

North Kent Sewer Authority

Regular Meeting Minutes

May 2, 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 Steve Grimm (Cannon Township), Matt McConnon (Courtland), Terry Bartels (Courtland alt.), Thad Beard (Rockford), Cameron VanWyngarden (Plainfield), Bob Homan (Plainfield alt.), Greg Madura (Alpine alt.) arrived at 2:50 p.m.

Absent: Deb Diepenhorst (Cannon alt.), Linda Lehman (Rockford alt.), Jean Wahlfield (Alpine)

Also in attendance were Mark Prein P.E., Attorney Jim Scales, Director Scott Schoolcraft, Attorney Doug Donnell, Plainfield Clerk Cathy Postmus

APPROVAL OF MINUTES AND AGENDA

Motion by Cameron VanWyngarden, second by Matt McConnon to approve the March 7, 2019 meeting minutes. All ayes, motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

REPORT OF THE DIRECTOR

Director Schoolcraft presented a written report. The audit is complete.

OLD BUSINESS

A. The board will identify board members and their jurisdictions to make sure alternates are only acting if the primary member isn't present.

B. Consideration of contract provisions for the proposed Wolverine World Wide Groundwater PFAS Treatment Facility- Mark Prein reviewed the engineering portion of the proposal, Doug Donnell reviewed the legal portion of the proposal and Scott Schoolcraft reviewed the operational portion of the proposal. Information was presented to the NKSA board based on their reviews.

Doug Donnell provided an outline of the contract terms. Wolverine has agreed to all terms listed in the contract.

Doug Donnell's goal in reviewing the contract was to make sure that the focus was on protecting NKSA from cost and liability, to make sure immediate termination of the contract is available, assure that the design meets NKSA standards and assure that NKSA can monitor and provide oversight.

Motion by Cameron VanWyngarden, second by Greg Madura to authorize Doug Donnell to proceed forward with the contract between NKSA and Wolverine World Wide as soon as all outstanding invoices more than sixty days overdue from today's date owed by Wolverine World Wide are paid to NKSA.

Roll call vote: Steve Grimm, aye; Matt McConnon, aye; Greg Madura, aye; Thad Beard, aye; Cameron VanWyngarden, aye. Motion carried unanimously.

C. Contract extension with Republic Services- an extension of the current contract was completed that will cover the next three years.

NEW BUSINESS

A. Consider quotes from West Coast Media for a profile video for PARCC-Side CWP Operations- Motion by Thad Beard second by Cameron VanWyngarden to approve the quote from West Coast Media for a plant tour video and high impact plant profile video as presented.

Roll call vote: Cameron VanWyngarden, aye; Thad Beard, aye; Greg Madura, aye; Matt McConnon, aye; Steve Grimm, aye. Motion carried unanimously.

MISCELLANEOUS

None.

ADJOURNMENT

The meeting was adjourned at 3:54 p.m.

NEXT MEETING

June 6, 2019 at 2:30 p.m.

Tina Porzondek
Acting Recording Secretary