

North Kent Sewer Authority

Regular Meeting Minutes

November 3, 2022

CALL TO ORDER

Chair Steven 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 Steven Grimm (Chairman/Cannon Township), Cameron VanWyngharden (Plainfield Charter Township), Thad Beard (City of Rockford), Greg Madura (Alpine Township) and Matt McConnon (Courtland Township)

Also in attendance were Scott Schoolcraft, NKSA Director, Kevin Gritters, P.E and NKSA attorney Jim Scales.

APPROVAL OF MINUTES

Motion made by Madura, second by McConnon to approve the May 25, 2022 meeting minutes. Motion approved unanimously.

PUBLIC COMMENTS

There were no members of the public present and no comments were made.

REPORT OF THE DIRECTOR

Director Scott Schoolcraft presented a written report.

PUBLIC HEARING

On Motion made and adopted, public hearing on the 2022-2023 budget was opened. No members of the public were present to comment. On motion made and adopted, the public hearing was closed.

OLD BUSINESS

Director Schoolcraft gave an overview of the proposed 2022-2023 budget. Motion was made by Beard, supported by McConnon, to approve the 2022-2023 budget as presented. Upon roll call vote, all members voted in favor.

NEW BUSINESS

There was discussion of the insurance claim for the roof damage to the machinery building. The item will be on the December agenda for consideration of authorization of litigation against the insurance company.

ADJOURNMENT

The meeting was adjourned at 2:07 p.m.

Jim Scales
Acting Recording Secretary