

# **North Kent Sewer Authority**

## **Regular Meeting Minutes**

**March 5, 2020**

### **CALL TO ORDER**

Chair Steven Grimm 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 Avenue, Grand Rapids, Michigan.

Present were Board Members Matt McConnon (Courtland), Steve Grimm, Chairman (Cannon Township), Greg Madura (Alpine Township, alt.), Thad Beard (City of Rockford), Cameron VanWyngarden (Plainfield Township), and Robert Homan (Plainfield Township, alt.)

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

### **APPROVAL OF MINUTES**

Motion was made by Thad Beard, seconded by Greg Madura, to approve the February 6, 2020 meeting minutes. Motion carried unanimously.

### **PUBLIC COMMENTS**

There were no members of the public present and no comments were made.

### **REPORT OF THE DIRECTOR**

Director Scott Schoolcraft presented a written report.

### **OLD BUSINESS**

A. Discussion – Amendments to Rules and Regulations for Emergency Floodwater Exclusion: concerns were taken into consideration about compliance and enforcement.

Motion by Greg Madura, second by Cameron VanWyngarden to indefinitely table the amendments to Rules and Regulations for Emergency Floodwater Exclusion until a time considered appropriate. Motion carried unanimously.

B. Discussion – Community Outreach for Grand River Flood Season: A high water analysis will be gathered and presented at the community outreach educational meeting. Mark Prein is drafting a letter to attendees outlining the meeting topics.

Emergency Food Preparedness Meeting scheduled for March 19<sup>th</sup>, 2020 at 7:00 p.m. The meeting will take place at Northview High School.

## **NEW BUSINESS**

A. Consider approving the purchase of a new service truck. Quotes were presented.

Motion by Thad Beard, second by Greg Madura to approve the purchase of a 2020 F-150 from Tony Betten Ford as presented in the quote. Motion approved unanimously.

## **MISCELLANEOUS**

Scott Schoolcraft will meet with the five municipalities to discuss consistency with collections.

The NKSA meeting scheduled for April 2, 2020 is canceled.

## **ADJOURNMENT**

The meeting was adjourned at 3:28 p.m.

## **NEXT MEETING**

May 7, 2020 at 2:30 p.m.

Tina Porzondek  
Acting Recording Secretary