

# **North Kent Sewer Authority**

## **Regular Meeting Minutes**

**March 7, 2019**

### **CALL TO ORDER**

Vice Chairman Cameron VanWyngarden called the meeting of the North Kent Sewer Authority (NKSA) to order at 2:35 p.m. Steven Grimm joined the meeting at 2:40 p.m.

Present were Steve Grimm (Cannon Township), Matt McConnon (Courtland), Terry Bartels (Courtland), Jean Wahlfield (Alpine), Thad Beard (Rockford), Cameron VanWyngarden (Plainfield), Bob Homan (Plainfield)

Absent: Deb Diepenhorst (Cannon), Greg Madura (Alpine), Linda Lehman (Rockford)

Also in attendance were Mark Prein, Jim Scales, Director Scott Schoolcraft, Collections Superintendent Gary Seger, and Rob Edgar.

### **APPROVAL OF MINUTES AND AGENDA**

Motion by Matt McConnon, second by Thad Beard to approve the February 17, 2018 meeting minutes. All ayes, motion carried unanimously.

### **PUBLIC COMMENTS**

There were no public comments.

### **REPORT OF THE DIRECTOR**

Director Schoolcraft presented a written report.

### **OLD BUSINESS**

A. Wolverine World Wide proposed groundwater treatment facility – Additional questions remain, and an agreement is not ready to be brought to the board.

### **NEW BUSINESS**

A. Purchase of new trucks – Motion by Bob Homan, second by Jean Wahlfield to approve the purchase of a new truck from Tony Betten Ford as presented. All ayes, motion approved unanimously.

B. February Ice Storm – Several power outages were experienced. Generators and stand by generators were in operation. No sewer backups occurred.

The generator at the sewer facility needs repair. Discussion of a temporary backup generator during the repair will occur after more information is presented.

C. Update on residuals disposal agreement – The agreement with Republic Services expires on August 31<sup>st</sup>. An extension of the agreement will be considered.

### **MISCELLANEOUS**

Latest PFAS test showing numbers holding steady.

The April 4, 2019 meeting is canceled.

### **ADJOURNMENT**

The meeting was adjourned at 2:54 p.m.

**NEXT MEETING**

May 02, 2019 at 2:30 p.m.

Tina Porzondek  
Acting Recording Secretary