

SOLID WASTE SPECIAL SERVICE DISTRICT #1 (SWSSD1)
DBA Canyonlands Solid Waste Authority

Special Meeting: https://www.youtube.com/watch?v=WFys_W8OK2E
And https://www.youtube.com/watch?v=xwUH_HizCeQ

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §54-2-207(4), the Administrative Control Board of the Solid Waste District has decided to continue to hold electronic meetings without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic, the Solid Waste District has continued to hold meetings by electronic means.

**MINUTES: SPECIAL MEETING OF THE
SWSSD1 ADMINISTRATIVE CONTROL BOARD**
Thursday, April 7, 2022, 10:00 AM

BOARD MEMBERS PRESENT: Kevin Fitzgerald (Vice Chair), Mary McGann (Treasurer), Diane Ackerman (Member), and Chad Harris (Member). Kalen Jones (Chair) was not present for this meeting.

SWSSD1 Staff Present: Evan Tyrrell (Executive Director), LJ Blackburn (Executive Assistant), and Leanne Crowe (District Clerk).

These minutes are presented in the order of the agenda and not necessarily in the order of discussion.

SPECIAL MEETING – CALL TO ORDER (10:00 A.M.)

Kevin Fitzgerald called the meeting to order at 10:04 A.M.

CITIZEN'S INPUT

Kevin Fitzgerald welcomed Sara Melnicoff with Moab Solutions to provide input.

Sara shared that she has been advocating for recycling for the last 22 years. She shared with the Board the importance of recycling, especially community-wide, as it is becoming more marginalized and unimportant to people. She read an excerpt from the Container Recycling Institute, the go-to experts on all things regarding beverage waste containers. 560 billion beverage containers are wasted each year in the USA, which is twice as many as are recycled. The environmental impacts of that wasting include energy consumption equal to forty-one million barrels of oil each year, generation of fourteen million metric tons of carbon dioxide, emissions of a host of toxins to the air and water, and damage to wildlife habitat due to the drilling and building dams. Sara shared that is a big motivator for her to promote recycling. She has been doing so for many years. She shared that she had previously met with the City of Moab and showed a movie to the City Council about the recycling in Lions Park. She had captured all the recycling from the trash for 11 days and made a short movie about it. She did not have the willpower to stop recycling there, so she talked to the city and installed eight recycle bins which she visits each day and brings out thousands of containers. She has recently had two different

people tell her about their travels in 4 to 5 states and this is the first place that they have seen recycling and they are so happy to see it here. People really want the ability to recycle but public recycling is tricky.

However, she has been impressed with how little contamination has been in the recycling. It takes a minute to remove it and she was happy with how much people are wanting to recycle. The opportunities we have here now since Evan has come onboard and how much things have exponentially improved beyond anyone's wildest imagination. The amount of work that has been done to turn things into the situation we have now which has been a long-time dream for Sara. Sara says everyone says we do not have the money to support public recycling and we only have a few years to keep the earth habitable so we must have the money or at least the political will. Sara shared the idea that the city and the county can join forces with the District to able to pay for a full-time recycle person through the city, who can manage all the public recycling. She feels that would be a good burden sharing and a wonderful way to get public recycling out there. Then Sara thanked the Board for their time.

Kevin Fitzgerald thanked Sara for sharing this information, noting her suggestions are good and that the board will take this to the City and County.

CLOSED SESSIONS

A. STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

B. DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL(S)

MOTION: Mary McGann motioned/Diane Ackerman seconded to go into a closed session to talk about imminent and pending litigation and character and competency of an individual. Roll call vote: Chad Harris, Mary McGann, Diane Ackerman, and Kevin Fitzgerald each voted yes. Motion passed 4-0.

The board entered a closed session at 10:12 A.M.

MOTION: Mary McGann motioned/Chad Harris seconded to move out of closed session. Roll call vote: Chad Harris, Mary McGann, Diane Ackerman, and Kevin Fitzgerald each voted yes. Motion passed 4-0.

The closed session ended at 12:03 P.M.

NEW BUSINESS

C. ACTION ITEM: DISCUSSION AND APPROVAL TO RELEASE OR MAKE A CLAIM AGAINST THE ESCROW FUND AS PER THE ESCROW AGREEMENT BETWEEN MONUMENT WASTE SERVICES, LLC, AND SOLID WASTE SPECIAL SERVICE DISTRICT #1 MADE AND ENTERED INTO AS OF APRIL 30, 2021

MOTION: Mary McGann motioned/Diane Ackerman seconded to authorize Solid Waste Special Service District #1, also known as Canyonlands Solid Waste Authority, to release up to \$300,000.00 from escrow to the seller, Monument Waste, on April 13, 2022 and to receive estimates of costs to construct a catwalk installed and automatic tarping system and remediate the leachate drainage issue to enable a claim against the escrow on or before April 30, 2022 and to authorize the Chair Kalen Jones or if Kalen Jones is unavailable, Vice Chair Kevin Fitzgerald and Evan Tyrrell to execute documents on behalf of the District for this purpose. Roll call vote: Diane Ackerman, Chad Harris, Mary McGann, and Kevin Fitzgerald each voted yes. Motion passed 4-0.

CLOSING ACTIONS AND ADJOURNMENT

D. FUTURE CONSIDERATIONS

The next Regular ACB meeting is scheduled for April 13, 2022, beginning at 4:00pm.

E. ADJOURNMENT

MOTION: Mary McGann motioned/Diane Ackerman seconded to adjourn the meeting. Roll call vote: Mary McGann, Diane Ackerman, Chad Harris, and Kevin Fitzgerald each voted yes. Motion passed 4-0.

The meeting adjourned at 12:06 P.M.

Respectfully submitted to the Board,

Leanne Crowe
District Clerk, Solid Waste Special Service District #1