**WASATCH COUNTY SOLID WASTE DISPOSAL DISTRICT**

**GOVERNING BOARD MEETING MINUTES**

**September 12, 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 - Excused**

**Danny Goode - Excused**

**Mike Petersen**

**Others present: Kelly Christensen**

**Clint Ercanbrack**

**Boy Scouts**

**Wasatch High School Students**

**Park and Rec Staff**

**Councilman Crittenden called the meeting to order at 4:00 PM. Councilman Crittenden then welcomed those present. Councilman Crittenden then called for the first agenda item.**

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

**All in favor: AYE**

**No opposed.**

**Motion carried.**

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

Councilman McPhie made a motion to approve the warrants list in the amount of $195,400.63. Councilman Park seconded.

**All in favor: AYE**

**No apposed**

**Motion carried**

**Agenda item #3**: Scale House Addition and Remodel Bid Opening: Only one bidder. District Manager Christensen has decided to change the plan and not remodel. Further discussion will be in the coming months. Construction is on hold at this time.

**Agenda item #4:** Equipment: District Manager Christensen informed the Council he is purchasing a new semi from Peterbilt.

Motion to Adjourn at 4:08 pm by Councilman McPhie and seconded by Councilman Park.