

**North Kent Sewer Authority
4775 Coit Avenue NE
Grand Rapids. MI 49525**

**Regular Meeting Minutes
February 1, 2018**

CALL TO ORDER

Motion by Mike Krygier, seconded by Linda Lehman for Jean Wahlfield, in the absence of Steve Grimm, to chair the current meeting. Motion approved unanimously.

Jean Wahlfield called the meeting of the North Kent Sewer Authority (NKSA) to order at 2:02 p.m.

Present were Mike Krygier (Courtland Township), Jean Wahlfield (Alpine Township) and Linda Lehman (Rockford)

Absent: Steve Grimm (Cannon Township), Thad Beard (City of Rockford), Cameron Van Wyngarden (Plainfield Charter Township)

Also in attendance were Mark Prein, P.E., Attorney Jim Scales, Director Scott Schoolcraft, Collections Superintendent Gary Seger, and Director of Public Services Rick Solle

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES AND AGENDA

Motion by Mike Krygier, seconded by Linda Lehman to approve the December 7, 2017 meeting minutes. Motion carried unanimously.

REPORT OF THE DIRECTOR

Director Schoolcraft presented a written report.

OLD BUSINESS

The Rockford High School video project will likely take place this spring.

NEW BUSINESS

Motion by Linda Leman, seconded by Mike Krygier to nominate the current NKSA members to retain their positions. Motion approved unanimously.

Steve Grimm; Chairperson, Cameron Van Wyngarden; Vice Chairperson, Linda Lehman; Treasurer and Jean Wahlfield; Secretary

Motion by Mike Krygier, seconded by Linda Leman to approve the 2018 System Flow percentages and shared allocations for NKSA as presented. Motion approved unanimously.

Local sewer point repair projects and procedures for 2018 were presented by Mark Prein. NKSA will present purchase orders for repairs.

MISCELLANEOUS

Payments due by MDOT were discussed.

Information about the installation of a third pump at the Grass Lake lift station was given by Mark Prein. Two pumps are currently installed and the third is available for installation.

ADJOURNMENT

The meeting was adjourned at 2:21 p.m.

NEXT MEETING

March 1, 2018 at 2:00 p.m.

Tina Porzondek
Acting Recording Secretary