

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, May 5, 2021 - 5:00 p.m.

In Person Participation Information (masks required):
Wasatch Integrated Waste Management District
Material Recovery and Transfer Facility
6404 North 650 East
Layton, Utah 84041

Videoconference and Phone Participation Information:
<https://www.gotomeet.me/WasatchIntegrated/wasatch-board-meeting-may-5-2021>

You can also dial in using your phone.
United States: +1 (872) 240-3412
Access Code: 831-229-333

This meeting is locked with a password/access code. Any member of the public who is interested in attending this meeting may e-mail julim@wiwmd.org prior to 3:00 p.m. on the date of the meeting for instructions regarding meeting access and attendance. Board members have been provided with a password prior to the meeting.

1. Welcome and Roll Call Mayor Len Arave, Board Chair
 - A. Minutes of Previous Meeting Held February 3, 2021
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. Director's Report Nathan Rich, Executive Director
4. Financial Report Adam Hacker, Accounting Manager
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
5. Audit Committee Report Mayor Len Arave, Board Chair
6. Public Hearing Period (6:00 p.m.) Mayor Len Arave, Board Chair
 - A. Public Hearing Regarding Increase of Municipal Solid Waste Fee
 - B. Public Hearing Regarding Increase of the Mattress Recycling Fee
7. Resolutions Mayor Len Arave, Board Chair
 - A. Resolution 21-03 Amending Title 2 of District Code
 - B. Resolution 21-04 Amending Title 4 of District Code
 - C. Resolution 21-05 Approving the Tentative Budget for Year Ended June 30, 2022
 - D. Resolution 21-06 Authorizing Executive Director to Negotiate a Contract for Landfill Construction
8. General Business Mayor Len Arave, Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments
9. Adjournment

Dated and posted this May 4, 2021



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.