

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

**Regular Meeting Minutes
August 02, 2018**

CALL TO ORDER

Vice Chairperson Cameron VanWyngarden called the meeting of the North Kent Sewer Authority (NKSA) to order at 2:05 p.m.

Present: Jean Wahlfield (Alpine Township), Thad Beard (City of Rockford), Cameron Van Wyngarden (Plainfield Charter Township), Robert Homan (Plainfield Charter Township alt.),

Absent: Steve Grimm (Cannon Township), Deb Diepenhorst (Cannon Township alt.), Mike Krygier (Courtland Township), Greg Madura (Alpine Township alt.), Mary Ann Anderson (Courland Township alt.), and Linda Lehman (City of Rockford alt.)

Others in attendance: Mark Prein, P.E., Director Scott Schoolcraft, Jim Scales, Attorney, Collections Superintendent Gary Seger, IPP Coordinator Rob Edgar and Rick Solle, Director of Public Services

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES AND AGENDA

Motion by Jean Wahlfield, second Thad Beard to approve the May 3, 2018 meeting minutes. Motion carried unanimously.

REPORT OF THE DIRECTOR

Scott Schoolcraft presented a written report. Scott expanded on cleaning the bio-reactor, PFAS monitoring and the proposal from Wolverine Worldwide on the possible installation of a ground water treatment system in Rockford.

OLD BUSINESS

Cameron VanWyngarden gave a presentation of Plainfield Charter Township's response to the Grand River flooding. Cameron provided details of the different solutions explored to prevent flood water from entering the sewer system. The township is pursuing the acquisition of homes in the flood area with the homes in lower elevations taking priority. FEMA covers 75% of the property value, township funds cover the additional costs.

The second round of testing required for the PFAS Source Evaluation and Reduction Requirements is complete. Results are not back yet. A report will be formulated once results are available.

NEW BUSINESS

Motion by Thad Beard second by Jean Wahlfield to approve the NKSA Employee Compensation proposal of a 2.5% wage increase and new wage scale starting August 1, 2018. All ayes. Motion carried.

MISCELLANEOUS

None presented.

ADJOURNMENT

The meeting was adjourned at 2:59 p.m.

NEXT MEETING

September 6, 2018 at 2:00 p.m.

Tina Porzondek
Acting Recording Secretary