby acknowledge the negotiated savings and continued relationship with Kennedy Industries.
Motion carried unanimously.
 - E. Preliminary Audit. Discussion held.
9. Old Business:
 - A. *Staff. Topic rescheduled to July 21st.
10. Meeting Schedule: Regular meeting schedule stands as July 21, 2025 at 10:00 A.M.

Meeting adjourned at 11:06 A.M.

Barry Johnson
Chair

Abby Bigford
Vice Chair

Greg Freeman
Secretary-Treasurer