MINUTES OF THE ADMINISTRATIVE CONTROL BOARD OF THE WESTERN KANE COUNTY

SPECIAL SERVICE DISTRICT NO.1.

September 12, 2024

Kanab, Utah

Board Members present: Ben Alderman, JD Maxwell, Carrie Heaton, Tim Esplin, Zach Hascall

Board Members absent: Robert Houston, Chris Heaton

Others present: Ben Beckstead, Justin Powell

1. **MEETING CALLED TO ORDER** at 7:30 pm by JD Maxwell.

2. **RECOGNITION OF GUESTS** There are no guests.

3. **REVIEW AND APPROVE PRIOR MINUTES** The minutes from the August 8, 2024 board meeting are reviewed. Tim makes a motion to approve the minutes from the August 8, 2024 meeting. Zach seconds the motion. All members vote aye, and the minutes from the August 8, 2024 board meeting are approved.

4. **TELEVISION EQUIPMENT AND MAINTENANCE REPORT** Justin states TV has continued to be quiet, with just a couple phone calls that day regarding an outage for some channels in Kanab. The Parsons are aware and were working on it.

5. **SOLID WASTE EQUIPMENT AND MAINTENANCE REPORT**

   A. **FIRE HYDRANT KANAB LANDFILL** – Justin has nothing further to report on the fire hydrant at this time. They are still trying to determine the best location for the hydrant and water line.

   B. **FRONT LOAD/ROLLOFF TRUCK DISCUSSION** – Justin notes that Danny has sent him with some information and bids they have gathered regarding potentially purchasing a new front load and/or rolloff truck. The rolloff truck is the most immediate need as the current rolloff truck in Kanab is quite old. He also notes that the demand for rolloffs has been increasing, putting further wear and tear on the current truck. While obtaining bids for the rolloff truck they also obtained bids for a new front load truck. The board discusses the bids and the need for the trucks. Justin states they are leaning toward the Peterbilt as the warranty offered at this time is particularly good. Justin also notes that they have been discussing purchasing a shredder at some point in the future to help alleviate the burden that large items place on the landfill including tires, concrete, and stumps. After some discussion JD states he is not ready to make a decision on all purchases, and Justin notes the rolloff truck would be the priority. Tim makes a motion to approve the purchase of the Peterbilt conventional rolloff truck that bid at approximately $280,000. Ben A. seconds the motion. All members vote aye. The front load and shredder items will be placed on the agenda for further discussion next month.

6. **REVIEW FINANCES AND EXPENDITURES** The August financials are not presented at this time. They will be presented at the October meeting along with the September financials.

7. **OTHER BUSINESS** Zach notes he has heard a few complaints regarding the Strawberry site fence. The snow the last couple of winters has damaged the fence, and it's in bad condition. Justin notes they will either work on it or hire the work out if they are unable to get it taken care of before the snow flies.

   Zach has also been asked about the possibility of the over-the-air TV channels being available to Cedar Mountain residents. JD notes they attempted it in the past; however, the line-of-sight nature of the signal posed challenges for many residents. This causes complications for billing for the service as it is difficult to determine who can reliably access the service and who can't. JD states it is still an option, but from their past experience they have felt it hasn't been worth the trouble. Zach understands and will pass this information on.

8. **ADJOURN** Tim makes a motion to adjourn at 7:58 p.m. The meeting is adjourned.

JD Maxwell, Chairperson