




**Kalamazoo Lake Sewer & Water Authority
Minutes of Meeting
March 20, 2023 in-person at KLSWA offices**

1. Call to Order: Barry Johnson, Chair, called the meeting to order at 10:02 A.M.
2. Roll Call: Present: Johnson, Bernhardt, Urquhart, Bekken.
Absent: Van Loon available on phone
Staff Present: Manager VanDyke.
3. Election of Officers:
Nomination by Bekken and Urquhart for Johnson as Chair. No other nominations made.
Roll Call: Johnson, yes. Urquhart, yes. Bernhardt, yes. Bekken, yes. Van Loon absent, on phone.
Johnson is Chair.


Nomination by Bekken and Johnson for Urquhart as Vice-Chair. No other nominations made.
Roll Call: Johnson, yes. Urquhart, yes. Bernhardt, yes. Bekken, yes. Van Loon absent, on phone.
Urquhart is Vice-Chair.

Nomination by Bekken and Urquhart for Bernhardt as Secretary-Treasurer. No other nominations made.
Roll Call: Johnson, yes. Urquhart, yes. Bernhardt, yes. Bekken, yes. Van Loon absent, on phone.
Bernhardt is Secretary-Treasurer.
4. Review Minutes: Motion by Bekken, second by Urquhart to approve the February 13, 2023 minutes as presented.
Motion carried unanimously.
5. Review Agenda: No changes. Agenda stands as presented.
6. Review Check Registry: Motion by Urquhart, second by Bernhardt approving payments in the amount of \$225,623.18.
Motion carried unanimously.
7. Public Comments: Daniel DeFranco, Saugatuck Township Manager, discussed development activity in the Township.
8. Manager's Report: Discussed as presented with Steve Bishop arriving at 10:50 A.M. to present the Fleis & VandenBrink reports and studies.
9. New Business:
A. None.
10. Old Business:
A. None.
11. Meeting Schedule: April meeting moved to Wednesday April 19, 2023 at 10:00 A.M.

Meeting adjourned at 12:27 P.M.


Barry Johnson
Chair

C. Daniel Urquhart
Vice Chair


Chris Bernhardt
Secretary-Treasurer