**WASATCH COUNTY SOLID WASTE DISPOSAL DISTRICT**

**GOVERNING BOARD MEETING MINUTES**

**August 8, 2017**

**The Wasatch County Solid Waste Disposal District met in regular monthly session at 4:00 PM in the Wasatch County Administration Building located at 25 North Main, Heber City, Utah. The following business was transacted.**

**PRESENT: Kendall Crittenden**

 **Steve Farrell**

 **Greg McPhie**

 **Spencer Park**

 **Mark Nelson**

 **Danny Goode**

 **Mike Petersen**

**Others present: Kelly Christensen**

 **Clint Ercanbrack**

 **Heath Coleman & Park and Rec Staff**

 **Clint Neerings & Fire District**

**Councilman Crittenden called the meeting to order at 4:27 PM. Councilman Farrell then welcomed those present. Councilman Crittenden then called for the first agenda item.**

**Agenda item #1**: Minutes- Councilman Goode made a motion to approve the minutes. Councilman McPhie seconded.

**All in favor: AYE**

**No opposed.**

**Councilman Crittenden, Councilman Park, and Petersen Obstain**

**Motion carried.**

**Agenda item #2**: Warrants-Councilman Crittenden called for the warrant list.

 Councilman Farrell made a motion to approve the warrants list in the amount of $217,539.78. Councilman Goode seconded.

 **All in favor: AYE**

 **No apposed**

 **Motion carried**

**Agenda item #3**: Scale House Addition and Remodel: District Manager, Kelly Christensen informed the County Council he had advertised for bids for the scale house remodel and addition. He also informed the council that construction will not happen until spring that he did not want to start until spring. Councilman McPhie recounted the issues with the Sheriff Department remodel and addition that they had to have change orders because the price had increased. Councilman Parks suggested getting started so they could get footings in before November 15 and build through the winter. Councilman Petersen stated prices usually go down in the winter months. District Manager Christensen explained that the contractors where meeting with Epic Engineering to coordinate construction. Also, the construction will be bid and constructed in stages. Bid opening will be later and the council will be able to make the decision. Councilman Crittenden state that this is just an information only item nothing required of the Council at this time.

Motion to Adjourn at 4:32 pm by Councilman McPhie and seconded by Councilman Goode.