Beaver County
Waste Management Special Service District #5
Thursday June 20, 2024, 7:00 PM
Milford Landfill, 7300 S 800 E
Milford, UT 84751

Members Present: Chairman Nolan Davis, Board Members Robin Bradshaw, John Carter, Kade Blackner, Jack McMullin, Commissioner Brandley Yardley

Staff: Secretary Kaylee Acklin

Absent: Board Member Troy Black, Attorney Von Christiansen, Manager Mike Neilsen

Call to Order

Chairman Nolan Davis called the meeting to order at 7:00 p.m.

Consent Issues

a. Consent issues including financial reports, approval of bills and payroll, approval of minutes

> *MOTION: Board Member Kade Blackner moved to approve the consent issues as presented. Motion was seconded by Board Member John Carter. All were in favor, motion carried.*

New Business

a. Audit Presentation for FY 2023 – Chad Atkinson, Hinton Burdick: Chad Atkinson could not be here in person. He presented the 2023 Audit over the phone. Chad informs the Board there were no problems with the Financial Statements and there were no findings within the internal controls on the financial reporting, everything is compliant. District operated within the budget for FY 2023. Revenues were up due to increases in mineral lease revenues, investment income, and recycling revenues from 2023. Expenses were down due to decreases in repair and maintenance. Net position trend, restricted - $687K for closure/post closure expenses. Net investment in capital assets - $816K – capital asset additions of $313K - $180K for dump truck and trade of the CAT 938. Unrestricted – recommended of minimum fund balance – 2 months of operating expenses. District currently has 16 months. The total cash is up $70K and restricted cash is up $34K.

> *MOTION: Board Member John Carter moved to approve the Audit for FY 2023 as presented. Motion was seconded by Board Member Robin Bradshaw. All were in favor, motion carried.*

b. Funds Transfer from PTIF Account to Wells Fargo Account: Transfer was made of $50K from PTIF account to Wells Fargo operating fund to cover expenses.

> *MOTION: Board Member Robin Bradshaw moved to approve the transfer of $50,000 from the PTIF account to the Wells Fargo operating account. Motion was seconded by Board Member Kade Blackner. All were in favor, motion carried.*

Old Business
None

Resolutions
None

Comments
Chairman Nolan Davis mentions to the board the employees did CPR training in Beaver, but it was done after hours and would like the board's approval to pay the employees time and half for the training done. The employees could not do this training during the day due to the fact it takes away from the operations at the landfill.

> *MOTION: Board Member John Carter moved to approve paying time and half to the employees for CPR training done after hours. Motion was seconded by Board Member Jack McMullin. All were in favor, motion carried.*

Board Member Jack McMullins asks if there has been anything done in regards to curbside service in the Grove Area and through the county. The board tells Jack that this has been tabled until the bridge is finished in the Grove Area. Mike and Wiley are discussing the options of curbside service throughout the county.

Commissioner Brandon Yardley mentions the dumpster enclosure that Mike and the employees built is working to keep the trash from blowing in the fields. The lids should be replaced on those dumpsters within the next week.

Meeting Adjourned 7:30 P.M.

Approved by Waste Management Board Members September 19, 2024

Kaylee Acklin

Kaylee Acklin, District Secretary