

**NOTICE OF SPECIAL MEETING**  
**SOLID WASTE SPECIAL SERVICE DISTRICT #1**  
*DBA Canyonlands Solid Waste Authority*  
Monday, July 31, 2023, at 1:00 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. Located at the new building next to the Transfer Station Office at 2295 S Highway 191, Moab, UT 84532.

The public is invited and encouraged to view this meeting, which will be streamed live on YouTube:  
<https://www.youtube.com/channel/UCQvZRosmlr80RZPUW-ikJ2A> (SEARCH YOUTUBE FOR "Canyonlands Solid Waste Authority"). This is a closed session, no public input. Agendas are made publicly available for download prior to commencing each publicly noticed meeting at <https://swssdl.org/board-meetings-and-financials/>

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**SPECIAL MEETING - CALL TO ORDER (1:00 P.M.)**

- A. Discussion of the Financial Consultant RFP submissions and results

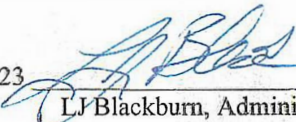
**NEW BUSINESS**

- B. **Action Item:** Review and approval of purchase of four 8-yard, three 18 yard roll-off containers twelve 2-yard roll bars for \$51,100.00
- C. **Action Item:** Engagement of a Financial Consultant

**CLOSING ACTIONS / ADJOURNMENT**

- D. Future Considerations
1. Regularly scheduled Board meeting and Public Hearing Wednesday, August 16th, 2023, at 4:00 P.M.
- E. Adjournment

Dated this 28th day of July 2023

  
L.J. Blackburn, Administrative Director

# **Canyonlands Solid Waste Service District**

## **Agenda item summary**

Presenter: Mike Kenerley

### **Need or issue before the Board:**

Review and approve expenditure of \$51,100.00 for three 18-yard roll-offs, four 8-yard rear-load containers and twelve 2-yard rear-load with locking bars.

### **Background:**

Over the past 2 years the District has seen an increased need for more 8-yard and 18-yard containers in addition to the need to replace many rear load containers. The locking bars are requested by many businesses to halt illegal dumping.

### **Recommendation:**

I would ask the Board to approve the purchase of these containers and locking bars.

### **Recommended Motion:**

**Agenda Item** \_. Motion to approve the purchase of three 18 yard roll-off containers, four 8-yard containers and twelve 2-yard rear-load in the amount not to exceed \$51,100.00 and authorize District staff to sign and enter into all agreements associated with this purchase.

5 STAR INDUSTRIES LTD. LIABILITY

701 5th Street  
Greeley, CO 80631

# Invoice

ENTERED

JUL 27 2023

Date	Invoice #
5/30/2023	11150

<b>Bill To</b>
Solid Waste Special Service District dba Canyonlands Solid Waste Authority 2295 South Hwy 191 Moab, UT 84532

<b>Ship To</b>

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
	50% down/Bal on ...		5/30/2023			
Quantity	Item Code	Description			Price Each	Amount
3	Misc.	18 yd roll off - Serial #: A5966, A5977, A5976			6,500.00	19,500.00
12	2 yd rl t-bar	2 yd rl t-bar - Serial #: 36803, 36856, 36681, 36680, 366801, 36739, 36737, 36759, 36755, 36756, 36757, 36769			800.00	9,600.00
1	Delivery	Delivery			1,000.00	1,000.00
1	Tax	Tax exempt			0.00	0.00
1	Misc.	deposit paid 4/7/23			-25,593.00	-25,593.00

<b>Total</b>	\$4,507.00
<b>Payments/Credits</b>	\$0.00
<b>Balance Due</b>	\$4,507.00
<b>Customer Total Balance</b>	\$4,507.00

5 STAR INDUSTRIES LTD. LIABILITY

701 5th Street  
Greeley, CO 80631

# Invoice

Date	Invoice #
7/17/2023	11249

Bill To
Solid Waste Special Service District dba Canyonlands Solid Waste Authority 2295 South Hwy 191 Moab, UT 84532

Ship To

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
	50% down/Bal on ...		7/17/2023			
Quantity	Item Code	Description			Price Each	Amount
4	8 yd RL	8 yd RL - Serial #: A6416, A6423, A6424, A6425			5,000.00	20,000.00
1	Delivery	Delivery			1,000.00	1,000.00
1	Tax	Tax exempt			0.00	0.00
check due on delivery - \$25,507.00						
		ROLL/Routine	OTHER			

DM APPROVED

BOARD APPROVED

REVIEWED WITHIN DEPT. BUDGET

DISTRICT CLERK

CK. NO. 101481 PAID DATE 7-28-23

<b>Total</b>	\$21,000.00
<b>Payments/Credits</b>	\$0.00
<b>Balance Due</b>	\$21,000.00
<b>Customer Total Balance</b>	\$25,507.00

# **Canyonlands Solid Waste Service District**

## **Agenda item summary**

Presenter: Mike Kenerley

### **Need or issue before the Board:**

The District is in need of Long-Term Financial guidance from an entity that is licensed to be a Financial Advisor.

### **Background:**

An RFP was issued. The District received three proposals. The proposals were reviewed by a group of three Board members and three staff members.

### **Recommendation:**

The review committee has recommended that the Board enter into an agreement with Zion's Public Finance, Inc to provide financial guidance in order to evaluate and adjust our current debt situation. The agreement will not exceed \$50,000 without further Board approval.