**WASATCH COUNTY SOLID WASTE DISPOSAL DISTRICT**

**GOVERNING BOARD MEETING MINUTES**

**December 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 -Excused**

 **Steve Farrell**

 **Greg McPhie**

 **Spencer Park**

 **Mark Nelson - Excused**

 **Danny Goode -Excused**

 **Mike Petersen**

**Others present: Kelly Christensen**

 **Clint Ercanbrack**

 **Parks and Recreation Staff**

 **Wasatch County Fire District Staff**

**Councilman Farrell called the meeting to order at 4:01 PM. Councilman Farrell called for the first item on the agenda.**

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

**All in favor: AYE**

**No opposed.**

**Motion carried.**

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

 Councilman McPhie made a motion to approve the warrant list in the amount of $188,149.42. Councilman Petersen seconded.

 **All in favor: AYE**

 **No apposed**

 **Motion carried**

**Agenda item #3**: Discussion regarding budget for 2018 and any amendments needed for the 2017 budget.

**Agenda item #4:** Resolution 17-04 UCIP agreement seventh amendment. Motion made by Councilman Parks and seconded by Councilman Petersen.

 **All in favor: AYE**

 **No apposed**

 **Motion carried**

Motion to go into closed session made by Councilman McPhie and seconded by Councilman Petersen.

Motion to Adjourn at 4:13 pm by Councilman McPhie and seconded by Councilman Petersen.