

# **North Kent Sewer Authority**

## **Regular Meeting Minutes**

**November 04, 2021**

### **CALL TO ORDER**

Vice-Chair Cameron VanWyngarden called the meeting of the North Kent Sewer Authority (NKSA) to order at 2:00 p.m. at the PARCC Side Clean Water Plant, 4775 Coit Avenue, Grand Rapids, Michigan.

Present were Board Members Terry Bartels (Courtland Township), Greg Madura (Alpine Township), Thad Beard (City of Rockford), Cameron Van Wyngarden (Plainfield Charter Township), Linda Lehman (City of Rockford)

Also in attendance were Scott Schoolcraft -NKSA Director, NKSA attorney Jim Scales, Mark Prein, P.E., NKSA employee Jeremy Pitsch

### **APPROVAL OF MINUTES**

Motion was made by Greg Madura seconded by Thad Beard to approve the September 02, 2021 meeting minutes. Motion approved unanimously.

### **PUBLIC COMMENTS**

None.

### **REPORT OF THE DIRECTOR**

Scott Schoolcraft presented a written report.

### **PUBLIC HEARING**

Motion to open the 2022 General Appropriation Act (budget) hearing by Thad Beard, second by Greg Madura. Motion approved unanimously. No comments. Motion to close the 2022 budget hearing by Greg Madura, second by Thad Beard. Motion approved unanimously.

### **OLD BUSINESS**

A. Motion by Thad Beard, second by Greg Madura to approve Resolution 2021-02 adopting the 2022 budget. Roll call vote: Terry Bartels; aye, Greg Madura; aye, Thad Beard; aye, Cameron VanWyngarden; aye.

B. Century A&E provided an analysis of the roof failure in the Machine Building. Century A&E concurred that the roof failure was caused by a combination of vapor drive within the building, and movement of the metal roofing. A full replacement of the roof is recommended.

Motion by Thad Beard, second by Greg Madura to approve the proposal submitted by Prein and Newhof to assist with specified design and the bidding process for the roof replacement on the Machine Building. Cost of proposal not to exceed \$25,000.00. All ayes, motion approved unanimously.

C. It was determined that a solar farm would have to be located off site. The NKSA board paused the project for an indeterminate amount of time. The project will be re-examined should it become feasible.

**NEW BUSINESS**

None.

**MISCELLANEOUS ITEMS**

Discussion took place about the status of the EGLE permit. No updates are available from EGLE on the progress of the permit.

**ADJOURNMENT**

The meeting adjourned at 2:45 p.m.

**NEXT MEETING**

December 02, 2021

Tina Porzondek  
Acting Recording Secretary