Beaver County
Waste Management Special Service District #5
Thursday, March 19, 2026, 6:00 PM
Milford Landfill, 7300 S 800 E
Milford, UT 84751

Members Present: Chairman Nolan Davis, Board Members Troy Black, Robin Bradshaw (via electronic attendance), John Carter, Jack McMullin, Commissioner Brandon Yardley, Attorney Von Christiansen

Staff: Manager Mike Neilsen, Secretary Kaylee Acklin

Absent: Board Member Kade Blackner

Visitors: Wiley and Tiffany Hughes

Call to Order

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

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 Fraud Risk Assessment

- The 2026 fraud risk assessment remains unchanged from prior years.
- It was confirmed that the district's auditor cannot serve in a management or internal control role.

> *MOTION: Board Member Troy Black moved to approve the Fraud Risk Assessment (2026) as presented. Motion was seconded by Jack McMullin. All were in favor, motion carried.*

b. Discuss & Approve Increase to Credit Card Limit

- Current limit: $2,000
- Proposed increase: $5,000

> *MOTION: Commissioner Yardley moved to approve an Increase to Credit Card Limit to $5000. Motion was seconded by Board Member Troy Black. All were in favor, motion carried.*

c. Discuss and Possible Action Regarding Change to Board Meeting Time

- Proposal to move meetings earlier (5:00 PM)
- Board members indicated scheduling conflicts

Decision:

- No change; current schedule remains

d. Discussion Regarding Residential Load Limits and Possible Fees for Large Trailer Loads

- Concern regarding large "personal" loads being brought to the landfill
- Current residential fee does not cover high-volume disposal
- Difficulty distinguishing personal vs. commercial loads

Options Discussed:

- Limit free disposal to pickup truck loads
- Charge fees for trailer loads
- Implement clearer guidelines and public communication

Direction:

- Board will continue evaluating and develop a policy

Executive Session

Purpose: To discuss strategy related to a pending contract matter in accordance with Utah Code §52-4-205.

The Board entered executive session at 7:30 PM.

> *MOTION: Board Member Robin Bradshaw moved to close the open meeting and move into executive session. Motion was seconded by Commissioner Yardley. Roll call votes were as follows Commissioner Yardley – yes, Board Members Robin Bradshaw – yes, Troy Black – yes, John Carter – yes, Jack McMullin – yes, Chairman Nolan Davis – yes.*

The Board reconvened into regular session at 7:51 PM.

> *MOTION: Board Member Robin Bradshaw moved to return to regular session. Motion was seconded by Board Member Jack McMullin. All were in favor, motion carried.*

No decisions were made during executive session.

e. Discuss and Approve Covered Load Charge (State Requirement Effective July 1, 2026)

- The State of Utah will require all landfills, effective **July 1, 2026**, to charge a minimum fee for **uncovered or unsecured loads.**
- Minimum required fee: **$10 per load**
  - $5 retained by the district
  - $5 remitted quarterly to the state for highway cleanup (UDOT)
- Current signage reflects a $25 fee; discussion held on adjusting to meet state minimum

Discussion:

- Board agreed to adopt the $10 minimum fee for consistency and fairness
- Emphasis on public education and communication regarding the state mandate
- Outreach methods include:
  - Newspaper notices
  - Social media
  - Utility bill messaging (Beaver City/Milford/Minersville)
- Staff has already begun notifying customers and issuing warnings

*MOTION: Commissioner Yardley moved to approve the set uncovered load fee at **$10**, effective July 1, 2026. Motion was seconded by Board Member Jack McMullin. All were in favor, motion carried.*

f. Discussion Regarding Future Garbage Hauling Contract Options

The Board discussed **agenda item F: future garbage hauling contract options** during executive session pursuant to Utah Code §52-4-205.

Old Business

a. Follow-Up Discussion with Wiley Hughes Regarding Franchise Agreement

- Attorney confirmed a letter was sent (Feb. 24, 2026) to Wastewater & Logistics regarding violation of county ordinance.
- Response (March 3, 2026) indicated compliance with ceasing solid waste hauling, but requested to continue **recycling services only**.
- Recycling services were confirmed as allowable under the ordinance.

Discussion Highlights:

- Communication issues between contractor and customers
- Service complaints and response delays
- Billing concerns and misunderstandings

- Enforcement limitations due to lack of a code enforcement officer
- Need for clearer franchise agreement language and applicability to industrial users

Proposed Improvements:

- Complaints must first be addressed between customer and contractor
- Unresolved issues escalated to the district
- Clarification of recycling as an exception
- Consideration of adding industrial waste language to the agreement

Action Item:

- Chairman Davis will contact (Sarah Hulet) to discuss coordination and expectations

Resolutions

a. None

Comments

Board Member Discussion

- Additional communication to Minersville office and local municipalities will be made
- Continued emphasis on public awareness of state-mandated requirements

Meeting Adjourned 7:56 PM

Approved by Waste Management Board Members April 16, 2026

Kaylee Acklin

Kaylee Acklin, District Secretary