Minutes of the meeting of the Administrative Control Board of Wasatch Integrated Waste Management District held January 16, 2019 at 6:30 p.m. at 160 South Main, Conference Room A, Farmington City Hall, Utah.

Conducting: Board Chair, Mayor Bob Stevenson

ADMINISTRATIVE CONTROL BOARD PRESENT:

Board Chair, Commissioner Bob Stevenson, Davis County
Vice Chair, Mayor Mike Gailey, Syracuse
Secretary, Council Member James Bruhn, West Bountiful
Mayor Clark Wilkinson, Centerville
Council Member Vern Phipps, Clearfield
Mayor Mitch Adams, Clinton
Commissioner Randy Elliott, Davis County
Commissioner Lorene Kamalu, Davis County
Mayor Jim Talbot, Farmington
Mayor John Pohlman, Fruit Heights
Mayor Katie Witt, Kaysville
Council Member Tony London, Morgan
Mayor Len Arave, North Salt Lake
Mayor Jo Sjoblom, South Weber
Mayor Howard Madsen, Sunset
Council Member Wally Larrabee, Woods Cross

ADMINISTRATIVE CONTROL BOARD MEMBERS EXCUSED FROM ATTENDING:

Mayor Erik Craythorne, West Point
Morgan County*

STAFF PRESENT:

Nathan Rich, Executive Director
Preston Lee, Landfill Manager
Todd Quinley, Purchasing Manager
Chad Staples, Project Manager

VISITORS:

Mayor Scott Freitag, Layton*
Ryan Bjerke, Chapman and Cutler
Mark Anderson, Zions Bank Public Finance

*As of January 16, 2019, no board members had been appointed to the Wasatch Integrated Waste Management Administrative Control Board from Layton City and Morgan County.

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 January 11, 2019. 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 January 11, 2019.
Welcome

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

Minutes Approval

Chairman Stevenson presented minutes of the November 7, 2018 December 17, 2018 board meeting to the board for approval.

Upon motion duly made and seconded, minutes for the November 7, 2018 December 17, 2018 board meetings were approved. Voting in favor of said motion was unanimous. Chairman Stevenson, Vice Chair, Mayor Mike Gailey, Secretary Council Member James Bruhn, Mayor Clark Wilkinson, Council Member Vern Phipps, Mayor Mitch Adams, Commissioner Randy Elliott, Commissioner Lorene Kamallu, Mayor Jim Talbot, Mayor John Pohlman, Mayor Katie Witt, Council Member Tony London, Mayor Len Arave, Mayor Jo Sjoblom, Mayor Howard Madsen, and Council Member Wally Larrabee voted yea.

Public Hearing Period

Chairman Stevenson opened a public hearing to allow public comment on the Issuance of Series 2019 Solid Waste Management Revenue Bonds.

Mr. Ryan Bjerke, Chapman and Cutler, reviewed the process of issuing bonds, to date. He explained that at the last public meeting, board members passed a resolution indicating their intent to issue bonds. He explained that the public hearing is to allow an opportunity for the public to speak on the subject of the bonds and the project.

In response to a question, Mr. Mark Anderson, Zions Bank Public Finance, said that bond interest rates will be higher if the household use fee is not increased.

There was no public comment and the public hearing was closed.

Resolutions

Chairman Stevenson presented Resolution 19-01, Increasing the Household Use Fee. Mr. Rich explained that the household use fee would be increased, effective July 1, 2019, to $7.20 per can; an increase of $2.00 per can from the current fee.

Upon motion duly made and seconded, Resolution 19-01, Increasing the Household Use Fee was approved. The vote was 12-4 in favor of the motion. Chairman Stevenson, Council Member Vern Phipps, Mayor Clark Wilkinson, Commissioner Randy Elliott, Commissioner Lorene Kamallu, Mayor Jim Talbot, Mayor John Pohlman, Mayor Katie Witt, Mayor Jo Sjoblom, Mayor Mike Gailey, Council Member James Bruhn, and Council Member Wally Larrabee voted yea. Mayor Mitch Adams, Council Member Tony London, Mayor Len Arave, and Mayor Howard Madsen voted nay.

General Business

There was no other business.

Adjournment

Upon motion duly made and seconded, the Administrative Control Board meeting was adjourned at 6:45 p.m. Voting in favor of said motion was unanimous.

Commissioner Bob Stevenson, Board Chair

Nathan Rich, Executive Director