



**KENT COUNTY
DEPARTMENT OF
PUBLIC WORKS**

AGENDA

August 3, 2017

8:30 AM

**Earl G. Woodworth Building
Meeting Room Chambers
1500 Scribner Avenue NW
Grand Rapids, Michigan 49504**

2017 BOARD

Theodore J. Vonk
Chair

Dan Koorndyk
Vice Chair

Ken Yonker
Secretary

Emily Brieve

Dave Bulkowski

David Morren

Phil Skaggs

Darwin J. Baas
Director

- I. Call to Order
- II. Review and Approval of Minutes
- III. Consent Agenda
 - A. Conference/Education Travels
 - i. Resource Recycling Conference 2017 – AR
 - ii. Paradigm Software User Conference – AR
 - iii. BMRA Conference - AR
- IV. Administration
 - A. Resource Park Master Plan Consultant Approval – AR
- V. Solid Waste Operations
 - A. SKL Expansion Property Acquisition – AR
 - B. Property Maintenance and Monitoring Agreement (Terpstra) – AR
 - C. Property Maintenance and Monitoring Agreement (Noble) – AR
 - D. SKL Cell 39 Lining Components – AR
 - E. SKL Cell 39 Construction - AR
- VI. Resource Recovery and Recycling Operations
 - A. OCC Screen Purchase – AR
 - B. Carton Council Grant Agreement – AR
 - C. Carton Processing Equipment Purchase – AR



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- VII. Environmental Compliance Management
 - A. Kentwood Landfill Gas Collection Expansion – AR
- VIII. Waste-to-Energy Facility Operations
 - A. WTE Waste Characterization Study
- IX. Accounting & Finance
 - A. DPW Accrual Basis Budget – AR
- X. Approval of Monetary Outlays
- XI. Correspondence
 - A. Arrowaste Letter to Kent County DPW
- XII. Reports
 - A. Solid Waste Surcharge – 2016 Annual Report
 - B. Monthly Tonnage
 - C. MRF Outbound Tonnage
- XIII. Director’s Report
 - A. MPSC Case U-18090 Avoided Cost Ruling
 - B. Renewable Energy From Waste Conference Invitation
 - C. South Kent Landfill Permit Modification Update
 - D. Kent County Parks Public Space Recycling Initiative
 - E. Art Prize Public Space Recycling
 - F. Propane Explosion at REC
 - G. BMRA Conference 2018
- XIV. Public Comment/Miscellaneous
- XV. Adjournment

