MINUTES OF THE ADMINISTRATIVE CONTROL BOARD OF THE WESTERN KANE COUNTY

SPECIAL SERVICE DISTRICT NO.1.

October 10, 2024

Orderville, Utah

Board Members present: Carrie Heaton, Chris Heaton, Robert Houston, JD Maxwell

Board Members absent: Zach Hascall, Tim Esplin, Ben Alderman

Others present: Danny Little, Justin Powell

1. **MEETING CALLED TO ORDER** at 7:32 pm by ~~Chris Heaton.~~ JD MAXWELL

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

3. **REVIEW AND APPROVE PRIOR MINUTES** The minutes from the September 12, 2024, board meeting are reviewed. Robert makes a motion to approve the minutes. Chris 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 things on Cedar Mountain have started to slow down from the busy summer months. JD states the fence at Strawberry looks to be in rough shape. It is suggested that instead of wiring it back up before the winter that laying it down flat until the spring would be a better option. Danny will look into the options and get the fence taken care of.

   A. **FIRE HYDRANT – KANAB LANDFILL –** Danny states they are considering running HDPE pipe above ground for the hydrant rather than digging through layers of previously buried waste and ultimately burying the line under more waste. He will continue to search for the best option and welcomes the board's thoughts.

   B. **FRONT LOAD/ROLLOFF TRUCK/SHREDDER DISCUSSION –** Danny states they anticipate the need for a new front load truck in approximately a year. Both Peterbilt and Crane Carrier have good warranty options and will hopefully have them in the future. He would also like to revisit the shredder discussion as the volume of waste being brought into the landfills has been increasing. He feels that with a shredder they could repurpose some of that waste as well as reducing large loads such as rolloffs of construction and demotion debris to a fraction of the space they take up in their original state. After discussion, Robert makes a motion approve the purchase of the Pronar 2.75 shredder for $492,000. Chris seconds the motion. All members vote aye.

   Danny also mentions that he would like to look at installing scales in the future to help keep more accurate records on the amount of waste coming into the landfill. The current system of keeping track of yardage has room for error.

6. **<u>REVIEW FINANCES AND EXPENDITURES</u>** The board reviews the September financials.

A. **PEHP 2025 RATE INCREASE –** Ben notes that the premiums for the employee health insurance are increasing approximately 5% for 2025. Danny indicates that he would like to begin acquiring his health insurance benefits from the District beginning in 2025. This was discussed, and the board will consider the current policies and if there needs to be any revisions. This will be placed on the agenda for the November meeting.

B. **2025 PRELIMINARY BUDGET REVIEW –** Ben notes that the board will need to approve the preliminary budget for 2025 at the November meeting, but he had it completed and wanted to present it to the board for their review prior to that time. He welcomes any comments or questions in the meantime. This will be placed on the agenda for approval at the November meeting.

7. **<u>OTHER BUSINESS</u>**

8. **<u>ADJOURN</u>** Robert makes a motion to adjourn at 8:32 p.m. The meeting is adjourned.

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JD Maxwell, Chairperson