

North Kent Sewer Authority

Regular Meeting April 2, 2015

CALL TO ORDER

Young called the meeting of the North Kent Sewer Authority (NKSA) to order at 2:02 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), Jay Spencer and Cameron VanWyngarden (Plainfield Charter Township), Chuck Porter (Courtland Township) and Deb Diepenhorst (Cannon Township). Also in attendance, Attorney Jim Scales, Engineer Robert Vander Male and PARCC Side Director Larry Campbell.

APPROVAL OF MINUTES AND AGENDA

Minutes discussed, no changes to Agenda

PUBLIC COMMENTS - There were no public comments.

REPORT OF THE DIRECTOR:

Director Campbell provided his report.

OLD BUSINESS

- A. Campbell provided update on status of MDEQ's draft NPDES Permit reissuance for the Authority. Director Campbell, Scott Schoolcraft and Doug Donnell from MMB&J met with DEQ permit staff in Lansing on March 25, 2015 to present objections to a number of items in DEQ's draft Permit. Permit staff is currently reviewing objections and seeking additional information at this time.
- B. Attorney Scales provided information to the Board regarding changes to MISSDIG. MISSDIG is requiring Alpine and Cannon Townships to become members of MISSDIG for infrastructure they own before they can appoint NKSA as their agent. MISSDIG provided Attorney Scales with a new payment option to consider that would benefit the Authority.

NEW BUSINESS

- A. Spencer moved with support from Diepenhorst to approve quotation from Zylatech for NKSA server upgrade.
- B. Aeration Diffuser Project. Director Campbell provided information on upcoming CIP project to replace BioReactor aeration diffusers. Project will be designed and bid for action at the June 4, 2015 meeting.
- C. Plainfield Township offered to provide a recording secretary for NKSA meetings. Board will discuss appointment of Board Secretary at future meeting.

MISCELLANEOUS

None.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 2:33 pm.

NEXT MEETING: Thursday, June 4, 2015 at 2:00 pm.

Larry Campbell, Director
North Kent Sewer Authority