

# **North Kent Sewer Authority**

## **Regular Meeting Minutes**

**March 03, 2022**

### **CALL TO ORDER**

Chair Steve Grimm 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 Steve Grimm (Cannon Township), Greg Madura (Alpine Township), Cameron Van Wyngarden (Plainfield Charter Township)

Also in attendance were Scott Schoolcraft -NKSA Director, NKSA attorney Jim Scales, Mark Prein, P.E., NKSA employee Jeremy Pitsch, Rick Solle -Plainfield Director of Public Services

### **APPROVAL OF MINUTES**

Motion was made by Cameron Van Wyngarden, second by Greg Madura to approve the February 03, 2022 meeting minutes. Motion approved unanimously.

### **PUBLIC COMMENTS**

None.

### **REPORT OF THE DIRECTOR**

Scott Schoolcraft presented a written report.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

A. Motion by Cameron Van Wyngarden, second by Greg Madura to approve the lighting conversion project and reimburse projected savings into the short-term CIP fund. Motion approved unanimously.

The conversion to LED lights at the PARCC Side Clean Water facilities is expected to pay for itself in about four years. The lights include a 5-year manufacturer warranty and last much longer than the current lighting. The LED lights will also provide savings on maintenance costs.

B. Motion by Cameron Van Wyngarden second by Greg Madura to approve the purchase of a 2022 Ford F-250 from Tony Betten Ford. Motion approved unanimously.

**MISCELLANEOUS ITEMS**

An advertisement for roof bids is planned.

No April or May regular meeting will take place. A possible special meeting/public hearing in May is under consideration. The date of the meeting to be announced and posted.

**ADJOURNMENT**

The meeting adjourned at 2:11 p.m.

**NEXT MEETING**

June 02, 2022

Tina Porzondek  
Acting Recording Secretary