



# KENT COUNTY DEPARTMENT OF PUBLIC WORKS

## 2020 BOARD

Emily Brieve  
*Chair*

Theodore J. Vonk  
*Vice Chair*

Ken Yonker  
*Secretary*

Tom Antor

Dave Bulkowski

Cynthia Janes

Phil Skaggs

Darwin J. Baas  
*Director*

## AGENDA

August 6, 2020

8:30 AM

### NOTICE REGARDING ELECTRONIC PARTICIPATION:

**PURSUANT TO GOVERNOR WHITMER’S EXECUTIVE ORDER 2020-154, THE KENT COUNTY BOARD OF PUBLIC WORKS IN ORDER TO PROTECT THE PUBLIC HEALTH WILL CONDUCT ITS MEETING VIA ELECTRONIC COMMUNICATIONS. ANY MEMBER OF THE PUBLIC WISHING TO LISTEN TO THE PROCEEDINGS OR PROVIDE PUBLIC COMMENT MAY DO SO BY USING THE FOLLOWING INTERNET CONNECTION OR PHONE NUMBERS AND PASS CODE:**

<https://kentcountymi.zoom.us/j/94956370192> Meeting ID: 949 5637 0192

**Phone Options: 1 (646)876-9923 Pass Code: 949 5637 0192#**

**or**

**1(312)626-6799 Pass Code: 949 5637 0192#**

- I. Call to Order
- II. Consent agenda
  - A. Review and Approval of Minutes
  - B. Approval of Monetary Outlays
- III. Administration
  - A. Service Awards
    - 1. Molly Sherwood – Environmental Compliance Manager – 20 years
    - 2. Jeff Velthouse – Transfer Station Operator – 20 years
    - 3. Kim Williams – Finance Director – 10 years
  - B. Closed Session for Purposes of Discussing Litigation Strategy
  - C. North Kent Landfill PFAS Cost Recovery - AR
  - D. Solid Waste Management Enforcement - AR



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- IV. Environmental Compliance Management
  - A. 2019 Annual Surcharge Report
- V. Waste to Energy Facility Operations
  - A. Refuse Crane Replacement - AR
- VI. Accounting & Finance
  - A. Adoption of DPW 2021 Accrual Budget - AR
- VII. Director's Report
  - A. Recycling and Education Center Process Line Staffing
  - B. Administrative Offices/SafeChem Update
- VIII. Public Comment/Miscellaneous
- IX. Adjournment

