# **North Kent Sewer Authority**

#### **Regular Meeting Minutes**

#### **November 13, 2025**

#### **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: Steve Grimm (Cannon Township), Greg Madura (Alpine Township) Beth Alt (Alpine Township alt.), Thad Beard (City of Rockford), Linda Lehman (City of Rockford alt.), Cameron VanWyngarden (Plainfield Charter Township)

Also in attendance were: Scott Schoolcraft, NKSA Director; Mark Prein, P.E.; Jeremy Pitsch, NKSA Assistant Superintendent; and Mark Nettleton, Attorney for NKSA

#### APPROVAL OF MINUTES

<u>Motion</u> made by Greg Madura, second by Thad Beard to approve May 01, 2025, meeting minutes. Motion approved unanimously.

### **PUBLIC COMMENTS**

None.

### **REPORT OF THE DIRECTOR**

Scott Schoolcraft presented a written report.

### **PUBLIC HEARING**

A. <u>Motion</u> by Thad Beard, second by Cameron VanWyngarden to open the public hearing for the 2026 General Appropriations Act/Budget. Motion approved unanimously.

No public comments were made.

<u>Motion</u> by Cameron VanWyngarden, second by Greg Madura to close the public hearing. Motion approved unanimously.

#### **OLD BUSINESS**

A. <u>Motion</u> by Thad Beard, second by Greg Madura to approve the 2026 Budget. Roll call vote: Cameron VanWyngarden, aye; Thad Beard, aye; Greg Madura, aye; Steve Grimm, aye. Motion approved.

# **NEW BUSINESS**

- A. <u>Motion</u> by Cameron VanWyngarden, second by Greg Madura to approve the Course Screen Project preliminary design proposal. Motion approved unanimously.
- B. <u>Motion</u> by Greg Madura, second by Cameron VanWyngarden to approve the proposal for a feasibility study for Permeate Valve Improvements. Motion approved unanimously.

# **MISCELLANEOUS ITEMS**

2025 budget amendments will take place in December.

### **ADJOURNMENT**

The meeting was adjourned at 2:08 p.m.

# **NEXT MEETING**

December 04, 2025

Tina Porzondek Acting Recording Secretary