North Kent Sewer Authority

Regular Meeting Minutes
October 1, 2015

CALL TO ORDER
Young called the meeting of the North Kent Sewer Authority (NKSA) to order at 2:00 pm. Public notice of this meeting was posted at the home office, PARCC Side Clean Water Plant located at 4775 Coit Avenue, Grand Rapids MI 49525 as required by law and faxed to the members of the North Kent Sewer Authority.

The following members were in attendance: Michael Young (City of Rockford), Alex Arends (Alpine Township), Chuck Porter (Courtland Township) Jay Spencer (Plainfield Charter Township), and Deb Diepenhorst (Cannon Township). Also in attendance were Mark Prein, Attorney Jim Scales, PARCC Side Director Larry Campbell, Assistant Superintendent Scott Schoolcraft, Collections Superintendent Gary Seger and Public Service Director Rick Solle.

APPROVAL OF MINUTES AND AGENDA
Spencer moved with support from Arends to approve the June 4, 2015 minutes. Carried unanimously.

PUBLIC COMMENTS
There were no public comments.

REPORT OF THE DIRECTOR:
Director Campbell provided his report.

PUBLIC HEARING
None

OLD BUSINESS
None

NEW BUSINESS
Spencer moved with support from Porter to approve to repair by exchange, a Channel Monster grinder in the amount of $27,447.90. Carried unanimously.

Arends moved with support from Diepenhorst to approve the purchase of an F-150 4X4 Sewer Service Truck in the amount of $25,196. Carried unanimously.

MISCELLANEOUS
Spencer moved with support from Arends to move the December 3, 2015 meeting to November 5, 2015 to approve the budget. Carried unanimously.

Chairman Michael Young informed the Authority that an interviewing team consisting of Michael Young, Larry Campbell, Cameron Van Wyngarden and Mark Prein will be interviewing candidates in October for the Director position that will replace Larry Campbell.

ADJOURNMENT
The meeting was adjourned at 2:24 pm.

NEXT MEETING
Thursday, November 5, 2015 at 2:00 pm.

Respectfully submitted by:
Monica Burtt, CMC
Recording Secretary, North Kent Sewer Authority