

**Beaver County**  
**Waste Management Special Service District #5**  
**Thursday September 19, 2024, 7:00 PM**  
**Milford Landfill, 7300 S 800 E**  
**Milford, UT 84751**

**Members Present:** Chairman Nolan Davis, Board Members Troy Black, Robin Bradshaw, John Carter, Kade Blackner, Jack McMullin,

**Staff:** Manager Mike Neilsen, Secretary Kaylee Acklin

**Absent:** Attorney Von Christiansen, Commissioner Brandon Yardley

**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. Discuss tires for loader at the Beaver Landfill location: Manager Mike Neilsen reminds the Board Members that the district just purchased new tires for the loader back in May of this year. One of the tires is already ruined and needs to be replaced. Manager explains when one tire needs to be replaced, all tires need to be replaced to match side to side and front to back. The cost of one new tire is between \$2800 to \$4000 depending on the type of tires purchased. When the loader is down the landfill is losing money. It takes the employees half a day to fix the tire when there is a flat. Manager has looked into foam filled tires and has called around to other landfills to find out what kind of tires they are running. The foam filled tires will last longer and will not have to be replaced as often. Manager has contacted CMC Tire and received a quote for \$19, 634 for (4) L5 Foam Filled Tires. Manager will call around and get more quotes but he would like the boards approval of purchasing the foam filled tires. The board discuss and feel the purchase of foam filled tires will be the best option for the landfill at this time.

*MOTION: Board Member Robin Bradshaw moved to approve the purchase of (4) L5 Foam Filled Tires. Motion was seconded by Board Member Troy Black. All were in favor, motion carried.*

b. Approve transfer from PTIF account to Wells Fargo account for storage container: The Board Members approved the purchase of a storage container for the Milford Landfill location when the 2024 Budget was approved. District Secretary and Manager would like the board to approve the transfer of \$5500 from the PTIF account to the Wells Fargo account for the payment on the storage container.

*MOTION: Board Member Kade Blackner moved to approve \$5500 transfer from PTIF account to Wells Fargo account for the storage container. Motion was seconded by Board Member Jack McMullin. All were in favor, motion carried.*

**Old Business**

None

**Resolutions**

None

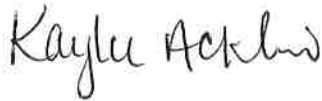
**Comments**

Manager Mike Neilsen mentions to the board, he recycled both metal piles for \$100 a ton. The district won't get as much from the metal as last year but he felt \$100 a ton he could not pass up. The metal prices have been down as low as \$30 a ton and felt \$100 was better than nothing.

Secretary Kaylee Acklin would like to get the Christmas Dinner scheduled as the Timberline fills up pretty fast. The board decide a Monday would be best. Either December 2<sup>nd</sup> or December 9<sup>th</sup>. Secretary will get int touch with Joe at the Timberline and find out if either one of those days is available.

Meeting Adjourned 7:30 P.M.

***Approved by Waste Management Board Members November 21, 2024***

A handwritten signature in black ink that reads "Kaylee Acklin". The signature is written in a cursive, flowing style.

***Kaylee Acklin, District Secretary***