

## **North Kent Sewer Authority**

### **Regular Meeting Minutes June 4, 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 (Alpine Township), Jay Spencer and Cameron VanWyngarden (Plainfield Charter Township), and Steve Grimm (Cannon Township). Also in attendance were Mark Prein, Attorney Jim Scales, Attorney Roger Swets, PARCC Side Director Larry Campbell, Assistant Superintendent Scott Schoolcraft, Collections Superintendent Gary Seger and Plainfield Township Trustee Dale Pomeroy.

#### **APPROVAL OF MINUTES AND AGENDA**

Grimm moved with support from VanWyngarden to approve the April 2, 2015 minutes. Carried unanimously. The agenda was amended with two additional items added under old business. Consideration of awarding a contract for Aeration Diffuser Project and consideration of appointing Monica Burt as the NKSA recording secretary.

**PUBLIC COMMENTS** - There were no public comments.

#### **REPORT OF THE DIRECTOR:**

Director Campbell provided his report.

#### **PUBLIC HEARING**

None

#### **OLD BUSINESS**

Arends moved with support from Grimm to approve the bid for Bioreactor Tank Diffuser Replacement to the equipment supplier Xylem Water Solutions in the amount of \$236,500.00 and the installation contractor Northwest Kent Mechanical in the amount of \$166,900.00. Carried unanimously.

Grimm moved with support from Spencer to appoint Chuck Porter as NKSA secretary and Monica Burt as recording secretary. Carried unanimously.

#### **NEW BUSINESS**

Grimm moved with support from Spencer to adopt the Resolution Authorizing Issuance of Sanitary Sewer Refunding Bonds, Series 2015. Carried unanimously.

#### **MISCELLANEOUS**

Cameron VanWyngarden reported Plainfield Township is proposing changes to the Water & Sewer Ordinance that include changing the Township's connection fee structure from a residential equivalent unit (REU) to a water meter size basis.

Mark Prein reported that the SAW data for Plainfield Township, City of Rockford, and Alpine Township is uploaded on Regis.

#### **ADJOURNMENT**

The meeting was adjourned at 2:40 pm.

#### **NEXT MEETING**

Thursday, August 6, 2015 at 2:00 pm.

Respectfully submitted by:

Monica Burt, CMC

Recording Secretary, North Kent Sewer Authority