

NOTICE OF REGULAR MEETING

SOLID WASTE SPECIAL SERVICE DISTRICT #1

Meeting Location: Hyatt Place Moab—the Board Room (2nd Floor); 890 N Main St, Moab, UT 84532
Thursday, March 14, 2019 at 4pm

CALL TO ORDER (4:00 pm)

CITIZEN'S INPUT (OPEN FOR CITIZEN COMMENTS)

ADMINISTRATIVE CONTROL BOARD: NEW AT-LARGE MEMBER

- A. Chad Harris – Oath of Office and Swearing-In

APPROVAL OF MEETING MINUTES

- B. October 11, 2018
- C. December 10, 2018
- D. February 21, 2019

TREASURER/FINANCIAL

- E. *Action Item*: Approval of Expenditures for period of February 6 to March 5, 2019
- F. Final Draft Financial Reports for Calendar Year 2018 (*unaudited*)

REPORTS FROM BOARD AND STAFF

- G. District Staff Reports
- H. Board Reports

OLD BUSINESS

- I. Merchant Services Update
- J. Status of Employee Paycheck Direct Deposit
- K. *Possible Action Item*: Blanket Board Approvals for Recurring Invoice Payments
- L. Administrative Building Replacement Update
- M. Community Recycling Center (CRC)
 - 1. Baler
 - 2. Logistical Update and Restructuring Considerations
 - 3. Commodities Acceptance Considerations
- N. Moab Class IVb Landfill
 - 1. Gate House Replacement Update
 - 2. Vehicle Routing Considerations
 - 3. Update on Considerations for Scrap Metal Acceptance
- O. Klondike Class I Landfill
 - 1. Update on Plans for Road Improvements
- P. Equipment and Vehicle Update
 - 1. Status of Existing Equipment
 - 2. Lease/Rent/Purchase Options
- Q. Castle Valley Spring Cleanup
- R. Annual Household Hazardous Waste Event

NEW BUSINESS

- S. *Possible Action Item*: Consideration for Employee Reimbursement for Personal Vehicle Use and Damage Incurred While Performing District Duties and Parked at the District Office
- T. *Possible Action Item*: Consideration for Employee Reimbursement for Personal Vehicle Damage Incurred During Transit to Work in Inclement Weather
- U. National Park Service - Recycling Collection Service Request for Information

FUTURE CONSIDERATIONS

CLOSING ACTIONS / ADJOURNMENT

- V. Next Regular ACB Meeting: Thursday, April 11, 2019 at 4pm
- W. Adjournment

Dated this 13th day of March, 2019

Evan C. Tyrrell, District Manager