

NOTICE OF REGULAR MEETING
SOLID WASTE SPECIAL SERVICE DISTRICT #1
DBA Canyonlands Solid Waste Authority
Wednesday, October 15, 2025, 4:30 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/83698518650?pwd=BT2HFdbO3hpH2o0sx3napT4PPjt2Bb.1> Meeting ID 836 9851 8650 Passcode 317192

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/2025-agendas-and-minutes/>

REGULAR MEETING - CALL TO ORDER (4:30 P.M.)

CITIZEN’S INPUT*

PRESENTATION:

- A. Kym Beck – Moab Solutions

APPROVAL OF MEETING MINUTES

- B. **Action Item:** Review and Approval of September 17, 2025 Meeting Minutes.

TREASURER/FINANCIAL

- C. **Action Item:** Review and Approval of September 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

NEW BUSINESS

- F. **Discussion/Possible Action Item:** Request for approval to proceed with the selection and implementation of collection software and camera system.
- G. **Discussion Item:** Fee Schedules for 2026
- H. **Discussion Item:** 2026 Budget
- I. **Discussion/Possible Action Item:** Request to change the staff designation of the District Clerk
- J. **Discussion Item:** Insurance/Health Benefits for 2026

FUTURE CONSIDERATIONS

- K. November ACB meeting scheduled for Wednesday, November 19, 2025, at 4:30 PM.

CLOSED SESSION (if needed)

ADJOURNMENT

- L. 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, October 15, 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 4:30 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 13th day of October, 2025 Lily Houghton
Lily Houghton, Administrative Coordinator