

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, June 13, 2019 at 4pm

CALL TO ORDER (4:00 pm)

CITIZEN'S INPUT (OPEN FOR CITIZEN COMMENTS)

PRESENTATIONS

- A. Recognition of Pamala Hackley for her Excellency in Serving on the Solid Waste District Administrative Control Board for Over 13 Years
- B. Moab Arts Residency Program and Proposed Memorandum of Understanding – Makeda Barkley, Assistant Director, Moab Arts & Recreation Center
 - 1. **Possible Action Item:** Approval of Memorandum of Understanding Between Moab Arts and Recreation Center and Solid Waste Special Service District #1

APPROVAL OF MEETING MINUTES

- C. May 9, 2019
- D. May 24, 2019

TREASURER/FINANCIAL

- E. **Action Item:** Approval of Expenditures for the Period of May 6 to June 5, 2019
- F. 1st Quarter 2019 Financial Reports (*unaudited*)

REPORTS FROM BOARD AND STAFF

- G. District Staff Reports
- H. Board Reports

OLD BUSINESS

- I. Administrative Office
 - 1. Update on Grand County School District Modular Units
 - 2. **Possible Action Item:** Approval to Accept the Donation of Two Modular Units from the Grand County School District
- J. Community Recycle Center (CRC)
 - 1. Update on Planned Baler Upgrades
 - 2. **Possible Action Item:** Potential Infrastructure Improvements to Minimize Workplace Hazards and Save Time and Money through the Purchase of a Portable Docking Station
- K. Moab Class IVb Landfill (MLF)
 - 1. Gate House Replacement Update
 - 2. Update on Enforcing a Ban on Cardboard
 - 3. Waste Tire Pile Update
- L. Klondike Class I Landfill (KLF)
 - 1. Update on Road Improvements
 - 2. Update on Considerations for a Litter Vacuum
- M. Equipment and Vehicle Status Update
 - 1. Status of Existing Equipment, Rental Equipment, and Compactor Upgrade Update
- N. Planning for a Joint Administrative Control Board and District Administrative Staff Retreat
- O. **Possible Action Item:** Consideration for Additional Employee Reimbursement for Personal Vehicle Damage Incurred while Parked at the District Office

NEW BUSINESS

- P. **Action Item:** Board Approval of Changes to District Employee HSA, Vacation, and Sick Leave Policies
- Q. Preliminary Regional Cost Comparisons and Potential Modifications to the District's 2019 Fee Structure

FUTURE CONSIDERATIONS

CLOSED SESSION (if needed)

CLOSING ACTIONS / ADJOURNMENT

- R. Next Regular ACB Meeting: Thursday, July 11, 2019 at 4pm
- S. Adjournment

Dated this 11th day of June, 2019

Evan C. Tyrrell, District Manager