

# **North Kent Sewer Authority**

## **Regular Meeting Minutes**

**February 02, 2022**

### **CALL TO ORDER**

Chair Steve Grimm called the meeting of the North Kent Sewer Authority (NKSA) to order at 2:00 p.m. at the PARCC Side Clean Water Plant, 4775 Coit Avenue, Grand Rapids, Michigan.

Present were Board Members Steve Grimm (Cannon Township), Terry Bartels (Courtland Township), Jean Wahlfield, Greg Madura (Alpine Township), Thad Beard (City of Rockford), Cameron Van Wyngarden (Plainfield Charter Township)

Also in attendance were Scott Schoolcraft -NKSA Director, NKSA attorney Jim Scales, Mark Prein, P.E., NKSA employee Jeremy Pitsch

### **APPROVAL OF MINUTES**

Motion was made by Cameron VanWyngarden, second by Thad Beard to approve the December 02, 2021 meeting minutes. Motion approved unanimously.

### **PUBLIC COMMENTS**

None.

### **REPORT OF THE DIRECTOR**

Scott Schoolcraft presented a written report.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

A. Motion by Terry Bartels, second by Thad Beard to elect NKSA officers: Steve Grimm to serve as chairperson, Cameron Van Wyngarden to serve as vice chairperson, Jean Wahlfield to serve as secretary, and Linda Lehman to serve as treasurer. Motion approved unanimously.

B. Motion by Thad Beard, second by Cameron Van Wyngarden to approve the 2022 System Flow Rates as presented. Motion approved unanimously.

C. The notice of intent to apply form for SRF funding was submitted to EGLE.

Additional funds may be available to assist with capital improvements, including projects to help mitigate PFAS from treated water. To participate, the NKSA intends to submit a plan to the state by the May deadline.

Motion by Jean Wahlfield, second by Cameron Van Wyngarden for Prein and Newhof to initiate the grant process by preparing a plan for the board to consider at the next NKSA meeting. All ayes. Motion approved unanimously.

### **MISCELLANEOUS ITEMS**

A. Scott Schoolcraft informed the board that they are in the process of hiring a new operator. Scott also reported that the prices of supplies have increased.

### **ADJOURNMENT**

The meeting adjourned at 2:31 p.m.

### **NEXT MEETING**

March 03, 2022

Tina Porzondek  
Acting Recording Secretary