



**SALT LAKE VALLEY
SOLID WASTE MANAGEMENT COUNCIL
Wednesday September 27, 2023, 2:00 P.M.**

**Virtual Webex Meeting via Webex
Anchor Location – Salt Lake Valley Solid Waste Management
6030 West California Avenue Salt Lake City, UT 84115
Join Electronically, via WebEx**

COUNCIL MINUTES

Those in Attendance:	Scott Baird	Salt Lake County
	Chris Bell	Salt Lake City
	Brent Beardall	Technical Expert
	Joe Smolka	Mayor, Emigration Township
	Dorothy Adams	Salt Lake County Health Department
Others in Attendance:	Patrick Craig	Solid Waste Management
	Jared Steffey	Salt Lake County Public Works

1. **Direction/Approval of July 31, 2023, Minutes**
Chris Bell made a motion to approve the 7/31/2023 minutes as revised in the discussion. **Joe Smolka** seconded the motion. The motion passed unanimously.
2. **Direction/Approval of Unrestricted/Restricted Cash Adjustment**
Chris Bell made a motion to approve the Unrestricted/Restricted Cash Adjustment to transfer \$9,000,000 from unrestricted to restricted as presented. **Brent Beardall** seconded the motion. The motion passed unanimously.
3. **Direction/Approval of Homeless Camp Cleanup Fee Waiver Request**
Joe Smolka made a motion to approve the Homeless Camp Cleanup Fee Waiver Request for an additional 500 tons not to exceed 1500 tons for 2023. **Chris Bell** seconded the motion. The motion passed unanimously.

Adjourned 3:00 P.M.

Minutes submitted by:

Elaine McIntosh