

North Kent Sewer Authority

Regular Meeting Minutes

October 3, 2024

CALL TO ORDER

Chair 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 (Chairman/Cannon Township), Thad Beard (City of Rockford), and Greg Madura (Alpine Township).

Also in attendance were Beth Alt (Alpine Township Alternate) Scott Schoolcraft, NKSA Director, NKSA attorneys Jim Scales, Doug VanEssen and Doug Donnell, NKSA Engineer Mark Prien, and Rick Solle, Plainfield Township Director of Public Services.

APPROVAL OF MINUTES

Motion made by Beard and seconded by Madura to approve the June 13, 2024 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.

OLD BUSINESS

Attorneys VanEssen and Donnell gave the board an update on an upcoming meeting with the State of Michigan.

NEW BUSINESS

Director Schoolcraft proposed adoption of a policy to pay a limited amount of sewer backup clean-up expenses. Those expenses would be included in the annual workplan/budgets approved by the Townships in which the authority maintains the sewage collection systems. Upon motion made and seconded, Director Schoolcraft and Attorney Scales were directed to work on developing a policy for consideration by the Board at a future meeting.

ADJOURNMENT

The meeting was adjourned at approximately 2:25 p.m.

Jim Scales
Acting Recording Secretary