

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, April 11, 2019 at 4pm

CALL TO ORDER (4:00 pm)

CITIZEN'S INPUT (OPEN FOR CITIZEN COMMENTS)

PRESENTATIONS

- A. Baler Considerations – Tyler Francis, President, Altitude Recycling Equipment, LLC
- B. Resiliency Hub Collaboration & Tea and a Topic Series
- C. Moab Solutions Collaboration – Sara Melnicoff, Founder and Executive Director
- D. Spanish Valley Cleanup Considerations – Kenny Gordon & Kaitlin Myers, Grand County Community and Economic Development

APPROVAL OF MEETING MINUTES

- E. March 11, 2019
- F. March 14, 2019

TREASURER/FINANCIAL

- G. **Action Item:** Approval of Expenditures for the Period of March 6 to April 5, 2019
- H. Calendar Year 2018 Revised Final Draft Financial Reports (*unaudited*)
- I. 1st Quarter 2019 Financial Reports (*unaudited*)

REPORTS FROM BOARD AND STAFF

- J. District Staff Reports
- K. Board Reports

OLD BUSINESS

- L. Community Recycling Center (CRC)
 - 1. **Action Item:** Approval to Purchase Used Baler
- M. Moab Class IVb Landfill
 - 1. Gate House Replacement Update
 - 2. Considerations for Enforcing a Ban on Cardboard
- N. Klondike Class I Landfill
 - 1. Update on Plans for Road Improvements
 - 2. Considerations for Revised Summer Hours
- O. Equipment and Vehicle Update
 - 1. Status of Existing Equipment
 - 2. Lease/Rent/Purchase Options
 - 3. **Possible Action Items:** Approvals to Purchase and/or Lease Equipment
- P. National Park Service – Recycling Collection Service Request for Quote

NEW BUSINESS

- Q. **Action Item:** Approval to Donate \$1,000 to the Resiliency Hub for Community-Based Events Related to Solid Waste Management in Calendar Year 2019
- R. **Action Item:** Approval to Issue Annette Myers a Bonus Check with a Net Value of \$1,500 for her Dedication to the District and Serving as Interim District Manager from mid-October 2018 to late-January 2019
- S. **Action Item:** Approval to Issue Chris Scovill a Bonus Check with a Net Value of \$1,000 for his Dedication to the District

FUTURE CONSIDERATIONS

CLOSING ACTIONS / ADJOURNMENT

- T. Next Regular ACB Meeting: Thursday, May 9, 2019 at 4pm
- U. Adjournment

Dated this 9th day of April, 2019

Evan C. Tyrrell, District Manager