

**MINUTES OF THE ADMINISTRATIVE CONTROL BOARD OF THE WESTERN KANE COUNTY
SPECIAL SERVICE DISTRICT NO.1.**

October 9, 2025

Kanab, Utah

Board Members present: JD Maxwell, Tim Esplin, Carrie Heaton, Chris Heaton, Zach Hascall

Board Members absent: Ben Alderman, Robert Houston

Others present: Gwen Brown, Danny Little, Justin Powell

1. **MEETING CALLED TO ORDER** at 7:33 pm by JD Maxwell.
2. **RECOGNITION OF GUESTS** There are no guests in attendance.
3. **REVIEW AND APPROVE PRIOR MINUTES** The minutes from the August 14, 2025, board meeting are reviewed. Tim makes a motion to approve the minutes. Zach seconds the motion. All members vote aye.
4. **TELEVISION EQUIPMENT AND MAINTENANCE REPORT** Danny notes there have been some issues with TV recently, and the Parsons are aware and believe it may have something to do with the internet switch that was installed.
5. **SOLID WASTE EQUIPMENT AND MAINTENANCE REPORT** Danny notes the concrete work for the scales at the Kanab landfill began yesterday. He notes Cedar Mtn hasn't slowed down much at this point. They still have lots of dirt and construction waste brought into the burn pit. They are hoping to have that chipped before the snow flies. Danny also notes that they were able to exchange the loader for a new one without any additional costs.

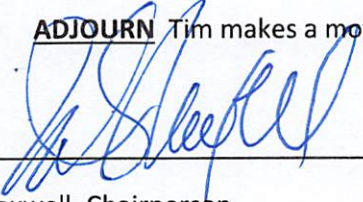
Danny has asked Brown Brothers to get him a bid for digging pits at the Valley landfill. He will reach out to other companies for more bids, and at that point will compare if it is more worthwhile to purchase or rent a scraper and do the work themselves or contract it out. He indicates the compactor in Valley is limping along and should be on the radar to replace. He notes the efficiency of the Tana compactor at the Kanab landfill has made a big difference in how fast the pit is filling which could be a big help at the Valley landfill.

 - A. **KANAB LANDFILL RECLASSIFICATION** – Danny has been moving forward with the reclassification of the Kanab landfill. This will require the landfill to have a separate pit for C&D waste and household waste.
6. **REVIEW FINANCES AND EXPENDITURES** The board reviews the September finances, and all questions were answered. Danny notes he purchased additional residential cans and dumpsters in the past month.
 - A. **PRELIMINARY BUDGET REVIEW** – Ben notes that he will begin preparing the 2026 budget and will meet with Danny to come up with a plan for future large purchases to allow them to schedule those out as accurately as possible.

7. **OTHER BUSINESS** – Zach notes that they have seen increasing insurance requirements on cabins and businesses on the mountain and notes that he foresees the burn/slash pit use potentially doubling for a time as owners clear lots to the newly specified requirements. Danny will follow up with the camera company he contacted to address the issues of burn pit misuse. Zach will keep the board posted with updates on the insurance issue as well as pending legislation affecting wildland/urban interface properties that will influence burn pit usage.

The board will plan to complete the required Open and Public meetings training at the November meeting.

8. **ADJOURN** Tim makes a motion to adjourn at 8:24 p.m. The meeting is adjourned.



JD Maxwell, Chairperson