

# **North Kent Sewer Authority**

## **Regular Meeting Minutes**

**November 07, 2024**

### **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), Matt McConnon (Courtland), Beth Alt (Alpine Township alt.), Linda Lehman (City of Rockford alt.) Cameron VanWynngarden (Plainfield Charter Township)

Also in attendance were NKSA Director Scott Schoolcraft, Mark Prein, P.E., Jeremy Pitsch, NKSA Assistant Superintendent

### **APPROVAL OF MINUTES**

Motion made by Cameron VanWynngarden, second by Matt McConnon to approve the October 03, 2024, meeting minutes. Motion approved unanimously.

### **PUBLIC COMMENTS**

None.

### **REPORT OF THE DIRECTOR**

Scott Schoolcraft presented a written report.

### **PUBLIC HEARING**

Motion by Cameron Van Wynngarden, second by Linda Lehman to open the public hearing. Motion approved unanimously.

No public comments were given.

Motion by Matt McConnon, second by Linda Lehman to close the public hearing. Motion approved unanimously.

### **OLD BUSINESS**

Scott Schoolcraft and Linda Lehman presented the 2025 Budget. An overall increase was realized to cover rising operating costs. The budget includes room for an additional operator.

Plainfield will have additional sewer repairs over the next six years that includes televising the system. This may be expanded to include other NKSA communities in the future.

Motion by Matt McConnon, second by Cameron VanWyngarden to approve the 2025 Budget. Roll call vote: Steve Grimm: aye, Matt McConnon: aye, Beth Alt; aye, Linda Lehman; aye, Cameron VanWyngarden; aye. Motion passed unanimously.

### **NEW BUSINESS**

None.

### **MISCELLANEOUS ITEMS**

The board will consider 2024 budget amendments at the next meeting.

The roof litigation will go through another round of mediation.

Mark Prein reported that the audit draft is in completion.

Saddle Ridge was connected October 9<sup>th</sup> and can accept flow. Plainfield will budget for the area starting in 2025.

### **ADJOURNMENT**

The meeting adjourned at 2:12 p.m.

### **NEXT MEETING**

December 05, 2024

Tina Porzondek  
Acting Recording Secretary