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NORTH KENT SEWER AUTHORITY AGENDA REGULAR MEETING THURSDAY, February 06, 2025 @ 2:00 PM

MEETING LOCATION - PARCC SIDE CLEAN WATER PLANT

- 1. Meeting called to order
- 2. Roll call
- 3. Meeting Minutes

Consideration of approving December 05, 2024, meeting minutes

- 4. Public Comment
- 5. Director's Report

To receive a report from NKSA Director Scott Schoolcraft

- 6. Old Business
 - A. Update on the Roof Insurance Lawsuit
- 7. New Business
 - A. Election of Officers North Kent Sewer Authority bylaws require that in February officers are elected for Chairman, Vice Chairman, Secretary and Treasurer
 - B. Consideration of approving 2025 System Flow Percentages for North Kent Sewer Authority
 - C. Consideration of approving Proposal to Update NKSA Standard Specifications
- 8. Miscellaneous Items
- 9. Adjournment