

NOTICE OF REGULAR MEETING
SOLID WASTE SPECIAL SERVICE DISTRICT #1
DBA Canyonlands Solid Waste Authority
Wednesday, February 19th, 2025, 4:00 P.M.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §54-2-207(4), the Administrative Control Board of the Solid Waste District has decided to hold hybrid meetings with the new administrative building as the Anchor Location. The new administrative building is located at 2295 S. Highway 191, (gray building behind the gate on the right) Moab, UT 84532. Electronic participation is available via Zoom Meeting at: <https://us02web.zoom.us/j/89126468324?pwd=AnnzNsgYPPJ5tHRcfq46Ujbe3cpIE.1> Meeting ID: 891 2646 8324 Passcode 840704

The public is invited and encouraged to view this meeting, which will be streamed live on YouTube: <https://www.youtube.com/channel/UCQvZRosmlr80RZPUW-fkJ2A> (SEARCH YOUTUBE FOR “Canyonlands Solid Waste Authority”). Meeting packets are made publicly available for download prior to commencing each publicly noticed meeting at <https://swssd1.org/board-meetings-and-financials/2024-agendas-and-minutes/>

REGULAR MEETING - CALL TO ORDER (4:00 P.M.)

CITIZEN’S INPUT*

CLOSED SESSION To Discuss Purchase, Exchange and Lease of Real Property.

- A. **Action Item:** Oath of Office for new Board members: Mike Duniway, AJ Throgmorton

APPROVAL OF MEETING MINUTES

- B. **Action Item:** Review and Approval of December 10, 2024 Public Hearing and Regular Meeting and January 15, 2025 Regular Meeting Minutes

TREASURER/FINANCIAL

- C. **Action Item:** Review and Approval of January 2025 Financials

REPORTS FROM BOARD AND STAFF

- D. Staff Reports
- a. Chris Scovill
 - b. Lily Houghton
 - c. Jessica Thacker
 - d. Nick Lundburg
- E. Board Reports

OLD BUSINESS

- F. **Action Item:** Elect Board Treasurer

NEW BUSINESS

- G. **Action Item:** Lease of Real Property at 2263 S Hwy 191
- H. **Action Item:** Ratify Amended, 2-year Extended Warranty for Bomag 772 Landfill Compactor
- I. **Discussion Item:** April 4 Board Workshop
- J. **Discussion Item:** LSI Environmental Posi-shell product for ADC (alternative daily cover)

FUTURE CONSIDERATIONS

- K. Next ACB meeting is scheduled for Wednesday, March 19, 2025
- L. April ACB meeting scheduled for Wednesday, April 16, 205 – this is the week of Grand County Schools’ Spring Break

ADJOURNMENT

- M. Meeting Adjourned

*NOTE: Public comments for the meeting record can be received in one of three ways. Please email swssd1@swssd1.org with the subject line “SWSSD1 Public Comment” by 2:00 P.M. on Wednesday, February 19, 2025, if you would like your comments to be heard as part of the Regular Meeting. Written comments are limited to 400 words. Alternatively, members of the public may attend the meeting in person at 2295 South Highway 191, Moab, UT 84532 or may attend virtually via the Zoom weblink during the Citizen’s Input section of the Regular Meeting at 4:00 P.M. to provide verbal comments. Comments are limited to a duration of three (3) minutes in length. Members of the public can join the Zoom meeting.

Dated this 18th day of February 2025


Lily Houghton, Administrative Manager