

North Kent Sewer Authority

Regular Meeting February 5, 2015

CALL TO ORDER

Young called the meeting of the North Kent Sewer Authority (NKSA) to order at 2:00 pm. Public notice of this meeting was posted at the home office, PARCC Side Clean Water Plant located at 4775 Coit Avenue, Grand Rapids MI 49525 as required by law and faxed to the members of the North Kent Sewer Authority.

The following members were in attendance: Michael Young (City of Rockford), Alex Arends and Jean Wahlfield (Alpine Township), Jay Spencer and Cameron VanWyngarden (Plainfield Charter Township) and Chuck Porter (Courtland Township), and Steve Grimm (Cannon Township). Also in attendance were Mark Prein, Attorney Jim Scales and PARCC Side Director Larry Campbell.

APPROVAL OF MINUTES AND AGENDA

Grimm moved with support from Spencer to approve the November 6, 2014 minutes. Carried unanimously.

PUBLIC COMMENTS - There were no public comments.

REPORT OF THE DIRECTOR:

Director Campbell provided his report.

PUBLIC HEARING

None

OLD BUSINESS

None

NEW BUSINESS

Grimm moved with support from Spencer to adopt Resolution #15-01 establishing cost allocation percentages. Carried unanimously.

The Board discussed the draft National Pollutant Discharge Elimination System (NPDES) Permit. Director Campbell stated that he will be contesting the draft permit and will request an extension; this course of action was supported by the Board.

Porter moved with support from Grimm to approve a 5-year maintenance agreement with Cummins Bridgeway, LLC for the standby generators contingent upon clarification of the termination policy. Carried unanimously.

Arends moved with support from Porter to approve an every-other month NKSA meeting schedule starting February 2015. Carried unanimously.

MISCELLANEOUS

None

ADJOURNMENT

The meeting was adjourned at 2:45 pm.

NEXT MEETING

Thursday, April 2, 2015 at 2:00 pm.

Respectfully submitted by:

Stephanie L. McMillen, CMC

Recording Secretary, North Kent Sewer Authority