

North Kent Sewer Authority

Regular Meeting Minutes

August 1, 2019

CALL TO ORDER

Chairman Grimm called the meeting of the North Kent Sewer Authority (NKSA) to order at 2:30 p.m.

Present were Board Members Steve Grimm (Chairman) (Cannon Township), Jean Wahlfield (Alpine Township), Cameron VanWyngarden (Plainfield Township) and Thad Beard (City of Rockford).

Absent was a Board representative from Courtland Township.

Also in attendance were NKSA attorneys Doug Donnell and Jim Scales, Director Scott Schoolcraft, Plainfield Township Supervisor Robert Homan, and Alpine Township Supervisor Greg Madura.

APPROVAL OF MINUTES AND AGENDA

Motion was made by Wahlfield, seconded by Beard, to approve the June 6, 2019 meeting minutes. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

REPORT OF THE DIRECTOR

Director Schoolcraft presented a written report.

OLD BUSINESS

A. Consideration of approving agreement and permit for treatment of discharge from environmental remediation project – Wolverine Worldwide (“WWW”) site.

Attorney Doug Donnell reviewed the proposed permit/agreement for WWW and answered questions. Motion by VanWyngarden, seconded by Beard, to approve the contract. By roll call vote motion approved:

Yes: VanWyngarden, Grimm, Beard

No: Wahlfield

B. Consideration of approving purchasing and procurement policy.

A proposed purchasing and procurement policy was presented and discussed. Motion by VanWynngarden, seconded by Beard, to approve the policy. By roll call vote: Motion approved unanimously.

NEW BUSINESS

- A. Director Schoolcraft referred to prior approval given by the Board for improvements to the ultraviolet final treatment system which had been approved for a not to exceed cost of \$120,000. As the project progressed, several desirable change orders were identified that would increase the cost to not to exceed \$130,000. Motion by Beard, seconded by VanWynngarden, to approve the ultraviolet treatment process upgrades, at a cost not to exceed \$130,000. By roll call vote: Motion approved unanimously.

MISCELLANEOUS

- A. In response to a question, Director Schoolcraft responded that EGLE is definitely still requiring ultraviolet treatment.
- B. Supervisor Madura thanked Director Schoolcraft and Gary Segard for addressing a sewer issue in Alpine Township over the 4th of July holiday.

ADJOURNMENT

The meeting was adjourned at about 3:30 p.m.

NEXT MEETING

September 5, 2019, at **2:30 p.m.**

Attorney Jim Scales
Acting Recording Secretary