

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, November 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 September 6, 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. Fiscal Year 2017 Audit Presentation Keddington & Christensen
4. Compliance Report, Legislative Auditor Review of Best Practices Keddington & Christensen
5. Director's Report Nathan Rich, Executive Director
6. Financial Report David Van De Graff, Controller
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
7. Resolutions Mayor Bob Stevenson, Board Chair
 - A. Resolution 17-13 Authorizing Contract with Layton for Transfer of Water
 - B. Resolution 17-14 Authorizing South Weber Park Lease Extension
 - C. Resolution 17-15 Amending District Code, Titles 1 and 8
 - D. Resolution 17-16 Setting a Meeting Schedule for 2018
 - E. Resolution 17-17 Appointing Board Officers for 2018
8. General Business Mayor Bob Stevenson, Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments
9. Adjournment

Dated and posted this October 27, 2017



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.