

# North Kent Sewer Authority

## Regular Meeting Minutes

February 5, 2026

### CALL TO ORDER

Chairperson 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 (Chair, Cannon Township), Cameron VanWyngarden (Vice Chair/Plainfield Township), Greg Madura (Alpine Township), Thad Beard (City of Rockford).

Absent was Matt McConnon (Courtland Township).

Also in attendance were Scott Schoolcraft, NKSA Director, NKSA attorney Mark Nettleton, NKSA Engineer Mark Prien, and Beth Alt (Alpine Township Alt).

### APPROVAL OF MINUTES

Motion made by Beard and seconded by Madura to approve the December 4, 2025 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. There were no comments and no questions.

### OLD BUSINESS

- A. **Update on the Draft NPDES Permit and PFAS Issues.** Director Schoolcraft noted that there was no update from EGLE on the status of the permit.

### NEW BUSINESS

- A. **Election of Officers.** Motion by Madura, supported by Beard to elect the following slate of officers: Steve Grimm, Chairman; Cameron VanWyngarden, Vice Chairman; Thad Beard, Secretary; and Linda Lehman, Treasurer. Motion approved unanimously.
- B. **Consideration of Approving 2026 Flow Percentages for North Kent Sewer Authority.** Motion made by VanWyngarden and seconded by Beard to approve the 2026 Flow Percentages as set forth in the January 26, 2026 report from Prein & Newhof. Motion approved unanimously.
- C. **Consideration of Approving Quotation to Update the Plant Water Control Panel System.** Motion made by Madura and seconded by VanWyngarden to approve the quote from Kennedy Industries (dated January 14, 2026) in the amount of \$51,155 to update the

Plant Water Control Panel System. This amount has been included in the annual budget as a capital expenditure. Motion approved unanimously

**MISCELLANEOUS.**

**ADJOURNMENT**

The meeting was adjourned at approximately 2:48 p.m.

Mark E. Nettleton  
Acting Recording Secretary