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NORTH KENT SEWER AUTHORITY AGENDA REGULAR MEETING

Thursday, April 04, 2024 @ 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 March 07, 2024, meeting minutes

- 4. Public Comment
- 5. Director's Report

To receive a report from NKSA Director Scott Schoolcraft

- 6. Old Business
 - A. Discussion on Allocation of Connection Fee Deficit
 - B. Update on Machine Building Roof Lawsuit
 - C. Update on Membrane Performance
- 7. New Business
 - A. Consideration of Approving Replacement of NKSA Server from VC3 for \$36,814.19
 - B. Update on Draft Administrative Consent Order from State of Michigan, Department of Environment, Great Lakes, and Energy
- 8. Miscellaneous Items
- 9. Adjournment