Beaver County
Waste Management Special Service District #5
Thursday December 19, 2024, 6:00 PM
Milford Landfill, 7300 S 800 E
Milford, UT 84751

Members Present: Chairman Nolan Davis, Board Members Troy Black, John Carter, Jack McMullin

Staff: Manager Mike Neilsen, Secretary Kaylee Acklin

Absent: Board Member Robin Bradshaw, Kade Blackner, Commissioner Brandon Yardley, Attorney Von Christiansen

Call to Order
Chairman Nolan Davis called the meeting to order at 6:00 p.m.

Public Hearing – 6:00 P.M.

Chairman Nolan Davis moves right into the Public Hearing for the Amending Budget FY 2024 and Final Budget FY 2025. No comments or questions regarding the Amending Budget. The District Board move onto the Final Budget. No comments or questions on the Final Budget. The Board will move forward with the meeting into the consent issues.

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

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

New Business
a. Discuss & Approve Meeting Schedule for 2025:

MOTION: Board Member Troy Black moved to approve the meeting schedule for 2025 as presented. Motion was seconded by Board Member John Carter. All were in favor, motion carried.

b. Approve funds transfer from PTIF to Wells Fargo Account – Water Truck:

MOTION: Board Member John Carter moved to approve the funds transfer from the PTIF account to the Wells Fargo account for the purchase of the water truck. Motion was seconded by Board Member Jack McMullin. All were in favor, motion carried.

Old Business
a. Discuss Fuel Surcharge with Wiley/Hughes & Son's: Board Member Robin Bradshaw had some questions in regards to the fuel surcharge from our last meeting. Robin was not able to attend tonight's meeting. The district has been absorbing the residential fuel surcharge and have not passed this onto the residents since March 2022. Wiley set the base price at $3.80 a gallon when he first bid out the

residential garbage. In our contract it states if fuel prices go above the $3.80 a gallon, then Wiley could ask for a fuel surcharge. Wiley and Tiffany do not know when this will go away. There is still much discussion concerning the fuel surcharge that the district is paying.

b. Discuss Curb Side Service for the Grove Area with Wiley/Hughes & Son's: The District Board and Wiley with Hughes and Son's meet back in April 2024 to discuss adding curb side service to the Grove area in Beaver. Beaver City would like to do away with the dumpsters that the Grove area utilizes. The Board and Wiley are back again discussing this situation. Wiley says right now with the dumpsters, it takes him forty-five minutes to dump and haul the Grove trash. If we were to go curbside it would take Wiley one hour and forty-five minutes and cost an additional $2500. Wiley has many concerns in regards to the logistics of hauling in the Grove area. Roads are raised and not wide enough for the garbage truck to turn around. There are private roads and Wiley does not want to be responsible for any damage that the garbage truck may cause hauling in this area. There are some residents in the Grove area that would have to pull their cans to a designated spot to be dumped. The Board discuss further and feel like a Public Hearing would be something to consider and get the residents opinions. Chairman Nolan Davis suggests meeting with Beaver City's Mayor to discuss this issue. After the first of the year Chairman Nolan Davis and Manager Mike Nielsen will schedule a meeting with Beaver City's Mayor and City Manager. They will report back in January's meeting.

Resolutions

a. 3-2024 "Amending Budget FY 2024"

> *MOTION: Board Member John Carter moved to approve Amending Budget FY 2024 as presented. Motion was seconded by Board Member Troy Black. All were in favor, motion carried. Roll call were as follows; Jack McMullin – yes, Troy Black – yes, John Carter – yes, Chairman Nolan Davis – yes. Motion carried.*

b. 4-2024 "Adopt Operating Budget FY 2025"

> *MOTION: Board Member John Carter moved to adopt Operating Budget FY 2025 as presented. Motion was seconded by Board Member Jack McMullin. Roll call were as follows; John Carter – yes, Troy Black – yes, Jack McMullin – yes, Chairman Nolan Davis – yes. Motion carried.*

c. 5-2024 "Setting Approved Vendor List for FY 2025"

> *MOTION: Board Member John Carter moved to approve the Vendor List as presented. Motion was seconded by Board Member Troy Black. Roll call were as follows; Jack McMullin – yes, Troy Black – yes, John Carter – yes, Chairman Nolan Davis – yes. Motion carried.*

Comments

Secretary mentions there is two Board Members that need to re-up, Jack McMullin and Kade Blackner, their term ends 12/31/24. Secretary has already spoke with Kade and he would like to continue serving on Waste Managements board. Jack McMullin would like to continue as well. Secretary will talk with Minersville Town to get an approval letter for Jack McMullin. The Commissioners will need to approve the two Board Members in their next meeting.

Meeting Adjourned 6:51 P.M.

Approved by Waste Management Board Member January 16, 2025

Kaylee Acklin

Kaylee Acklin, District Secretary