

**North Kent Sewer Authority  
4775 Coit Avenue NE  
Grand Rapids. MI 49525**

**Regular Meeting Minutes  
December 7, 2017**

**CALL TO ORDER**

Chairman Grimm called the meeting of the North Kent Sewer Authority (NKSA) to order at 2:00 p.m.

Present were Chair Steve Grimm (Cannon Township), Mike Krygier (Courtland Township), Jean Wahlfield, Greg Madura (Alpine Township), Cameron Van Wyngarden and Robert Homan (Plainfield Charter Township)

Absent: Deb Diepenhorst (Cannon Township), Mary Ann Anderson (Courtland Township), Thad Beard and Treasurer Linda Lehman (City of Rockford)

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

**PUBLIC COMMENTS**

There were no public comments.

**APPROVAL OF MINUTES AND AGENDA**

Motion by Jean Wahlfield, seconded by Mike Krygier to approve the November 2, 2017 meeting minutes. Motion carried unanimously.

**REPORT OF THE DIRECTOR**

Director Schoolcraft presented a written report and provided information about the semi-annual test of PARCC-Side CWP emergency generator and power switchgear.

**PUBLIC HEARING**

Motion by Jean Wahlfield, seconded by Cameron Van Wyngarden to open the public hearing on the 2018 General Appropriations Act (Budget). Motion carried unanimously.

Motion by Mike Krygier, seconded by Jean Wahlfield to close the public hearing. Motion carried unanimously.

**OLD BUSINESS**

Motion by Jean Wahlfield, seconded by Cameron Van Wyngarden to approve Resolution 2017-04 Approving the 2018 Budget. Roll call: Steve Grimm; aye, Mike Krygier; aye, Jean Wahlfield; aye, Cameron Van Wyngarden; aye. Motion approved.

**NEW BUSINESS**

Motion by Jean Wahlfield, seconded by Cameron Van Wyngarden to approve Resolution 2017-05 Amending the 2017 Budget. Roll call: Cameron Van Wyngarden; aye, Jean Wahlfield; aye, Mike Krygier; aye, Steve Grimm; aye. Motion approved.

Motion to approve Suez (GE) 2018 Insight and 24/7 Proposal by Mike Krygier, seconded by Cameron Van Wyngarden. Roll call: Mike Krygier; aye, Jean Wahlfield; aye, Steve Grimm; aye, Cameron Van Wyngarden; aye. Motion approved.

**MISCELLANEOUS**

Chairman Grimm inquired about the status of Rockford students making a video for the sewer facility. Scott Schoolcraft will provide follow up information at a later date.

**ADJOURNMENT**

The meeting was adjourned at 2:21 p.m.

**NEXT MEETING**

January 4, 2018 at 2:00 p.m.

Tina Porzondek  
Acting Recording Secretary