

# **North Kent Sewer Authority**

## **Regular Meeting Minutes November 5, 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, Linda Lehman (City of Rockford), Alex Arends (Alpine Township), Cameron Van Wyngarden (Plainfield Charter Township), and Steve Grimm (Cannon Township). Also in attendance were Mark Prein, Attorney Jim Scales, PARCC Side Director Larry Campbell, Assistant Superintendent Scott Schoolcraft, Public Service Director Rick Solle, Kevin Pratt from Quality Liquid Feeds, Mike Oezer and Bob Holman.

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

Grimm moved with support from Arends to approve the October 1, 2015 minutes. Carried unanimously.

### **PUBLIC COMMENTS**

There were no public comments.

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

Director Campbell provided his report.

### **PUBLIC HEARING**

Van Wyngarden moved with support from Arends to open the public hearing to receive comments regarding the 2016 General Appropriations Act (Budget). Carried unanimously.

No public comments were made. Arends moved with support from Van Wyngarden to close the public hearing. Carried unanimously.

### **OLD BUSINESS**

Grimm moved with support from Van Wyngarden to adopt Resolution #15-03 adopting the 2016 General Appropriations Act (Budget). Carried unanimously.

### **NEW BUSINESS**

The Authority discussed setting BOD Surcharge Rates for the PARCC Side Clean Water Plant.

Grimm moved with support from Arends to approve Quality Liquid Feed to discharge 15,000 gallons of waste per day, into the system, not to exceed 50,000 gallons in any one day. Carried unanimously.

### **MISCELLANEOUS**

Chairman Michael Young informed the Authority that interviews were conducted for the director's job and a recommendation will be submitted to the Authority at the next meeting.

### **ADJOURNMENT**

The meeting was adjourned at 2:39 pm.

### **NEXT MEETING**

Thursday, December 3, 2015 at 2:00 pm.

Respectfully submitted by:

Monica Burt, CMC

Recording Secretary, North Kent Sewer Authority