



**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 **6:00 PM** at the **Milford Landfill, 7300 S 800 E, Milford, Utah** for the purposes described below on **Thursday, December 19, 2024**.

1. **CHAIRMAN'S WELCOME & CALL TO ORDER:** Roll Call
2. **PUBLIC HEARING**
  - a. FY 2024 Amending Budget
  - b. FY 2025 Final Budget
3. **CONSENT ISSUES**
  - a. Financial Reports
  - b. Approval of Bills & Payroll
  - c. Approval of Minutes
4. **NEW BUSINESS**
  - a. Discuss & Approve Meeting Schedule for 2025
  - b. Approve funds transfer from PTIF to Wells Fargo Account – Water Truck
5. **OLD BUSINESS**
  - a. Discuss Fuel Surcharge with Wiley/Hughes & Son's
  - b. Discuss Curb Side Service for the Grove Area Wiley/Hughes & Son's
6. **RESOLUTIONS**
  - a. 3-2024 "Amending Budget FY 2024"
  - b. 4-2024 "Adopt Operating Budget FY 2025"
  - c. 5-2024 "Setting Approved Vendor List for FY 2025"
7. **COMMENTS**
  - a. Employee reports & comments
  - b. Board Member reports & comments
8. **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 16th day of December, 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](http://www.utah.gov/pmn).

*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.*