

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, February 7, 2018 - 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 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. 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 18-01 Amending the Operating and Capital Budget for Fiscal Year 2018
 - B. Resolution 18-02 Ratifying a Memorandum of Understanding with Geocycle
 - C. Resolution 18-03 Authorizing Assignment of Water to Layton City
 - D. Resolution 18-04 Authorizing Annexation into Layton City
 - E. Resolution 18-05 Amending District Code, Title 2, Personnel Policies
 - F. Resolution 18-06 Amending District Code, Title 3, Purchasing Policy
 - G. Resolution 18-07 Appointing NUERA Board Alternates
6. General Business Mayor Bob Stevenson, Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments
7. Adjournment

Dated and posted this February 2, 2018



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.