NOTICE OF REGULAR MEETING AND PUBLIC HEARING

SOLID WASTE SPECIAL SERVICE DISTRICT #1

DBA Canyonlands Solid Waste Authority Wednesday, July 26, 2023, at 5:00 P.M.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §54-2-207(4), the Administrative Control Board of the Solid Waste District has decided to hold hybrid meetings with the new administrative building as the Anchor Location. The new administrative building is located at 2295 S. Highway 191, Behind the gate Moab, UT 84532. Electronic participation is available via Zoom Meeting at: https://us02web.zoom.us/j/85097494870?pwd=V2F0TG85blBmQ2dRc0hRMIJ0QWFQdz09

The public is invited and encouraged to view this meeting, which will be streamed live on YouTube:

https://www.youtube.com/channel/UCQvZRosmlr80RZPUW-fkJ2A (SEARCH YOUTUBE FOR "Canyonlands Solid Waste Authority"). Meeting packets are made publicly available for download prior to commencing each publicly noticed meeting at https://swssdl.org/board-meetings-and-minutes/

REGULAR MEETING - CALL TO ORDER (5:00 P.M.)

CITIZEN'S INPUT*

TREASURER/FINANCIAL

A. Action Item: Review and Approval of Expenditures for the Month of June 2023

REPORTS FROM BOARD AND STAFF

- B. Staff Reports
 - 1. Mike Kenerley
 - 2. Chris Scovill
 - 3. LJ Blackburn
 - 4. Jessica Thacker
- C. Board Reports

PUBLIC HEARING - POSSIBLE ACTION ITEMS (CALL TO ORDER 6:00 P.M.) *

- D. Public Hearing on Adopting the Proposed Rate increases and Charges for Services
- E. *Action Item*: Discussion and Adoption of Resolution #2023-601 to Approve the Revised Canyonlands Recycling Center Fee Schedule with Changes to the Cost of E-Waste Disposal.
- F. *Action Item:* Discussion and Adoption of Resolution #2023-602 to Approve the Revised Canyonlands Transfer Station Fee Schedule with Changes to the Cost of Freon Containing Items for Disposal.
- G. Action Item: Discussion and Adoption of Resolution #2023-603 to Approve the Addition of a Locking Bar Service for Dumpsters and Roll-off Containers.
- H. Action Item: Discussion and Adoption of Resolution #2023-604 to Approve the Revised Roll-Off Fee Schedule with the Addition of Rates for 40 Yard Roll-Off Containers.
- I. Action Item: Discussion and Adoption of Resolution #2023-605 to Approve the Revised Residential and Commercial Trash Collection Services with an Addition of a Handling Charge for Excessive Amounts of Wag Bags Disposed of in Carts or Containers, and Changes to the Cost of Drive-up and Back Door Services.

NEW BUSINESS

FUTURE CONSIDERATIONS

J. Next Regularly Scheduled Meeting of the ACB is set for Wednesday, August 16, 2023.

ADJOURNMENT

K. Meeting Adjourned

*NOTE: Public comments for the meeting record can be received in one of three ways. Please email swssd1.org with the subject line "SWSSDI Public Comment" by 2:00 P.M. on Wednesday July 19, 2023, if you would like your comments to be heard as part of the Regular Meeting. Written comments are limited to 400 words. Alternatively, members of the public may attend the meeting in person at 2295 South Highway 191, Moab, UT 84532 or may attend virtually via the Zoom weblink below during the Citizen's Input section of the Regular Meeting at 5:00 P.M. to provide verbal comments. Comments are limited to a duration of three (3) minutes in length. Members of the public can join the Zoom meeting here:

https://us02web.zoom.us/j/85097494870?pwd=V2F0TG85blBmQ2dRc0hRMIJ0QWFQdz09

Dated this 21st day of June 2023,

LJ Blackburn, Administrative Director