North Kent Sewer Authority

Regular Meeting Minutes

April 13, 2023

CALL TO ORDER

Chairperson Steve Grimm called the meeting of the North Kent Sewer Authority (NKSA) to order at 3:30 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), Linda Lehman (City of Rockford, alt.). Matt McConnon (Courtland) arrived at 3:34 p.m.

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, Attorney Doug Donnell, Plainfield Charter Township Trustees Jack Hagedorn, and Kathey Batey Via phone: Attorney AnnMarie Sanford

APPROVAL OF MINUTES

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

PUBLIC COMMENTS

None.

REPORT OF THE DIRECTOR

Scott Schoolcraft presented a written report.

OLD BUSINESS

The board discussed the Michigan Department of Environment, Great Lakes, and Energy (EGLE) National Pollution Discharge Elimination permit and PFAS. An outline of the NKSA's formal position regarding the permit was presented. The outline will be sent to the director of EGLE prior to the May meeting scheduled with NKSA representatives and EGLE.

NEW BUSINESS

None.

MISCELLANEOUS ITEMS

Greg Madura complimented the NKSA staff on managing the recent flooding event on the Grand River. Director Schoolcraft reported no major issues at the PARCC-Side Clean Water Plant due to the increased flow.

Mark Prein provided information about the grant the City of Rockford received from EGLE to identify sources of PFAS.

ADJOURNMENT

The meeting adjourned at 3:54 p.m.

NEXT MEETING

May 04, 2023, meeting is canceled. The next regular scheduled meeting is June 01, 2023.

Tina Porzondek Acting Recording Secretary