

North Kent Sewer Authority

Regular Meeting Minutes

March 07, 2024

CALL TO ORDER

Chairperson 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 (Chairmen/Cannon Township), Greg Madura (Alpine Township), Cameron VanWyngarden (Plainfield Charter Township), Beth Alt (Alpine, alternate)

Also in attendance were NKSA Director Scott Schoolcraft, NKSA Attorney Jim Scales, Mark Prein, P.E., Nancy Wood, Plainfield Trustee

APPROVAL OF MINUTES

Motion made by Greg Madura, second by Cameron VanWyngarden to approve the February 01, 2024, meeting minutes. Motion approved unanimously.

PUBLIC COMMENTS

None.

REPORT OF THE DIRECTOR

Scott Schoolcraft presented a written report.

OLD BUSINESS

None

NEW BUSINESS

Motion by Cameron VanWyngarden, second by Greg Madura to approve 2024-01 Resolution to Approve Depository Banks. Motion approved unanimously.

Jim Scales will contact Linda Lehman to see if an amendment to the Articles of Incorporation is needed to allow more flexibility with deposits.

Motion by Greg Madura, second by Cameron VanWyngarden to approve the purchase of a 2023 Ford F-250 from Tony Betton Ford for \$57,829.00. Motion approved unanimously.

Membrane update - The membranes at the plant were replaced in stages in 2017, 2018 and 2019. No concerns of membrane performance were reported.

Operators have noticed a difference in sludge samples at the plant and reported the issue. Scott Schoolcraft is looking at data and samples to locate the cause. Veolia and the lab at Prein and Newhof are assisting with testing. An update will be provided at the next meeting when more information is available.

MISCELLANEOUS ITEMS

None.

ADJOURNMENT

The meeting adjourned at 2:34 p.m.

NEXT MEETING

April 04, 2024

Tina Porzondek
Acting Recording Secretary