

North Kent Sewer Authority

Regular Meeting Minutes

February 04, 2021

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), Terry Bartels (Courtland Township), Linda Lehman (City of Rockford), Tom Coleman (Plainfield Charter Township)

Also in attendance were NKSA Director Scott Schoolcraft, NKSA attorney Jim Scales, Mark Prein, P.E., NKSA employees Rob Edgar and Jeremy Pitsch

APPROVAL OF MINUTES

Motion was made by Terry Bartels seconded by Tom Coleman to approve the December 10, 2020 meeting minutes. Motion carried unanimously.

PUBLIC COMMENTS

None.

REPORT OF THE DIRECTOR

Scott Schoolcraft presented a written report.

NEW BUSINESS

Motion was made by Tom Coleman, second by Linda Lehman to elect NKSA officers as follows: Steve Grimm, Chairman, Cameron VanWyngarden, Vice Chairman, Jean Wahlfield, Secretary and Linda Lehman, Treasurer. Motion carried unanimously.

Scott Schoolcraft and Mark Prein presented the 2021 Flow System Percentages and Cost Sharing Allocations outlining each community's flow and cost sharing percentages.

Motion was made by Linda Lehman, second by Tom Coleman to approve the 2021 System Flow Percentages for NKSA. Roll call vote: Steve Grimm, aye. Terry Bartels, aye. Linda Lehman, aye. Tom Coleman, aye. Motion carried unanimously.

Motion was made by Linda Lehman, second by Terry Bartels to approve the purchase of replacement computers and Wonderware upgrade to the PARCC-Side Clean Water Plant's SCADA system. Roll call vote: Tom Coleman, aye. Linda Lehman, aye. Terry Bartels, aye. Steve Grimm, aye. Motion carried unanimously.

MISCELLANEOUS

Scott Schoolcraft attended the Plainfield Township Flood Plain Committee meeting virtually held on January 15th. The committee is working on expanding community education regarding the flood plain.

ADJOURNMENT

The meeting was adjourned at 2:09 p.m.

NEXT MEETING

March 04, 2021

Tina Porzondek
Acting Recording Secretary