WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT

Minutes of the meeting of the Administrative Control Board of Wasatch Integrated Waste Management District held December 17, 2018 at 4:30 p.m. in the large conference room, Wasatch Integrated Waste Management District Administrative Offices, 1997 East 3500 North, Layton, Utah.

Conducting: Board Chair, Mayor Bob Stevenson

ADMINISTRATIVE CONTROL BOARD PRESENT:

Board Chair, Mayor Bob Stevenson, Layton
Secretary, Council Member Tony London, Morgan
Council Member Vern Phipps, Clearfield
Mayor Mitch Adams, Clinton
Commissioner Randy Elliott, Davis County (via telephone)
Commissioner Jim Smith, Davis County (via telephone)
Mayor Jim Talbot, Farmington (via telephone)
Mayor John Pohlman, Fruit Heights

Mayor Katie Witt, Kaysville
Council Member Ned Mecham, Morgan County
Mayor Howard Madsen, Sunset (via telephone)
Mayor Mike Gailey, Syracuse
Council Member James Bruhn, West Bountiful (via telephone)
Mayor Erik Craythorne, West Point (via telephone)
Council Member Wally Larrabee, Woods Cross (via telephone)

ADMINISTRATIVE CONTROL BOARD MEMBERS EXCUSED FROM ATTENDING:

Vice Chair, Mayor Len Arave, North Salt Lake
Mayor Clark Wilkinson, Centerville
Commissioner Bret Millburn, Davis County
Mayor Jo Sjoblom, South Weber

STAFF PRESENT:

Nathan Rich, Executive Director
David Van De Graff, Controller
Adam Hacker, Accountant
Kathy Hammerle, Scale Manager
Preston Lee, Landfill Manager
Chad Staples, Project Manager

VISITORS:

Larry Jenkins, Kirton McConkie
Jerry Nowlin, Keybanc Capital Markets
Ryan Bjerke, Chapman and Cutler
Mark Anderson, Zions Bank Public Finance

Notice of time, place, and agenda of the meeting was sent to the Salt Lake Tribune, Deseret News, Morgan County News, and Standard Examiner newspapers on December 15, 2018. Notice of time, place, and agenda of the meeting was sent to each member of the Administrative Control Board via e-mail and posted at Wasatch Integrated Waste Management District Administrative Offices on December 15, 2018.
Welcome

Board Chair, Mayor Bob Stevenson welcomed board members, staff, and visitors to the meeting.

Public Comment

There was no public comment.

Resolutions

Chairman Stevenson presented Resolution 18-20, Authorizing Up to $20,000,000 of Solid Waste Management Revenue Bonds; Fixing Certain Parameters for Such Bonds and Providing for Related Matters.

Mr. Ryan Bjerke, Chapman and Cutler, explained the parameters resolution and provided copies of documents to be discussed for board members' review. He explained that the first step in the bond process is to give public notice of the District's intent to bond but that giving public notice does not obligate the District to bond. He also said that intent to bond must be advertised in a local newspaper once each of the two weeks prior to the public meeting. Chapman and Cutler will post a Notice of Public Hearing and Bonds to be Issued in the two weeks prior to the hearing.

Due to a conflict with another widely attended meeting, a change to the originally scheduled public hearing was proposed. Mayor Jim Talbot offered Farmington City Hall as a meeting location.

Upon motion duly made and seconded, Resolution 18-20, Authorizing Up to $20,000,000 of Solid Waste Management Revenue Bonds; Fixing Certain Parameters for Such Bonds and Providing for Related Matters and setting a public hearing for Wednesday, January 17, 2019 at 6:30 p.m., Farmington City Hall, 160 South Main Street, Farmington, Utah, was approved. The vote was 12-2 in favor of the motion. Chairman Stevenson, Council Member Vern Phipps, Commissioner Randy Elliott, Commissioner Jim Smith, Mayor Jim Talbot, Mayor John Pohlman, Mayor Katie Witt, Mayor Howard Madsen, Mayor Mike Gailey, Council Member James Bruhn, Mayor Erik Craythorne, and Council Member Wally Larrabee voted yea. Mayor Mitch Adams Council Member and Council Member Ned Mecham voted nay. Tony London, Secretary, abstained from voting due to a conflict of interest.

General Business

There was no other business

Adjournment

Upon motion duly made and seconded, the Administrative Control Board meeting was adjourned at 4:47 p.m. Voting in favor of said motion was unanimous.

Mayor Bob Stevenson, Board Chair

Nathan Rich, Executive Director