



KENT COUNTY BOARD OF PUBLIC WORKS

February 14, 2019

8:00 PM

(Following the Board of Commissioners Meeting)

**Kent County Administration Building
Room 311, 3rd Floor
300 Monroe Avenue
Grand Rapids, MI 49503**

MEMBERS PRESENT: Commissioner Vonk, Bulkowski, Skaggs, Antor

MEMBERS ABSENT: Commissioner, Brieve, Yonker, Janes

OTHERS PRESENT: Darwin Baas, Director; Kimberly Williams, Finance Division Director; Nic VanderVinne, Resource Recovery and Recycling Manager; Linda Howell, Corporate Counsel; Calvin, Purchasing/Fleet Services Manager; John Van Tholen, Sales & Community Representative at Granger; Pat Grieve, Waste Management; James Hurt, City of Grand Rapids; Fred Sawyers, Waste Management; Katie Carlson, Arthur J. Gallagher

I. Call to Order

Chairman Vonk called the meeting to order at 8:08 p.m.

Motion

It was moved by Commissioner Bulkowski and seconded by Commissioner Skaggs to move the three action requests on the agenda under Consent Agenda.

Motion carried unanimously.

II. Consent Agenda

- A. Review and Approval of Minutes
- B. Approval of Monetary Outlays

Motion

It was moved by Commissioner Bulkowski and seconded by Commissioner Skaggs to approve the Consent Agenda.

Motion carried unanimously.

III. Administration

- A. SWANA – Michigan Provisional Chapter – AR

Action Request approved under Consent Agenda.

IV. Waste to Energy Facility Operations

- A. WTE Insurance Coverage – AR

Action Request approved under Consent Agenda.

- B. Expansion Study Overview – Presentation

Director Baas presented on the Waste-to-Energy Expansion Study. Here are some highlights:

- \$122 million to construct 3rd combustion train.
 - Funds various escrow and bond issuance expenses
 - Twenty-year debt service = \$32.95/ton tip fee
- Add 300 TPD processing capacity (50% increase) or
- 270,000 TPY total capacity.
- Recommend \$10 million for capital refurbishment
 - Prefund larger capital refurbishment projects for existing infrastructure
 - Twenty-year debt service = \$2.70/ton tip fee

V. Solid Waste Operations

- A. Tanker Trailer – AR

Action Request approved under Consent Agenda.

VI. Director's Report

- A. PFAS Update in March

Director Baas will provide more information in March.

- B. Sustainable Business Park Presentation to the BOC

Director Baas presented the Sustainable Business Park Presentation to the Board of Commissioners at 7:00 pm on 2/14/19.

C. Mattress Recycling

Director Baas discussed the mattress recycling program in 2018. DPW received 17,000 mattresses for disposal.

VII. Public Comment/Miscellaneous

VIII. Adjournment

The meeting was adjourned at 8:46 p.m.