

**North Kent Sewer Authority
4775 Coit Avenue
Grand Rapids, MI 49525**

**Regular Meeting Minutes
April 6, 2017**

CALL TO ORDER

Chairman Grimm called the meeting of the North Kent Sewer Authority (NKSA) to order at 2:00 p.m.

Present: Steve Grimm, (Cannon Township), Jean Wahlfield and Greg Madura (Alpine Township), Chuck Porter, (Courtland Township), Cameron Van Wyngarden and Robert Homan (Plainfield Charter Township).

Absent: Dave Jones (City of Rockford).

Also in attendance were Mark Prein, Attorney Jim Scales, Director Scott Schoolcraft, Collections Superintendent Gary Seger, and Plainfield Township Public Services Director Rick Solle.

APPROVAL OF MINUTES AND AGENDA

Wahlfield moved, with support from Van Wyngarden to approve the March 2, 2017, meeting minutes. Motion carried.

Wahlfield moved, with support from Porter to approve the agenda as presented. Motion carried.

PUBLIC COMMENTS

There were no public comments.

TREASURER REPORT

There was no report.

REPORT OF THE DIRECTOR

Director Schoolcraft provided clarification on two items from the director's report with Board members. Larry Campbell is retiring and his last day with the North Kent Sewer Authority will be May 5, 2017.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- A. Consideration of Resolution 2017-03 to Increase Annual Budgetary Appropriation to Capital Projects Account to Reflect 2017 Refunding.

Attorney Jim Scales reviewed with the Board the policy that was adopted last November to budget an appropriation to the capital projects account to equal the savings from the refunding of bond issues.

Van Wyngarden moved, with support from Porter to adopt Resolution 2017-03 to increase annual budgetary appropriation to capital projects account to reflect 2017 refunding.

Upon roll call vote: Ayes: Grimm, Van Wyngarden, Porter, Wahlfield. Nays: None.

Motion carried.

- B. Consideration of approval of GE Membrane Replacement Proposal-number 179665-4.

Director Schoolcraft reviewed with the Board the membrane replacement proposal from GE.

Wahlfield moved, with support from Van Wyngarden to approve the membrane replacement proposal-number 179665-4 from GE, with such minor changes as are approved by the attorney and not including a performance bond. Motion carried.

MISCELLANEOUS

Director Schoolcraft gave a brief update regarding the facility inspection that was conducted at Magnum Powder Coating at 5500 West River Drive, regarding possible dumping of acid into the sewer drains. He reported that after an inspection of their facility, no violations were found.

ADJOURNMENT

The meeting was adjourned at approximately 2:31 p.m.

NEXT MEETING

May 4, 2017, at 2:00 p.m.

Monica Burt,
Recording Secretary