

WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT

Minutes of the meeting of the Administrative Control Board of Wasatch Integrated Waste Management District held September 7, 2011 at 5:00 p.m. in the large conference room, Wasatch Integrated Waste Management District Administrative Offices, 1997 East 3500 North, Layton, Utah.

Conducting: Board Chair, Commissioner John Petroff, Davis County

ADMINISTRATIVE CONTROL BOARD PRESENT:

Board Chair, Commissioner John Petroff, Davis County	Councilmember Tony London, Morgan
Vice-Chair, Mayor Todd Stevenson, Fruit Heights	Councilmember Ned Mecham, Morgan County
Sec/Treasurer, Councilmember James Bruhn, West Bountiful	Mayor Len Arave, North Salt Lake
Commissioner Louenda Downs, Davis County	Mayor Jeff Monroe, South Weber
Commissioner Bret Millburn, Davis County	Mayor Chad Bangerter, Sunset
Councilmember Sherri Lindstrom, Centerville	Councilmember Alan Clark, Syracuse
Mayor Don Wood, Clearfield	Mayor Erik Craythorne, West Point
Mayor Mitch Adams, Clinton	Councilmember Rick Earnshaw, Woods Cross
Mayor Steve Curtis, Layton	

ADMINISTRATIVE CONTROL BOARD MEMBERS EXCUSED FROM ATTENDING:

Mayor Scott Harbertson, Farmington	Mayor Steve Hiatt, Kaysville
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STAFF PRESENT:

Nathan Rich, Executive Director
David Van De Graff, Controller
John Watson, Wasatch Integrated
Preston Lee, Landfill Manager

STAFF EXCUSED:

Juli McIntosh, Recorder

VISITORS:

Tim Bratton, GBB
Larry Jenkins, Wood Jenkins

Notice of time, place, and agenda of the meeting was sent to the Salt Lake Tribune, Deseret News, Davis County Clipper, Morgan County News, and Standard Examiner newspapers on August 26, 2011. Notice of time, place, and agenda of the meeting was sent to each member of the Administrative Control Board and posted at Wasatch Integrated Waste Management District Administrative Offices on August 26, 2011.

Welcome

Chairman John Petroff welcomed all board members, staff, and visitors to the meeting.

Minutes Approval

Chairman Petroff presented the June 1, 2011 minutes to the board for approval.

Upon motion duly made and seconded, minutes for the June 1, 2011 board meeting were approved. Voting in favor of said motion was unanimous.

Financial Report

Mr. David Van De Graff presented disbursements for June, July, and August 2011. There were 510 disbursements during the months of June, July, and August 2011 totaling \$3,169,420.92. Checks over \$20,000 represented 69 percent of disbursements for the months of June, July, and August, and totaled \$2,189,896.94.

Upon motion duly made and seconded, disbursements were approved. Voting in favor of said motion was unanimous.

Mr. Van De Graff reviewed financial statements for the period ending August 30, 2011. Revenues were at 103 percent of the budgeted amount while expenses were at 92 percent. Year end assets are \$62.3 million and current District assets are \$28.7 million.

Committee Business

Government Relations Committee

Mayor Chad Bangerter presented Resolution 11-14, Memorandum of Understanding with North Salt Lake.

Upon motion duly made and seconded, Resolution 11-14 was approved. Voting in favor of said motion was unanimous.

Operations Committee

Mayor Erik Craythorne presented Resolution 11-15, Waterline Easement with Layton City.

Upon motion duly made and seconded, Resolution 11-15 was approved. Voting in favor of said motion was unanimous.

Director's Update:

In lieu of presenting the Director's Update, Mr. Nathan Rich encouraged board members to read the update and also review newspaper articles attached to the board mailing.

Solid Waste Management Plan Briefing

Mr. Rich introduced Mr. Tim Bratton, GBB, who presented information related to updating a Solid Waste Management Plan for Wasatch Integrated Waste Management District.

Mr. Bratton discussed solid waste trends, facilities' programs nationwide, national landfill gas projects, EPA policy changes and federal regulations, system costs, collection efficiencies, rate options and alternative revenue sources, proven technologies, emerging technologies and related risks, and District analysis.

Following the presentation, board members discussed, District goals, alternative energy options, risks associated with emerging technologies, and total cost of the study.

Other Business

There was no other business.

Adjournment

Upon motion duly made and seconded, the Administrative Control Board meeting was adjourned at 7:18 p.m. Voting in favor of said motion was unanimous.


Commissioner John Petroff Jr., Board Chair


Nathan Rich, Executive Director