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## NORTH KENT SEWER AUTHORITY AGENDA REGULAR MEETING THURSDAY, May 06, 2021 @ 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 February 04, 2021 meeting minutes

- 4. Public Comment
- Director's Report

To receive a report from NKSA Director Scott Schoolcraft

- 6. Old Business
- 7. New Business
  - A. Consideration of adopting Resolution 2021-01 Amending the 2021 Budget
  - B. Approval of amendment to service contract to include Orchard View sewer main as a Plainfield/Cannon shared component
  - C. Update on proposed solar farm at PARCC-Side CWP
  - D. Update on Roof Leak on the Machine Building
  - E. Approval of acquisition of vehicle for Director
- 8. Miscellaneous Items
- 9. Adjournment