



**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
February 24, 2025 in-person at KLSWA offices**

1. Call to Order: Barry Johnson, Chair, called meeting to order at 10:00 A.M.
2. Roll Call: Present: Johnson, Bigford, Freeman, Urquhart, Bekken. Absent: None.
Staff Present: Manager VanDyke, Secretary Vink.
In attendance: Joe Clark of Saugatuck City
3. Review Minutes: Motion by Bekken, support by Urquhart to approve the January 21, 2024 minutes as presented.
Motion carried unanimously.
4. Review Agenda: Agenda stands as presented with the addition of "5. Acknowledgement of Appreciation" motioned by Johnson with support by Urquhart.
Motion carried unanimously.
5. Acknowledgement of Appreciation. Motion by Johnson, support by Urquhart thanking Mark Bekken for over 35 years of public service on the Kalamazoo Lake Sewer & Water Authority.
Motion carried unanimously with Bekken abstaining.
6. Review Check Registry: Motion by Bekken, support by Bigford approving payments in the amount of \$109,762.99 which subtracts the MML payment until March.
Motion carried unanimously.
7. Public Comments: No Public attendance.
8. Manager's Report: Discussed as presented.
9. New Business:
 - A. Legal. Motion by Bekken, support by Urquhart to meet in closed session pursuant to Section 8(h) of the Open Meetings Act to review legal material which is exempt from disclosure under Section 13(1)(g) of Michigan's Freedom of Information Act.Roll Call Vote: Johnson, yes. Bigford, yes. Freeman, yes. Bekken, yes. Urquhart, yes.

APPROVED by the Board of Commissioners of the Kalamazoo Lake Sewer and Water Authority at a regular meeting at 10:00 A.M., local time, on February 24, 2025. The closed session commenced at approximately 11:42 A.M. and ended at approximately 11:53 A.M. by returning to open session.
10. Old Business: None.
11. Meeting Schedule: Stands as regularly scheduled for March 17, 2025 at 10:00 A.M.

Meeting unanimously adjourned at 11:54 A.M.

Barry Johnson
Chair

Abby Bigford
Vice Chair

Greg Freeman
Secretary-Treasurer



**Kalamazoo Lake Sewer & Water Authority
Minutes of Closed Session
February 24, 2025 in-person at KLSWA offices**

1. Commission entered closed session at approximately 11:42am: Manager VanDyke disbursed legal documents to each commissioner from the KLSWA account holder 91 Mixer St and legal representative of the KLSWA.
2. Closed session attendance: Johnson, Bigford, Freeman, Urquhart, Bekken. Absent: None.
Staff Present: Manager VanDyke, Secretary Vink.
3. Without discussion or commentary, commission reviewed documents. The Commission returned to open session at 11:53am.

Meeting unanimously adjourned at 11:54 A.M.

Barry Johnson
Chair

Abby Bigford
Vice Chair

Greg Freeman
Secretary-Treasurer