



## KENT COUNTY BOARD OF PUBLIC WORKS

### MINUTES

June 16, 2016

8:30 AM

**MEMBERS PRESENT:** Commissioners Koorndyk, Groenleer, Byl, Shroll, Bulkowski, VanderMolen

**MEMBERS ABSENT:** Commissioner Vonk

**OTHERS PRESENT:** Darwin Baas, Director; Elissa Soto, Office Manager; Kimberly Williams, Finance Director; Chris Robinson, WTE Operations Manager; Dan Rose, Solid Waste Operations Manager; Nic VanderVinne, Resource Recovery & Recycling Manager

#### I. Call to order

Vice Chair Shroll called the meeting to order at 8:30 a.m.

#### II. Minutes

#### MOTION

It was moved by Commissioner Groenleer and seconded by Commissioner Byl to approve the June 2, 2016, minutes.

Motion carried unanimously.

#### III. Finance

##### A. 2017 Budget

At the June 2, 2016 Board meeting, the BPW Board determined that more time was necessary for the review of the 2017 DPW Budget in order to give approval.

Staff presented to the Board in more detail the Department budget, with emphasis on the added tipping fees at the Recycle and Education Center. After much discussion it was determined that the Department would establish a tiered tipping fee at the facility. Haulers within Kent County will be charged \$35/ton, non-County haulers \$40/ton and

\$45/ton for transfer trailers. The budget provides funds for two new positions in order to manage the increase in volume received at the MRF.

#### **MOTION**

It was moved by Commissioner Byl and seconded by Commissioner VanderMolen to approve the 2017 Budget for the Department of Public Works for submittal to the County Administration.

Motion carried unanimously.

#### **IV. Miscellaneous**

The Board was reminded that there would be no July BPW meeting. The next meeting scheduled August 4, 2016.

#### **V. Adjournment**

The meeting was adjourned at 9:20 a.m.