



**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
April 15, 2024 in-person at KLSWA offices**

1. Call to Order: Chris Bernhardt, Vice-Chair, called the meeting to order at 10:03 A.M.
 2. Roll Call: Present: Bernhardt, Freeman, Bekken, Urquhart
Absent: Johnson
Staff Present: Manager VanDyke.
 3. Review Minutes: Motion by Urquhart, support by Freeman accepting the minutes of March 18, 2024.
Motion carried unanimously with Johnson absent.
 4. Review Agenda: Motion by Urquhart, support by Bekken to add New Business: D. Lift Station 1 Pump.
Motion carried unanimously with Johnson absent.
 6. Review Check Registry: Motion by Urquhart, support by Bekken approving payments in the amount of \$87,524.69.
Motion carried unanimously with Johnson absent.
 7. Public Comments: No public in attendance.
 8. Manager's Report: Discussed as presented.
 9. New Business:
 - A. Leaking Underground Storage Tank Proposal. No action necessary.
 - B. Engineering Review Proposal: Motion by Urquhart, support by Bekken accepting the proposal by Williams & Works for utility plan review for the KLSWA as proposed.
Motion carried unanimously with Johnson absent.
 - C. Water Operations Agreement. No action. Awaiting further review.
 - D. Lift Station #1 Pump: Motion by Urquhart, support by Bekken to purchase a pump for lift station #1 with a not to exceed amount of \$75,000.00.
Motion carried unanimously with Johnson absent.
 10. Old Business: None
 11. Meeting Schedule: Regular meeting schedule stands as May 20, 2024 at 10:00 A.M.
- Meeting adjourned at 11:42 A.M.

Barry Johnson
Chair

Chris Bernhardt
Vice Chair

Greg Freeman
Secretary-Treasurer