

**NOTICE OF REGULAR MEETING & PUBLIC HEARING**

**SOLID WASTE SPECIAL SERVICE DISTRICT #1**

Meeting Location: Hyatt Place Moab—the Board Room (2<sup>nd</sup> Floor); 890 N Main St, Moab, UT 84532  
Thursday, August 29, 2019 at 4pm

---

**REGULAR MEETING – CALL TO ORDER (4:00 pm)**

**CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)**

**APPROVAL OF MEETING MINUTES**

- A. July 11, 2019

**TREASURER/FINANCIAL**

- B. **Action Item:** Approval of Expenditures for the Period of July 5 to August 5, 2019
- C. 2<sup>nd</sup> Quarter 2019 Financial Reports (*unaudited*)

**REPORTS FROM BOARD AND STAFF**

- D. District Staff Reports
- E. Administrative Control Board (ACB) Reports

**OLD BUSINESS**

- F. Administrative Office
  - 1. Update on Grand County School District Modular Units
  - 2. **Possible Action Item:** Approve the Agreement Terms for the Acceptance of Two Modular Units from the Grand County School District and Moab Landfill Disposal Fees and Credits
- G. Community Recycle Center (CRC)
- H. Moab Class IVb Landfill (MLF)
- I. Klondike Class I Landfill (KLF)
- J. Equipment and Vehicle Status Update
  - 1. Status of Existing Equipment, Rental Equipment, and Compactor Upgrade Update
  - 2. **Possible Action Item:** Approve the Financing of an Upgraded Compactor for the Klondike Landfill
- K. Planning for a Joint Administrative Control Board and District Administrative Staff Retreat
  - 1. **Possible Action Item:** Approve the Scheduling of a Special ACB Meeting on September 19, 2019
  - 2. **Possible Action Item:** Cancellation of the September 12, 2019 Regular ACB Meeting

**NEW BUSINESS**

- L. Considerations for Supporting Future Fire Mitigation Efforts
- M. Discussion on the Roles of ACB Members

**PUBLIC HEARING – CALL TO ORDER (6:00 pm)**

**PURPOSE OF MEETING – REVISIONS TO THE 2019 FEE SCHEDULE AND HOURS OF OPERATIONS**

- N. Public Comments
- O. **Action Item:** Adopt Resolution to Approve the Revised 2019 Fee Structure and Hours of Operations at the Klondike Landfill to be Effective September 1, 2019
- P. **Action Item:** Adopt Resolution to Approve the Revised 2019 Fee Structure and Hours of Operations at the Moab Landfill to be Effective September 1, 2019
- Q. **Action Item:** Adopt Resolution to Approve the Revised 2019 Fee Structure and Hours of Operations at the Community Recycle Center to be Effective September 1, 2019

**CLOSED SESSION**

- R. Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individuals in Accordance with Utah Code 52-4-205(1)(a)
- S. Strategy Session to Discuss Pending or Reasonably Imminent Litigation in Accordance with Utah Code 52-4-205(1)(c)

**FUTURE CONSIDERATIONS**

**CLOSING ACTIONS / ADJOURNMENT**

- T. Next Regular ACB Meeting: TBD based on Agenda Item K.2
- U. Adjournment

Dated this 27<sup>th</sup> day of August, 2019

\_\_\_\_\_  
Evan C. Tyrrell, District Manager