



**KENT COUNTY
DEPARTMENT OF
PUBLIC WORKS**

AGENDA

October 5, 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. Administration
 - A. Years of Service Awards
 - i. Cynthia Kaiserlian – 25 years
 - ii. Shane Hale – 15 years
 - B. Administrative Offices Lease - AR
- IV. Solid Waste Operations
 - A. 2018 SKL, NKTS & REC Disposal Rates – AR
 - B. 2018 WTE Disposal Rates – AR
 - C. Solid Waste Exchange Agreement - AR
- V. Environmental Compliance Management
 - A. Sparta Landfill Restrictive Covenant – AR
- VI. Waste-to-Energy Facility Operations
 - A. WTE Solid Waste Characterization Study 2017
- VII. Accounting & Finance
 - A. Monthly Tonnage Reports
- VIII. Approval of Monetary Outlays
- IX. Director’s Report



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616.632.7920 tel
616.632.7925 fax
kcdpw@kentcountymi.gov

- A. Experience Grand Rapids – NAWTEC Conference
- B. Art Prize
- C. SKL Permit Modification Approval
- D. KWL Gas Collection Update
- E. REC Educational Space Design
- F. REC Fire Suppression Water Main
- G. REC Scheduled Outage
- X. Public Comment/Miscellaneous
- XI. Adjournment

