

North Kent Sewer Authority

Regular Meeting Minutes

December 10, 2020

CALL TO ORDER

Chair Steven Grimm called the meeting of the North Kent Sewer Authority (NKSA) to order at 2:30 p.m. at the PARCC Side Clean Water Plant, 4775 Coit Avenue, Grand Rapids, Michigan.

Present were Board Members Steve Grimm, Chairman (Cannon Township), Greg Madura (Alpine Township, alt.), Cameron VanWyngarden (Plainfield Township), Thad Beard (City of Rockford)

Also in attendance were NKSA Director Scott Schoolcraft, NKSA attorney Jim Scales, Mark Prein, P.E., NKSA employee Jeremy Pitsch, Plainfield Trustee Kathy Batey

APPROVAL OF MINUTES

Motion was made by Greg Madura seconded by Cameron VanWyngarden to approve the November 5, 2020 meeting minutes. Motion carried unanimously.

PUBLIC COMMENTS

None.

REPORT OF THE DIRECTOR

Scott Schoolcraft presented a written report.

OLD BUSINESS

Motion by Cameron VanWyngarden second by Greg Madura to adopt Resolution 2020-02 amending the 2020 FY budget. Roll call vote: Steve Grimm; aye, Greg Madura; aye, Cameron VanWyngarden; aye, Thad Beard; aye. Motion carried.

NEW BUSINESS

Motion by Greg Madura, second by Thad Beard to approve Municipal Employees' Retirement System (MERS) Defined Contribution Plan Adoption Agreement Addendum. Motion carried unanimously.

Motion by Greg Madura, second by Thad Beard to approve an employee compensation increase of 2.5% starting January 1, 2021. Roll call vote: Steve Grimm; aye, Greg Madura; aye, Cameron VanWyngarden; aye, Thad Beard; aye. Motion carried.

MISCELLANEOUS

The meeting schedule for 2021 will be posted and includes a time change to 2:00 p.m.

Scott Schoolcraft thanked everyone for the support he received. He also announced Brian Williams retirement.

Cameron VanWyngarden informed the board that another home was purchased by Plainfield in the flood plain area.

ADJOURNMENT

The meeting was adjourned at 2:38 p.m.

NEXT MEETING

February 4, 2021 at 2:00 p.m.

Tina Porzondek
Acting Recording Secretary