

NOTICE OF REGULAR MEETING

SOLID WASTE SPECIAL SERVICE DISTRICT #1

Meeting Location: Hyatt Place Moab—the Meeting Room; 890 N Main St, Moab, UT 84532

Thursday, February 21, 2019 at 4pm

CALL TO ORDER (4:00 pm)

CITIZEN'S INPUT (OPEN FOR CITIZEN COMMENTS)

ADMINISTRATIVE CONTROL BOARD APPLICATIONS

- A. *Discussion and Possible Action Item*: At Large Board Member Interviews/Recommendations
 - 1. Chad Harris
 - 2. Sara Melnicoff

APPROVAL OF MEETING MINUTES

- B. December 10, 2018
- C. January 9, 2019

TREASURER/FINANCIAL

- D. *Action Item (Expenditures)*: For period of January 6 to February 5, 2019
- E. Financial Reports for Calendar Year 2018 (unaudited)

REPORTS FROM BOARD AND STAFF

- F. Board Reports
 - 1. District Manager Priorities and Expectation for 2019
 - 2. Status of City of Moab RFP – Kalen Jones
- G. District Staff Reports
 - 1. District Manager
 - 2. Facilities Supervisor
 - 3. Administrative Assistant

OLD BUSINESS

- H. Merchant Services Update
- I. Administrative Building Replacement Update
- J. Community Recycling Center (CRC)
 - 1. Baler
- K. Moab Class IVb Landfill
 - 1. Gate House Replacement Update
- L. Klondike Class I Landfill
 - 1. Preliminary Plans for Road Improvements
- M. Equipment and Vehicle Update
 - 1. Status of Existing Equipment
 - 2. Acquisition of Green Solutions' Vehicles and Trailers

NEW BUSINESS

- N. Castle Valley Spring Cleanup
- O. Annual Household Hazardous Waste Event (May 2019)
- P. Employee Paycheck Direct Deposit Considerations
- Q. Considerations for Blanket Board Approvals for Recurring Invoice Payments (PRELIMINARY)
- R. CRC Logistical Update and Restructuring Considerations (PRELIMINARY)
- S. CRC Commodities Acceptance Considerations (PRELIMINARY)
 - 1. Current Commodities Pricing
- T. Considerations for Scrap Metal Acceptance (PRELIMINARY)

FUTURE CONSIDERATIONS

CLOSING ACTIONS / ADJOURNMENT

- U. Next Regular ACB Meeting: Thursday, March 14, 2019 at 4pm
- V. Adjournment

Dated this 19th day of February, 2019.

Evan C. Tyrrell, District Manager