



4775 Coit Avenue • Grand Rapids, Michigan 49525 • Phone: 616/363-0702 • Fax: 616/363-0711

**NORTH KENT SEWER AUTHORITY AGENDA  
REGULAR MEETING  
THURSDAY, December 01, 2022 @ 2:00 PM  
MEETING LOCATION – PARCC SIDE CLEAN WATER PLANT**

1. Meeting called to order
2. Roll call
3. Meeting Minutes
  - Consideration of approving the November 3, 2022, meeting minutes
4. Public Comment
5. Director's Report
  - To receive a report from NKSA Director Scott Schoolcraft
6. Old Business
  - A. Consideration of adopting Resolution 2022-03 Amending the 2022 Budget
7. New Business
  - A. Election of North Kent Sewer Authority's Board of Directors - Secretary
  - B. Consideration on Approving Litigation for Machine Building Roof
  - C. Consideration on Approving Proposed 2023 Employee Compensation
8. Miscellaneous Items
9. Adjournment

**Member Communities**

City of Rockford • Alpine Township • Cannon Township • Courtland Township • Plainfield Township