

WASATCH

INTEGRATED
waste management district

NOTICE OF AGENDA

Notice is hereby given that a meeting of the Administrative Control Board of Wasatch Integrated Waste Management District will be held:

Board Meeting - Wednesday, September 2, 2015 - 5:00 p.m.
Wasatch Integrated Waste Management District Administrative Offices
Large Conference Room
1997 East 3500 North
Layton, Utah

1. Public Comment Period
 - A. Public Comment (3 minutes per person)
Public input is invited at all Wasatch Integrated Waste Management District meetings. In the interest of time, please keep comments at 3 minutes per person. Submission of written comments prior to meeting time is encouraged.
2. Welcome and Roll Call Commissioner John Petroff, Board Chair
 - A. Minutes of Previous Meeting Held June 3, 2015
3. Maintenance Outage Report John Watson, Plant Manager
4. Director's Report Nathan Rich, Executive Director
5. Financial Report David Van De Graff, Controller
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
6. Appointment of a Committee to Nominate Board Officers Commissioner, John Petroff, Board Chair
7. Consent Commissioner John Petroff, Board Chair
 - A. Resolution 15-12 Agreement with Pioneer Adult Rehabilitation Center
 - B. Resolution 15-13 Letter of Understanding and Storm Drain Easement with Layton City
8. General Business Commissioner John Petroff, Board Chair
 - A. Discussion of Future Agenda Items
9. Adjournment

Dated and posted this August 28, 2015



Nathan Rich, Executive Director

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and/or services for this meeting should call the District Administrative Offices at 614-5600 at least two working days prior to the meeting.