



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 2, 2022 - 5:00 p.m.

Wasatch Integrated Waste Management District
Material Recovery and Transfer Facility
3404 North 650 East
Layton, Utah 84041

1. Welcome and Roll Call Commissioner Bob Stevenson, Board Chair
 - A. Minutes of Previous Meeting Held September 7, 2022
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 are encouraged.
3. Fiscal Year 2022 Audit Presentation Keddington & Christensen
4. Solid Waste Management Plan Presentation GBB
5. Financial Report Adam Hacker, Accounting Manager
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
6. Director's Report Nathan Rich, Executive Director
7. Resolutions Commissioner Bob Stevenson, Board Chair
 - A. Resolution 22-13 Amending Fiscal Year 2023 Capital and Operating Budgets
 - B. Resolution 22-14 Authorizing Executive Director to Execute a Contract with Whittaker Construction of Stage D Closure
 - C. Resolution 22-15 Approving the New Solid Waste Management Plan
 - D. Resolution 22-16 Approving a 2023 Board Meeting Schedule
 - E. Resolution 22-17 Appointing 2023 Board Officers
 - F. Resolution 22-18 Amending Titles 1-Bylaws and 7-Records of the District Code
8. Public Hearing (6:00 p.m.) Commissioner Bob Stevenson, Board Chair
 - A. Rate Changes
 - B. Public Comment
 - C. Resolution 22-19 Amending Title 4-Disposal and Fees of the District Code
9. General Business Commissioner Bob Stevenson, Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments
10. Adjournment

Dated and posted this October 27, 2022



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.