

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, July 11, 2019 at 4pm

CALL TO ORDER (4:00 pm)

CITIZEN'S INPUT (OPEN FOR CITIZEN COMMENTS)

ADMINISTRATIVE CONTROL BOARD BUSINESS

- A. Stephanie Hamborsky (New Castle Valley Representative) – Oath of Office and Swearing In
- B. *Possible Action Items:* Board Officer Reassignments and Elections

APPROVAL OF MEETING MINUTES

- C. June 13, 2019

TREASURER/FINANCIAL

- D. *Action Item:* Approval of Expenditures for the Period of June 6 to July 5, 2019
- E. Updates to Calendar Year 2018 and 1st Quarter 2019 Financial Reports (*unaudited*)

REPORTS FROM BOARD AND STAFF

- F. District Staff Reports
- G. Board Reports

OLD BUSINESS

- H. Administrative Office
 - 1. Update on Grand County School District Modular Units
 - 2. *Possible Action Item:* Approval to Accept the Donation and Execute a Title Transfer of Two Modular Units from the Grand County School District
- I. Community Recycle Center (CRC)
 - 1. Update on Baler Upgrade
- J. Moab Class IVb Landfill (MLF)
 - 1. Gate House Replacement and Landfill Restructuring Update
 - 2. Update on Cardboard Ban
 - 3. Waste Tire Pile Update
- K. Klondike Class I Landfill (KLF)
 - 1. Update on Road Improvements
 - 2. Update on Litter Vacuum
- L. Equipment and Vehicle Status Update
 - 1. Status of Existing Equipment, Rental Equipment, and Compactor Upgrade Update
- M. Planning for a Joint Administrative Control Board and District Administrative Staff Retreat
- N. Regional Cost Comparisons and Potential Modifications to the District's 2019 Fee Structure

NEW BUSINESS

- O. *Possible Action Item:* Approval to Initiate a Legal Review of the Klondike Landfill Franchise Agreement
- P. Master Equipment List by Operational Center, Use Categories, and Prioritization
- Q. *Possible Action Item:* Approval to Authorize Wheeler CAT to Conduct Preliminary Transmission Repairs to the Klondike Compactor up to an Amount of \$35,000
- R. *Possible Action Item:* Approval to Rent an Excavator for Use at the Moab and Klondike Landfills
- S. Collaboration with the City of Moab in Solid Waste Reduction, Reuse, and Recycling Strategies and Initiatives

FUTURE CONSIDERATIONS

CLOSING ACTIONS / ADJOURNMENT

- T. Next Regular ACB Meeting: Thursday, August 15, 2019 at 4pm
- U. Adjournment

Dated this 10th day of July, 2019

Evan C. Tyrrell, District Manager