

North Kent Sewer Authority

Regular Meeting Minutes December 5, 2019

CALL TO ORDER

Vice Chairperson Cameron VanWyngharden called the meeting of the North Kent Sewer Authority (NKSA) to order at 2:30 p.m. at the PARCC-Side Clean Water Plant 4775 Coit Ave. Grand Rapids, MI.

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

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

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

APPROVAL OF MINUTES AND AGENDA

Motion by Thad Beard, second by Jean Wahlfield to approve the November 7, 2019 meeting minutes. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

REPORT OF THE DIRECTOR

Director Scott Schoolcraft presented a written report and answered questions about some of the crests that occurred with the water flow in 2019. There are concerns about historic flooding in the area. Staff is engaged in emergency response planning and proactively preparing for issues should a flood occur.

NEW BUSINESS

Motion by Thad Beard, second by Terry Bartels to approve the 2020 proposed employee compensation proposal. Motion carried unanimously.

The PARCC-Side CWP profile videos were presented. The videos received a positive response from the NKSA board. The videos will be shared with the NKSA members and the shorter video will be placed on the NKSA website.

ADJOURNMENT

The meeting was adjourned at 3:08 p.m.

NEXT MEETING

February 6, 2020 at 2:30 p.m.

Tina Porzondek
Acting Recording Secretary