

North Kent Sewer Authority

Regular Meeting Minutes

May 25, 2022

CALL TO ORDER

Chair Steve Grimm called the meeting of the North Kent Sewer Authority (NKSA) to order at 7:10 p.m. at the PARCC Side Clean Water Plant, 4775 Coit Avenue, Grand Rapids, Michigan.

Present were Board Members Steve Grimm (Cannon Township), Jean Wahlfield (Alpine Township), Greg Madura (Alpine Twp., alt.) Cameron VanWyngarden (Plainfield Charter Township)

Also in attendance were Scott Schoolcraft NKSA Director, NKSA attorney Jim Scales, Nate VerHeul, P.E. Prein and Newhof, Margie Covey, Court Recorder

APPROVAL OF MINUTES

Motion made by Jean Wahlfield, second by Cameron VanWyngarden to approve the April 7, 2022 meeting minutes. Motion approved unanimously.

PUBLIC COMMENTS

None.

REPORT OF THE DIRECTOR

Scott Schoolcraft presented a written report.

PUBLIC HEARING

Motion by Jean Wahlfield to open the public hearing. Motion approved unanimously.

No public comments were given. No members of the public attended.

Motion to close the public hearing by Jean Wahlfield, second by Cameron VanWyngarden. Motion approved unanimously.

Nate VerHeul gave a video presentation outlining five projects to consider for the NKSA system updates. All projects presented will be located on NKSA property.

Project 1: PFAS Debris Removal. The project would remove debris rather than grind debris. The cost of the project is estimated at \$2,179,000.

Project 2: PFAS Filter Building. The filters will remove PFAS, as necessary. Estimated cost \$26,763,000.

Project 3: Fine Screens, Conveyors, and Compactors. Estimated cost \$3,028,000.

Project 4: Peak Flow Accommodation. Buffer influent flow. Estimated cost \$4,373,000.

Project 5: Machine Building Humidity Control. Estimated cost \$777,000.

Environmental impacts, benefits, and the probability of rate increases were discussed by the board. The total estimated cost is \$37,120,000 and would occur in the 2023 fiscal year.

NEW BUSINESS

A resolution was considered to continue the application process of applying for state revolving funds (SRF) for improvements to the infrastructure of the NKSA system.

Motion by Cameron VanWyngarden, second by Jean Wahlfield to approve 2022-01 Resolution Adopting a Final Project Plan for Wastewater System Improvements. Roll call vote: Steve Grimm; aye, Jean Wahlfield; aye, Cameron VanWyngarden; aye. Motion approved.

MISCELLANEOUS ITEMS

None presented.

ADJOURNMENT

The meeting adjourned at 7:53 p.m.

NEXT MEETING

August 04, 2022

Tina Porzondek
Acting Recording Secretary