

# **North Kent Sewer Authority**

## **Regular Meeting Minutes**

**April 07, 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), Terry Bartels (Courtland 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 made by Greg Madura, second by Terry Bartels to approve the March 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**

The roof at the Machine Building was damaged during a storm on March 6, 2022. Scott Schoolcraft submitted an insurance claim. Prein and Newhof assisted with gathering bids for the roof replacement. On March 22, 2022, four qualified bids were received with Hoekstra Roofing company being the lowest bidder.

Jim Scales will review the report from Garland and the insurance policy.

Motion by Linda Lehman, second by Greg Madura to accept the bid from Hoekstra Roofing Company to replace the Machine Building roof at the PARCC-Side CWP in the amount

\$1,212,000.00. Roll call: Steve Grimm; aye, Terry Bartels; aye, Greg Madura; aye, Linda Lehman; aye. Motion approved.

The roof replacement project should start in early September.

### **MISCELLANEOUS ITEMS**

Scott Schoolcraft reported that there is a shortage of supplies, and the costs of those supplies is increasing steadily.

Linda Lehman informed the board that the NKSA audit went well.

### **ADJOURNMENT**

The meeting adjourned at 2:16 p.m.

### **NEXT MEETING**

To be announced.

Tina Porzondek  
Acting Recording Secretary