

NOTICE OF AGENDA

Notice is hereby given that a meeting of the Administrative Control Board of Wasatch Integrated Waste Management District will be held:

Board Meeting - Wednesday, February 1, 2017 - 5:00 p.m.
Wasatch Integrated Waste Management District Administrative Offices
Large Conference Room
1997 East 3500 North
Layton, Utah

1. Welcome and Roll Call Mayor Bob Stevenson, Board Chair
 - A. Minutes of Previous Meeting Held November 2, 2016
2. Public Comment Period
 - A. Public Comment (3 minutes per person)
Public input is invited at all Wasatch Integrated Waste Management District meetings. In the interest of time, please keep comments at 3 minutes per person. Submission of written comments prior to meeting time is encouraged.
3. Director's Report Nathan Rich, Executive Director
4. Financial Report David Van De Graff, Controller
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
5. Resolutions Mayor Bob Stevenson, Board Chair
 - A. Resolution 17-01 Amending Personnel Policies
 - B. Resolution 17-02 Disposal of Surplus Property
 - C. Resolution 17-03 Future Operation of the Energy Recovery Facility
 - D. Resolution 17-04 Contract for Pollution Control Equipment Installation
6. General Business Mayor Bob Stevenson, Board Chair
 - A. March 1, 2017 Board Meeting
 - B. Discussion of Future Agenda Items
 - C. Concluding Comments
7. Adjournment

Dated and posted this January 27, 2017



Nathan Rich, Executive Director