**SOLID WASTE SPECIAL SERVICE DISTRICT #1**

1000 East Sand Flats Road, Moab Utah 84532

***DRAFT* MINUTES—SPECIAL MEETING**

Thursday, December 21, 2016

Board Members present: Mary McGann (chair), Pam Hackley (Treasurer), Kalen Jones (via telephone)

Board Members absent: Kevin Fitzgerald (vice chair), Bob Greenberg

Others Present: Deborah Barton (District Manager), Shan Knighton (District Clerk), Susan Thompson (District Administrative Assistant

**CALL TO ORDER:** By Chairman Mary McGann at 11:49 am as there was a quorum present.

# Adopt Resolution to amend the 2016 Budget

Pam Hackley moved/Kalen Jones seconded to approve Resolution 16-6, amending the 2016 Budget. No discussion and roll call vote held. Motion approved with three yes (McGann, Hackley, Jones) and two absent (Fitzgerald, Greenberg).

# Adopt Resolution to approve the 2017 Budget

Pam Hackley moved/Kalen Jones seconded to approve Resolution 16-7, adopting the 2017 Budget. No discussion and roll call vote held. Motion approved with three yes (McGann, Hackley, Jones) and two absent (Fitzgerald, Greenberg).

# Adopt Resolution to approve the 2017 Fee Structure

Pam Hackley moved/Kalen Jones seconded to approve Resolution 16-8, adopting the 2017 Fee Structure but to not charge call out fees for 2017 but to reconsider them in November for the 2018 budget year. Discussion held on the call out fees. Deborah Barton, District Manager read email request from Dan Kirkpatrick, Monument Waste asking his comments be part of the discussion record. Email extract that was read is attached to these minutes. With no further discussion, roll call vote held. Motion approved with three yes (McGann, Hackley, Jones) and two absent (Fitzgerald, Greenberg).

# CLOSING:

1. The next board meeting will be a regular meeting to be held on Thursday, January 12, 2017 at 4 pm.
2. Adjournment: Pam Hackley moved/Kalen Jones seconded to adjourn the meeting at 12:07 pm. Motion carried.

Respectfully submitted

Shan Knighton

District Clerk

In conjunction with

Deborah Barton

District Manager

Email extract from Dan Kirkpatrick, Monument Waste, Sent Monday, December 19, 2016 at 2:42 pm

Please reiterate my points to the board.

        I strongly oppose any call out rates for Holiday or Saturday Klondike trips.

        My city Contract states I can only take 3 holidays off per year, Thanksgiving, Christmas and New Year’s, this leaves holiday call out beyond my control, and yours. If this becomes an overbearing issue then we should just change our schedules back to where they were when I arrived here, where you had schedules set to work every Saturday, thus I can schedule my Saturday guy to run 1 trailer to Klondike every Saturdaybefore opening the Transfer Station. I just don’t see where I’m getting any credit for saving the district 50 Saturdays this year, a definite gain to the district. I don’t want to be put in a situation whereby I have to stand in front of City council to explain this to them, and create issues between the City and District. Bob was always adamite that Klondike be open because he was afraid he would get caught carrying trash on his floor over the weekend, I have been doing just that in an effort to help everyone not to have to work Saturdays, I never thought it would come back to haunt me. Seems petty that the District is chasing a low revenue fee for something that is not an issue today

        I have no problem with charging for OCC, it’s the right thing to do, so long as it unilateral to all commercial uses, Monument, Green Solutions and Commercial customers. More importantly, the District should be implementing tip fees for all users, the paper and ridged volumes are the big losers and they are not paying their way. Recent quotes for Metro Denver and SLC MRF’s tell us tip fees are now $30+ per ton for comingle materials. I believe they are sending a strong message to the market that recycling isn’t free any longer.