

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, February 7, 2024 - 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 Mayor Joy Petro, Board Chair
 - A. Minutes of Previous Meeting Held November 1, 2023
 - B. Minutes of Previous Meeting Held January 9, 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. Discussion and Action Regarding Bundled Recycling Program Mayor Joy Petro, Board Chair
 - A. Resolution 24-02 Rescinding Resolution 23-15, Bundled Recycling Program
4. Financial Model Presentation Fred Philpot, Lewis Young Robertson & Burningham
5. Recycling Education Presentation Collette West, Sustainability Specialist
6. Financial Report Adam Hacker, Accounting Manager
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
7. Resolutions Mayor Joy Petro, Board Chair
 - A. Resolution 24-03 Authorizing the Executive Director to Execute Agreement with CP Group
 - B. Resolution 24-04 Authorizing the Executive Director to Execute Agreement with Ameresco
 - C. Resolution 24-05 Amending Title 2-Personnel Policies
 - D. Resolution 24-06 Amending Title 8-Fiscal Policy
8. Director's Report Nathan Rich, Executive Director
9. General Business Mayor Joy Petro, Board Chair
 - A. Discussion of Future Agenda Items
 - i. Amend District Bylaws Limiting Board Chair Term to One Year
 - ii. Amend District Bylaws Limiting Executive Committee Members to Three Years
 - iii. Restrict Future Board Members from the Transfer or Trade of Appreciating District Assets, by Resolution
 - iv. Restrict Executive Director or Staff from Finalizing Sale of Appreciating District Assets, by Resolution
 - v. Require the District to Hire an Appraisal Company to Review the Sale of all Appreciating District Assets, by Resolution
 - vi. Require the Board to Periodically Review Appraised Values for the Benefit of Buyer and Seller
 - vii. Require the District to Allocate \$1 Million Per Year to Invest in Revenue Generating Projects to Offset Future Fee Increase and District Expenses, by Resolution
 - viii. Create a Long-Term Sustainability Committee to Review Appreciating District Assets and to Explore Potential Revenue Generating Projects
 - B. Concluding Comments
10. Adjournment

Dated and posted this February 2, 2024



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.