

MINUTES OF THE ADMINISTRATIVE CONTROL BOARD OF THE WESTERN KANE COUNTY

SPECIAL SERVICE DISTRICT NO.1.

April 9, 2026

Orderville, Utah

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

Board Members absent: Robert Houston, Zach Hascall, Ben Alderman

Others present: Justin Powell, Ben Beckstead

1. **MEETING CALLED TO ORDER** at 7:06 pm by JD Maxwell.
2. **RECOGNITION OF GUESTS** There are no guests in attendance.
3. **REVIEW AND APPROVE PRIOR MINUTES** The minutes from the February 12, 2026, board meeting are reviewed. Tim makes a motion to approve the minutes. Chris seconds the motion. All members vote aye, and the minutes are approved.
4. **TELEVISION EQUIPMENT AND MAINTENANCE REPORT** Justin reports no real issues. There have been a few phone calls from Kanab residents.
5. **SOLID WASTE EQUIPMENT AND MAINTENANCE REPORT** Justin reports they are about 2 months out from the re-permitting of the Kanab landfill. The scales will hopefully be up and running May 1. A program will need to be purchased to operate the scales. The program they are looking at has a \$6500 initial start-up cost and would be approximately \$4200 per year for 2 users. The Cedar Mountain slash pit is now open. Everything from the 2025 season was removed without issue.

A. Approve Purchase of Compactor – Danny found a refurbished compactor that he and Justin flew out to inspect and operate. Tim makes a motion to approve the purchase of the compactor for \$447,200. Chris seconds the motion. All members vote aye, and the motion was approved.
6. **REVIEW FINANCES AND EXPENDITURES** The board reviews the February and March finances. All questions are answered.
7. **OTHER BUSINESS** Ben Alderman and Chris Heaton will be attending the local government training in Panguitch on April 24.
8. **ADJOURN** Tim makes a motion to adjourn at 7:25 p.m. The meeting is adjourned.

JD Maxwell, Chairperson