

North Kent Sewer Authority

Regular Meeting Minutes

March 02, 2023

CALL TO ORDER

Chairperson 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: Greg Madura (Alpine Township.), Beth Alt (Alpine Township, alt.), Cameron VanWyngarden (Plainfield Charter Township), Thad Beard (City of Rockford), Linda Lehman (City of Rockford, alt.). Matt McConnon (Courtland) arrived at 2:04 p.m.

Absent: Tom Coleman (Plainfield Township)

Also in attendance were NKSA Director Scott Schoolcraft, NKSA Attorney Jim Scales, NKSA Assistant Superintendent Jeremy Pitsch, Mark Prein, P.E., Attorney Doug Van Essen, Plainfield Charter Township Trustee Kathey Batey

APPROVAL OF MINUTES

Motion made by Greg Madura, second by Cameron VanWyngarden to approve the February 02, 2023 meeting minutes. Motion approved unanimously.

PUBLIC COMMENTS

None.

REPORT OF THE DIRECTOR

Scott Schoolcraft presented a written report.

OLD BUSINESS

None.

NEW BUSINESS

A. Discussion of approving services with McAlvery Merchant and Associates for legislative issues relating to PFAS took place. No action was taken on this item.

B. Motion by Greg Madura, second by Cameron VanWyngharden to authorize NKSA legal representative and City of Rockford legal representative to draft legislation for issues related to PFAS for NKSA board consideration at the next meeting. Motion passed unanimously.

C. Motion by Greg Madura, second by Cameron VanWyngharden to authorize Doug Van Essen to prepare and circulate to the NKSA board a draft letter to outline a formal position of the NKSA for a maximum of three billable hours. Motion passed unanimously.

MISCELLANEOUS ITEMS

Cameron VanWyngharden will join in with Scott Schoolcraft and Thad Beard on PFAS/EGLE discussions.

The NKSA board expressed condolences for the passing of former board member Terry Bartels.

ADJOURNMENT

The meeting adjourned at 3:11 p.m.

NEXT MEETING

Meeting date moved to April 13, 2023.

Tina Porzondek
Acting Recording Secretary