

NORTH KENT SEWER AUTHORITY  
4775 COIT AVENUE  
GRAND RAPIDS, MI 49525

Meeting Minutes of March 17, 2016

1. **Call to Order**

Arends 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 emailed to the members of the North Kent Sewer Authority.

2. **Roll Call**

Alex Arends, Jean Wahlfield (Alpine Township), Cameron Van Wyngarden, Jay Spencer (Plainfield Charter Township), Steve Grimm (Cannon Township), Chuck Porter (Courtland Township).

Also in attendance were Mark Prein, Attorney Jim Scales, PARCC Side Director Larry Campbell, Assistant Superintendent Scott Schoolcraft, Collections Superintendent Gary Seger, Warren Kramer of Robert W. Baird & Co. Attorney Roger Swets, Cheryl Scales of Progressive AE, Public Service Director Rick Solle, Plainfield Township Trustee Dale Pomeroy and Developer John Ericksen.

3. **Approval of Minutes and Agenda**

a. Grimm moved with support from Porter to approve the December 3, 2015 minutes. Motion Carried

4. **Public Comments**

There were no public comments.

5. **Director Report**

No Report.

6. **Election of Officers**

a. Grimm moved with support from Spencer to table the Election of Officers until a Special Meeting scheduled for Thursday, March 3, 2016. Motion Carried

7. **New Business**

a. Grimm moved with support from Spencer to approve Resolution 16-01 to Authorize Issuance of Sanitary Sewer Refunding Bonds, Series 2016. Motion Carried

b. Spencer moved with support from Grimm to designate savings from the Bond Issuance, Series 2016 on the 2017 Budget to the Capital Improvement Fund. Motion Carried

c. Spencer moved with support from Grimm to approve the 2016 Flow Percentages for North Kent Sewer Authority. Motion Carried

d. Porter moved with support from Spencer to approve GE's 2016 Insight and 24/7 support. Motion Carried

e. Cheryl Scales of Progressive AE, presented a presentation of a proposed Development regarding a 78 acre parcel located in Algoma Township. If approved, would require a boundary expansion for water & sanitary sewer district.

8. **Miscellaneous - None**

9. **Adjournment**

The meeting was adjourned at 3:00 p.m.

10. **Next Meeting**

Thursday, March 3, 2016