

North Kent Sewer Authority

Regular Meeting Minutes

August 3, 2023

CALL TO ORDER

Chairperson Steve Grimm called the meeting of the North Kent Sewer Authority (NKSA) to order at 2:04 p.m. at the PARCC Side Clean Water Plant, 4775 Coit Avenue, Grand Rapids, Michigan.

Present were Board Members: Steve Grimm (Cannon Township.), Cameron VanWyngharden (Plainfield Charter Township), Thad Beard (City of Rockford, alt.) and Matt McConnon (Courtland Township).

Also in attendance were NKSA Director Scott Schoolcraft, Mark Prein, P.E., Plainfield Charter Township Trustee Kathey Batey

APPROVAL OF MINUTES

Motion made by Matt McConnon, second by Cameron VanWyngharden to approve the April 13, 2023, and June 21, 2023, meeting minutes. Motion approved unanimously.

PUBLIC COMMENTS

None.

REPORT OF THE DIRECTOR

Scott Schoolcraft presented a written report.

OLD BUSINESS

None.

NEW BUSINESS

Motion made by Thad Beard, second by Matt McConnon to approve the quote from Hoekstra Roofing for \$ 44,484.00 to replace the two old cupolas on the Machine Building roof. Motion approved unanimously.

MISCELLANEOUS ITEMS

Scott Schoolcraft updated the board that the next NKSA Board meeting may not be until November due to a potential lack of agenda items.

Cameron VanWyngarden provided information about the possible connection to the NKSA system, through the local Plainfield Township sewer system of Saddle Ridge located in Algoma Township.

Mark Prein provided information about the grant the City of Rockford received from EGLE to identify sources of PFAS. Also, Mark discussed the upcoming smoke testing project in Plainfield Township along Forest Ridge.

ADJOURNMENT

The meeting adjourned at 2:22 p.m.

NEXT MEETING

The next regular scheduled meeting is September 07, 2023.

Scott Schoolcraft
Director, NKSA