

North Kent Sewer Authority

Regular Meeting Minutes

May 06, 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), Jean Wahlfield (Alpine Township), Greg Madura (Alpine Township), Thad Beard (City of Rockford), Cameron Van Wyngarden (Plainfield Charter Township)

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

APPROVAL OF MINUTES

Motion was made by Thad Beard seconded by Cameron Van Wyngarden to approve the February 04, 2021 meeting minutes. Motion approved unanimously.

PUBLIC COMMENTS

None.

REPORT OF THE DIRECTOR

Scott Schoolcraft presented a written report.

NEW BUSINESS

A. Resolution 2021-01 Amending the 2021 Budget - Motion by Steve Grimm, seconded by Thad Beard to approve Resolution 2021-01 to amend the 2021 budget. Roll call vote: Steve Grimm; aye, Terry Bartels; aye, Jean Wahlfield; aye, Thad Beard; aye, Cameron Van Wyngarden; aye. Motion approved unanimously.

B. Amend the Service Agreement for the North Kent Sewage Collection System to include Orchard View sewer main as a Plainfield/Cannon shared component - Motion by Cameron VanWyngarden, seconded by Thad Beard to approve amending the Service Agreement designating shared local components utilized by Plainfield/Cannon. All ayes. Motion approved unanimously. The agreement will be sent to the local municipalities of the NKSA for approval.

C. Update on the solar farm at the PARCC-Side CWP – Mark Prein presented an informational video to the NKSA board. Mark explained the steps necessary to pursue solar uses. Prein and Newhof will investigate further options needed, including the possibility of a utility rate expert. A subcommittee consisting of Scott Schoolcraft, Jim Scales and Cameron Van Wyngarden was formed to research and report as an ongoing agenda item.

D. Update on the roof leak on the machine building – A preliminary inspection was conducted, and a contractor will investigate further.

E. Approval of acquisition of vehicle for Director – Motion by Steve Grimm, seconded by Thad Beard to approve the purchase of vehicle from Tony Betten & Sons for \$45,726.00. Roll call vote: Cameron Van Wyngarden; aye, Thad Beard; aye, Jean Wahlfield; aye, Terry Bartels; aye, Steve Grimm; aye. Motion approved unanimously.

MISCELLANEOUS

None.

ADJOURNMENT

The meeting was adjourned at 2:43 p.m.

NEXT MEETING

June 03, 2021

Tina Porzondek
Acting Recording Secretary