

**MINUTES OF THE ADMINISTRATIVE CONTROL BOARD OF THE WESTERN KANE COUNTY
SPECIAL SERVICE DISTRICT NO.1.**

March 14, 2024

Kanab, Utah

Board Members present: Tim Esplin, Carrie Heaton, Ben Alderman, Chris Heaton, Zach Hascall, Robert Houston

Board Members absent: JD Maxwell

Others present: Danny Little, Justin Powell

1. **MEETING CALLED TO ORDER** at 7:30 pm by Chris Heaton.
2. **RECOGNITION OF GUESTS** There are no guests in attendance.
3. **REVIEW AND APPROVE PRIOR MINUTES** The minutes from the February 8, 2024, board meeting are reviewed. Tim makes a motion to approve the minutes. Ben seconds the motion. All members vote aye.
4. **TELEVISION EQUIPMENT AND MAINTENANCE REPORT** TV has been quiet again this month.
5. **SOLID WASTE EQUIPMENT AND MAINTENANCE REPORT** Danny reports that recent discussions with local BLM contacts have regarding acquiring more land for the Valley landfill have been very positive. Danny believes if the WKCSSD can acquire an additional 20 acres the landfill lifespan would increase 20-30 years.
 - A. **BURN PIT** – Danny notes that Spencer Rollo (State Fire) would like to make some improvements to the burn pit area including adding a berm between the WKCSSD land and Forest Service land and adding a gate. He has grant money that can be used. The burn pit is still smoldering at this time.
6. **REVIEW FINANCES AND EXPENDITURES** The board will review February finances at the April meeting.
7. **OTHER BUSINESS** Danny and Justin inform the board they are beginning the search for a mechanic to replace Cloyd in that capacity. They would like to start the search now to ensure they are able to find a quality replacement before Cloyd retires.
8. **ADJOURN** Tim makes a motion to adjourn at 7:49 p.m. The meeting is adjourned.

JD Maxwell, Chairperson