

# North Kent Sewer Authority

## Regular Meeting Minutes

October 6, 2016

### CALL TO ORDER

Chairman Grimm called the meeting of the North Kent Sewer Authority (NKSA) to order at 2:00 p.m.

Present were Steve Grimm (Chairman) (Cannon Township), Jean Wahlfield and Alex Arends (Alpine Township), Chuck Porter (Vice-Chairman) (Courtland Township), Cameron Van Wyngarden (Plainfield Charter Township), and Dave Jones (City of Rockford).

Also in attendance were Mark Prein, Jim Scales, Director Scott Schoolcraft, Collections Superintendent Gary Seger, Supervisor Nancy Clary and Deputy Supervisor Shay Gallagher (Algoma Township).

### APPROVAL OF MINUTES AND AGENDA

Wahlfield moved with support from Porter to approve the August 4, 2016 meeting minutes. Motion carried unanimously.

PUBLIC COMMENTS - There were no public comments.

### REPORT OF THE DIRECTOR

Chairman Grimm ask if any board member had questions regarding the report submitted prior to the meeting. There were no questions.

PUBLIC HEARING - None

### OLD BUSINESS

- A. Plainfield and Algoma Sewer Agreement. Cameron Van Wyngarden reviewed the proposed Algoma Township water and sewer service area expansion agreements. He also reviewed the request from Algoma Township asking Plainfield Township to consider expanding the service area to allow for development's between 10 Mile and 11 Mile Roads, from the City of Rockford west to US 131 and a small portion west of the highway. These properties would become retail customers of Plainfield Township. Board members discussed several topics regarding this expansion.

Supervisor Nancy Clary shared with the Authority that she is pleased that the Algoma Board and Plainfield Board have agreed on an acceptable agreement expanding utility services.

Board members agreed that additional language needed to be added to the sewer financing agreement with Algoma Township regarding the joint system connection fee.

- B. Status and Process of Approval for Sewer District Expansion. The Authority will be voting on the agreement at their December meeting.

### NEW BUSINESS

- A. NKSA Meeting Change. Board members agreed to change the November 3, 2016 meeting to November 10, 2016.

B. NKSA Meeting Schedule for 2017. Director Schoolcraft will have the 2017 meeting schedule for approval at the December meeting.

**MISCELLANEOUS**

Director Schoolcraft will report back next month regarding the financial/treasurer's report being included with the agenda packet.

**ADJOURNMENT**

The meeting was adjourned at approximately 2:45 p.m.

**NEXT MEETING**

November 10, 2016, at 2:00 p.m.

Monica Burt, CMC

Recording Secretary, North Kent Sewer Authority