

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

**Regular Meeting Minutes
May 3, 2018**

CALL TO ORDER

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

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

Absent: Deb Diepenhorst (Cannon Township), Mary Ann Anderson (Courland Township) and Linda Lehman (City of Rockford)

Others in attendance were Mark Prein, P.E., Director Scott Schoolcraft, Collections Superintendent Gary Seger, and IPP Coordinator Rob Edgar

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES AND AGENDA

Motion by Mike Krygier seconded by Jean Wahlfield to approve the February 1, 2017 meeting minutes. Motion carried unanimously.

REPORT OF THE DIRECTOR

Scott Schoolcraft presented a written report.

OLD BUSINESS

Scott Schoolcraft contacted Rockford Public Schools and is working with Jason Springer on a video project created by students. The video will be added to the NKSA website.

NEW BUSINESS

Director Schoolcraft presented an update of the Grand River flood event from February 2018. The water was a foot lower than the flood of 2013. The sewer plant experienced the highest daily flow on record during the February 2018 flood.

Mark Prein gave an account of the impact flooding had on homes along the river and on the sewer system. Mark Prein provided overhead photos of the flood area.

Plainfield Charter Township is actively seeking to purchase homes in the flood plain. Removal of the flooded homes relieves the stress they put on the sewer system.

The NKSA Board asked Plainfield Charter Township to provide a presentation at the June 7th NKSA meeting to advise of the process the township initiated to acquire homes in the floodplain. Cameron Van Wyngarden will provide a summary. The NKSA Board will look to outline a plan.

Scott Schoolcraft provided information to the board about the PFAS Source Evaluation and Reduction Requirements received from the DEQ. NKSA staff is working with Prein and Newhof to fully comply with all aspects of the DEQ's request. Testing of potential sources will begin this summer. The PFAS Source Evaluation and Reduction Requirements will be a continuing agenda item.

MISCELLANEOUS

Mike Krygier had an inquiry about the Grass Lake pump installation.

Grattan Township inquired about a sewer for a lake association. The project is not cost effective or feasible.

ADJOURNMENT

The meeting was adjourned at 2:35 p.m.

NEXT MEETING

June 7, 2018 at 2:00 p.m.

Tina Porzondek
Acting Recording Secretary