



**Kalamazoo Lake Sewer & Water Authority  
Minutes of Meeting  
April 21, 2025 in-person at KLSWA offices**

1. Call to Order: Barry Johnson, Chair, called the meeting to order at 10:01 A.M.
  2. Roll Call: Present: Johnson, Bigford, Freeman.  
Absent: Clark, Ludwick  
Staff Present: Manager VanDyke, Secretary Vink, Attorney Mark Nettleton, Engineer Steve Bishop.
  3. Review Minutes: Motion by Bigford, support by Freeman to approve the March 17, 2025 minutes as presented.  
Motion carried unanimously with Clark and Ludwick absent.
  4. Review Agenda: Motion by Johnson, support by Freeman to revise April 21, 2025 agenda as offered by Johnson allowing attorney Nettleton and engineer Bishop to lead with New Business.  
Motion carried unanimously with Clark and Ludwick absent.
  5. Public Comments: Engineer Tyler DeNooyer and Manager Daniel DeFranco of Saugatuck Township present for discussion of new sewer district.
  6. New Business
    - A. Saugatuck Township New Sewer Service District.  
Discussion held with additional options noted by Bishop. No action taken.
    - B. Sick Leave Policy: Motion by Bigford, support by Freeman to approve policy as presented.  
Motion carried unanimously with Clark and Ludwick absent.
  7. Review Check Registry: Motion by Johnson, support by Bigford approving payments in the amount of \$75,433.95.  
Motion carried unanimously with Clark and Ludwick absent.
  8. Manager's Report: Discussed as presented.
  9. Old Business:
    - A. None.
  10. Meeting Schedule: Regular meeting schedule stands as May 19, 2025 at 10:00 A.M.
- Meeting adjourned at 11:47 A.M.

Barry Johnson  
Chair

Abby Bigford  
Vice Chair

Greg Freeman   
Secretary-Treasurer