

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

Special Meeting: <https://www.youtube.com/watch?v=gUs1SIVBJsA>

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 hold hybrid meetings with the County Commission Chamber as the Anchor Location. The Grand County Commission Chambers are located at 125 E Center St #2429, Moab, UT 84532.

**MINUTES: SPECIAL MEETING OF THE
SWSSD1 ADMINISTRATIVE CONTROL BOARD**
Friday, August 26, 2022 1:00 PM

Board Members Present: Mary McGann (Secretary/Treasurer), Kevin Fitzgerald (Vice-Chair), Diane Ackerman (Castle Valley Representative), and Kalen Jones (Chair).

SWSSD1 Staff Present: Leanne Crowe (Human Resources/District Clerk), LJ Blackburn (Co-Interim Director), and Chris Scovill (Co-Interim Director). Executive Director Candidate Mike Kenerley joined the meeting at 1:07 P.M.

These minutes are presented in the order of the agenda and not necessarily in the order of discussion. The board packet is available on the district's website located here: <https://swssd1.org/board-meetings-and-financials/2022-agendas-and-minutes/>

SPECIAL MEETING – CALL TO ORDER (1:00 P.M.)

Kalen Jones called the meeting to order at 1:06 P.M.

NEW BUSINESS

A. ACTION ITEM: DISCUSSION AND APPROVAL OF PURCHASE OF MOTIVE TRUCK TRACKING SYSTEM

Chris Scovill led a discussion with the Board regarding the Motive Truck Tracking System. The subscription would include tracking for 17 trucks, and 4 trailers, at a total of \$28,000.00 over the 3-year period. This is approximately \$9,000 per year.

MOTION: Mary McGann motioned/ Diane Ackerman seconded to approve District Staff to enter into a three (3) year contract with Motive in an amount not to exceed a subscription total of \$30,000.00. Roll call vote: Mary McGann, Diane Ackerman, Kevin Fitzgerald, and Kalen Jones each voted yes. Motion passed 4-0.

B. EXECUTIVE DIRECTOR CANDIDATE INTERVIEW WITH MIKE KENERLEY

An interview with Executive Director candidate Mike Kenerley was held. This included a presentation by the candidate on the budget and scenario provided and a panel interview with Board and staff.

CLOSING ACTIONS AND ADJOURNMENT
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C. FUTURE CONSIDERATIONS

The ACB will hold a special meeting on Thursday, September 1, 2022 beginning at 2:00 P.M.

The next Regular ACB meeting is scheduled for September 21, 2022, beginning at 4:00 P.M.

D. ADJOURNMENT

The meeting adjourned at 3:51 P.M.

Respectfully submitted to the Board,



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