




**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
April 19, 2023 in-person at KLSWA offices**

1. Call to Order: Barry Johnson, Chair, called the meeting to order at 10:03 A.M.
 2. Roll Call: Present: Johnson, Bernhardt, Urquhart, Bekken, Van Loon.
Absent: None
Staff Present: Manager VanDyke.
 3. Review Minutes: Motion by Urquhart, second by Van Loon to approve the March 20, 2023 minutes as presented.
Motion carried unanimously.
 4. Review Agenda: No changes. Agenda stands as presented.
 5. Review Check Registry: Motion by Bekken, second by Bernhardt approving payments in the amount of \$58,538.91.
Motion carried unanimously.
 6. Public Comments: None Present.
 7. Manager's Report: Discussed as presented.
Presentation of the CW-SRF Project Plan by Corey Turner and Steve Bishop of Fleis & VandenBrink.
No public in attendance.
 8. New Business:
 - A. CW-SRF Project Plan Resolution: Motion by Urquhart, second by Bernhardt authorizing the execution of the CW-SRF Project Plan Resolution as presented.
Roll Call: Johnson, Yes. Urquhart, Yes. Bernhardt, Yes. Bekken, Yes. Van Loon, Yes.
 9. Old Business:
 - A. None.
 10. Meeting Schedule: Next meeting stands as 3rd Monday on May 15, 2023 at 10:00 A.M.
- Meeting unanimously adjourned at 11:37 A.M.


Barry Johnson
Chair

C. Daniel Urquhart
Vice Chair


Chris Bernhardt
Secretary-Treasurer