

# WASATCH

**INTEGRATED**  
waste management district

## **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, May 31, 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 May 3, 2017
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. Presentation of Update to the Solid Waste Management Plan...Harvey Gershman, GBB
4. Director's Report ..... Nathan Rich, Executive Director
5. Financial Report ..... David Van De Graff, Controller
  - A. Disbursement Review (Action Item)
  - B. Financial Statement Review
6. Public Hearing (6:00 p.m.) ..... Mayor Bob Stevenson, Board Chair
  - A. Tentative Budget for Fiscal Year Ending June 30, 2018
  - B. Proposed Changes to the Fee Schedule
7. Resolutions ..... Mayor Bob Stevenson, Board Chair
  - A. Resolution 17-06 Approving Solid Waste Management Plan Update
  - B. Resolution 17-07 Approving Demolition of the Davis Energy Recovery Facility
  - C. Resolution 17-08 Approving Interlocal Agreement Between NUERA Entities for Shared Safety/Trainer Coordinator
  - D. Resolution 17-09 Amending the Operating Budget for Fiscal Year 2017
  - E. Resolution 17-10 Amending District Code Title 4 – Fee Schedule
  - F. Resolution 17-11 Adopting a Budget for Fiscal Year 2018
8. General Business ..... Mayor Bob Stevenson, Board Chair
  - A. Discussion of Future Agenda Items
  - B. Concluding Comments
9. Adjournment

Dated and posted this May 26, 2017



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Nathan Rich, Executive Director

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and/or services for this meeting should call the District Administrative Offices at 614-5600 at least two working days prior to the meeting.*