**WASATCH COUNTY SOLID WASTE DISPOSAL DISTRICT**

**GOVERNING BOARD MEETING MINUTES**

**October 10, 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**

 **Tracy Taylor**

 **Wasatch High School Students**

 **Tom Bonner**

 **Heath Coleman**

**Councilman Crittenden called the meeting to order at 4:02 PM. Councilman Crittenden then welcomed those present. Councilman Crittenden then called for the first agenda item.**

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

**All in favor: AYE**

**No opposed.**

**Motion carried.**

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

 Councilman Petersen made a motion to approve the warrants list in the amount of $121,896.00. Councilman Farrell seconded.

 **All in favor: AYE**

 **No apposed**

 **Motion carried**

**Agenda item #3**: Building discussion: District manager presented a modular building design that he has selected instead of construction on site.

**Agenda item #4:** Other - Councilman Petersen asked the group if any further interest in acquiring additional land for expansion. Discussion continued and Councilman Petersen is going to contact the property owner and will report back next month.

Motion to Adjourn at 4:14 pm by Councilman McPhie and seconded by Councilman Goode.