

## **North Kent Sewer Authority**

### **Regular Meeting Minutes November 7, 2019**

#### **CALL TO ORDER**

Chairman Steve Grimm called the meeting of the North Kent Sewer Authority (NKSA) to order at 2:30 p.m.

Present were Terry Bartels (Courtland alt.), Jean Wahlfield (Alpine), Thad Beard (Rockford), Cameron VanWyngarden (Plainfield), Bob Homan (Plainfield alt.), Linda Lehman (Rockford alt.)

Absent: Deb Diepenhorst (Cannon alt.), Matt McConnon (Courtland), Greg Madura (Alpine alt.)

Also in attendance were Mark Prein P.E., Attorney Jim Scales, Director Scott Schoolcraft, Director of Public Services Rick Solle

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

Motion by Cameron VanWyngarden, second by Jean Wahlfield to approve the August 8, 2019 meeting minutes. Motion carried unanimously.

#### **PUBLIC COMMENTS**

There were no public comments.

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

Director Scott Schoolcraft presented a written report.

#### **PUBLIC HEARING**

Motion by Thad Beard, second by Cameron VanWyngarden to open the public hearing for the 2020 budget.

Motion carried unanimously.

Motion by Cameron Van Wyngarden, second by Thad Beard to close the public hearing for the 2020 budget. Motion carried unanimously.

#### **OLD BUSINESS**

Motion by Thad Beard, second by Cameron VanWyngarden to approve Resolution 2019-01 to amend the 2019 annual budget. Roll call: Steve Grimm; aye, Terry Bartels; aye, Jean Wahlfield; aye, Thad Beard; aye, Cameron VanWyngarden; aye. Motion approved.

Motion by Cameron VanWyngarden, second by Jean Wahlfield to approve Resolution 2019-02 to adopt the 2020 annual budget. Roll call: Steve Grimm; aye, Terry Bartels; aye, Jean Wahlfield; aye, Thad Beard; aye, Cameron VanWyngarden; aye. Motion approved.

#### **NEW BUSINESS**

None presented.

#### **MISCELLANEOUS**

The North Kent Sewer Authority video is complete. The video will be presented at December's meeting.

#### **ADJOURNMENT**

The meeting was adjourned at 2:46 p.m.

**NEXT MEETING**

December 5, 2019 at 2:30 p.m.

Tina Porzondek  
Acting Recording Secretary