



Waste Management

BEAVER COUNTY WASTE MANAGEMENT SERVICE DISTRICT #5

District Manager
Mike Neilsen

Secretary
Kaylee Acklin

Attorney
Von J. Christiansen

Board Members
Chairman, Nolan Davis
Robin Bradshaw
Troy Black
Jack McMullin
John Carter
Kade Blackner
Commissioner Yardley

NOTICE AND AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Beaver County Waste Management Service District #5 of Beaver County, Utah will hold a meeting at **7:00 PM** at the **Milford Landfill, 7300 S 800 E, Milford, Utah** for the purposes described below on **Thursday, June 20, 2024**.

- 1. CHAIRMAN'S WELCOME & CALL TO ORDER:** Roll Call
- 2. CONSENT ISSUES**
 - a. Financial Reports
 - b. Approval of Bills & Payroll
 - c. Approval of Minutes
- 3. NEW BUSINESS**
 - a. Audit Presentation for FY 2023 – Chad Atkinson Hinton Burdick
 - b. Funds Transfer from PTIF Account to Wells Fargo Account
- 4. OLD BUSINESS**
 - a. None
- 5. RESOLUTIONS**
 - a. None
- 6. COMMENTS**
 - a. Employee Reports & Comments
 - b. Board Member Reports & Comments
- 7. ADJOURNMENT**

Notice: The Board Members may adjourn to Executive Session pursuant to the provisions of §52-4-204 and §52-4-205, Utah Code Annotated (1953), as amended.

***Board Members or the Chairman may participate in the public meeting electronically and/or telephonically.*

CERTIFICATE OF DELIVERY & POSTING

I, Kaylee E. Acklin, duly appointed and acting District Secretary do hereby certify that the above Notice and Agenda was posted in three public places within Beaver County on this 13th day of May, 2024. These public places being 1) Milford U.S. Post Office; 2) Minersville U.S. Post Office; and 3) Beaver U.S. Post Office. The foregoing Notice and Agenda was also delivered to each member of the governing body and posted on www.utah.gov/pmn.

Kaylee Acklin

In compliance with the Americans with Disabilities Act, the Beaver County Waste Management Service District #5 will make efforts to provide reasonable accommodations to disabled members of the public in accessing board meeting. Request for assistance can be made by contacting the District Secretary at 435.386-2530 at least 24 hours in advance of the meeting to be held.