

NORTH KENT SEWER AUTHORITY
4775 COIT AVENUE
GRAND RAPIDS, MI 49525

Meeting Minutes
December 3, 2015

1. **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.

2. **Roll Call**

Michael Young, (City of Rockford), Alex Arends and Jean Wahlfield (Alpine Township), Cameron Van Wyngarden (Plainfield Charter Township), Steve Grimm (Cannon Township), Chuck Porter (Courtland Township).

Also in attendance were Mark Prein, Attorney Jim Scales, PARCC Side Director Larry Campbell, Assistant Superintendent Scott Schoolcraft, and Collections Superintendent Gary Seger.

3. **Approval of Minutes and Agenda**

a. Grimm moved with support from Arends to approve the November 5, 2015 minutes. Motion Carried.

4. **Public Comments**

There were no public comments.

5. **Director Report**

Director Campbell provided his report.

6. **Old Business**

Approval of Resolution for Non-Domestic User Excess Strength Surcharges for the NKSA.

a. Grimm moved with support from Van Wyngarden to approve amended Resolution 15-04 adopting Non-Domestic User Excess Strength Surcharges for the NKSA. Motion Carried.

7. **New Business**

a. Porter moved with support from Grimm to accept the appointment of Mr. Scott Schoolcraft to the position of PARCC Side Clean Water Plant Director with a start date of February 1, 2016. Motion Carried.

b. Arends moved with support from Grimm to approve the repair by exchange of the JWC Channel Monster in the amount of \$27,447.90. Motion Carried.

c. Board members discussed the GE Membrane Replacement pricing.

d. Director Campbell gave an informational update regarding the meeting he implemented with MISS Dig.

8. **Miscellaneous**

Cameron Van Wyngarden informed the board that Plainfield and Rockford had discussion with Algoma Township regarding developers who have inquired about properties that are outside the current sewer service area, and may be a topic of discussion in the near future.

9. **Adjournment**

The meeting was adjourned at 2:35 pm.

10. **Next Meeting**

Thursday, February 4, 2016