

North Kent Sewer Authority

Regular Meeting Minutes

November 2, 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), Thad Beard (City of Rockford) and Robert Homan (Plainfield Charter Township).

Absent: Cameron Wyngarden (Plainfield Charter Township)

Also in attendance were Mark Prein, Jim Scales, Director Scott Schoolcraft, Collections Superintendent Gary Seger, NKSA Treasurer Linda Lehman.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES AND AGENDA

Robert Homan moved with support from Mike Krygier to approve the July 6, 2017 meeting minutes. Motion carried unanimously.

TREASURER REPORT

A written cash summary was presented by NKSA Treasurer Linda Lehman.

REPORT OF THE DIRECTOR

Director Schoolcraft presented a written report.

OLD BUSINESS

There was no old business.

NEW BUSINESS

2018 General Appropriations Act (Budget) hearing will be held at the NKSA December 7, 2017 meeting.

Mark Prein presented information regarding a long range financial plan. The plan will incorporate the next fifteen to twenty years and address any potential plant upgrades and membrane change outs. A long range plan is a SAW grant requirement and would also be beneficial to future bond ratings. Mark Prein will assist the board with the process of reviewing the policies and procedures needed to begin a long range financial plan.

MISCELLANEOUS

A motion was made by Mike Krygier with support from Robert Homan to nominate Cameron VanWyngarden as Vice Chairman of the NKSA Board of Directors. Motion carried unanimously.

The NKSA Board of Directors will continue to meet on the first Thursday of every month at 2:00 p.m.

ADJOURNMENT

The meeting was adjourned at 2:47 p.m.

NEXT MEETING

December 7, 2017 at 2:00 p.m.

Tina Porzondek
Acting Recording Secretary