

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 5, 2025 - 5:00 p.m.

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

Videoconference and Phone Participation Information:
<https://meet.goto.com/209038917>
United States: +1 (312)757-3121
Access Code: 209-038-917

1. Welcome and Roll Call Mayor Clark Wilkinson, Board Chair
 - A. Minutes of the Board Meeting Held November 6, 2024
 - B. Minutes of the Board Meeting Held December 12, 2024
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. Financial Report Adam Hacker, Financial Officer
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
4. Financial Model Presentation Fred Philpot, LRB Public Finance Advisors
5. Director’s Report Nathan Rich, Executive Director
6. Public Hearing to Allow for Comment on Rates (6:00 p.m.) Mayor Clark Wilkinson, Board Chair
7. Resolutions Mayor Clark Wilkinson, Board Chair
 - A. Resolution 25-01 Amending Title 2, Personnel Policies
 - B. Resolution 25-02 Amending Title 4, Disposal and Fees – Green Waste Recycling Program
 - C. Resolution 25-03 Amending Title 4, Disposal and Fees – Household Use Fee and Out of District Rates
 - D. Resolution 25-04 Amending Title 5, Travel Policy
 - E. Resolution 25-05 Amending Title 8, Fiscal Policy
 - F. Resolution 25-06 Approving Clearfield Curbside Green Waste Program
8. General Business Mayor Clark Wilkinson, Board Chair
 - A. Executive Search Committee
 - B. Layton City’s Request to Withdraw from the District
 - C. Discussion of Future Agenda Items
 - D. Concluding Comments
9. Adjournment

Dated and posted this January 31, 2025



Nathan Rich, Executive Director