

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2013-22 (AM)

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO PURSUE FUNDING TO PURCHASE A 10 TON WASTE PROCESSING EQUIPMENT FROM WASTE TO ENERGY CANADA FOR THE LANDFILL

WHEREAS, City of Dillingham's Landfill is in non-compliance due to the open burning that we are doing at the landfill to reduce the municipal waste; and

WHEREAS, the Department of Environmental Conservation has informed us that our Solid Waste Disposal Permit that is due to expire on June 1, 2014 will not be renewed unless we change our open burning practices; and

WHEREAS, Waste to Energy Canada (WTEC) builds waste processing equipment that uses a proprietary batch-process, two-stage thermal gasification technique that reduces the municipal waste by 95%; and

WHEREAS, the waste processing equipment can also convert the heat generated from the system into energy which can be considered in the future; and

WHEREAS, the WTEC would like to work with the City of Dillingham in building a 10 ton system to be placed at the Landfill ("the Project"); and

WHEREAS, the cost of the Project will be approximately \$3.5 million; and

WHEREAS, during the 2013 legislative session the legislature included \$1.9 million in the Capital budget for a waste processing system; and

WHEREAS, staff will be applying for a municipal matching loan from DEC for the Project; and

WHEREAS, it is not known at this time how much DEC will fund in a loan toward the Project but this should be known by September; and

WHEREAS, it is prudent for staff to examine other possible ways to finance the Project;

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council authorizes the City Manager to continue to work to secure financing for the Project;

BE IT FURTHER RESOLVED that the Dillingham City Council authorizes the City Manager to continue to work with WTEC to negotiate an equipment supply contract following the procurement process for the Project for delivery to Dillingham in the spring of 2014 contingent on Project financing and City Council approval of the equipment supply contract.

PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on May 23, 2013.

SEAL:



Alice Ruby
Alice Ruby, Mayor

ATTEST:

Janice Williams
Janice Williams, City Clerk