

North Kent Sewer Authority

Regular Meeting Minutes

May 5, 2016

CALL TO ORDER

Grimm 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 the members of the North Kent Sewer Authority were notified.

Jean Wahlfield, (secretary) Alex Arends (Alpine Township), Steve Grimm, (Chairman) (Cannon Township), Chuck Porter, (Vice-Chairman) (Courtland Township) Jay Spencer, Cameron Van Wyngarden, (Plainfield Charter Township), Dave Jones, Linda Lehman, (Treasurer) (City of Rockford).

Also in attendance were Mark Prein, Attorney Jim Scales, Director Scott Schoolcraft, Collections Superintendent Gary Seger, Larry Campbell, Plainfield Township Trustee Dale Pomeroy and Bob Holman.

APPROVAL OF MINUTES AND AGENDA

Spencer moved with support from Wahlfield to approve the March 17, 2016 minutes.
Motion Carried

PUBLIC COMMENTS

There were no public comments.

REPORT OF THE DIRECTOR

The director's report will be provided in the agenda packet for review. Director Scott Schoolcraft, will answer any questions board members may have pertaining to the report at the meeting.

OLD BUSINESS

Approved 2016 NKSA Board meeting schedule. Board members agreed if there is no business for an upcoming meeting, the Chairman will notify board members with a cancellation notice.

Warren Creamer and Roger Swets, Dickinson Wright PLLC reviewed with Board members the closing documents, Continuing Disclosure Certificate and a General, Nonarbitrage and Tax Compliance Certificate, for the North Kent Sewer Authority Sanitary Sewer Refunding Bonds, Series 2016. Each Constituent Municipality must file the Annual Report no later than six (6) months after end of Fiscal Year. Linda Lehman will follow up with each Municipality to verify the filing deadline. Board members discussed in detail how the payments were allocated and what fees were charged for refinancing the bonds.

NEW BUSINESS

None

MISCELLANEOUS

None

ADJOURNMENT

The meeting was adjourned at 2:53 pm.

NEXT MEETING

Thursday, June 02, 2016 at 2:00 pm.

Recording Secretary,
Monica Burt, CMC