**WASATCH COUNTY SOLID WASTE DISPOSAL DISTRICT**

**PUBLIC HEARING MEETING MINUTES**

**December 12, 2017**

**The Wasatch County Solid Waste Disposal District met in regular monthly session at 6:00 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**

 **Parks and Recreation Staff**

 **Two members of the Public**

**Councilman Crittenden called the meeting to order at 6:46 PM.**

PUBLIC HEARING REGARDING WASATCH COUNTY SOLID WASTE DISPOSAL DISTRICT BUDGET

Councilman Crittenden asked District Manager if he required a budget amendment to the 2017 budget.

 No Amendment needed to the 2017 Budget.

 District Manager Christensen explained budget request to the Council members and the public.

 Discussion and explanations regarding the various line items with no public comment.

Councilman Farrell made a motion to approve resolution 17-03 approving the 2018 budget as presented. Motion seconded by Councilman McPhie.

 **All in Favor: AYE**

 **Opposed: None**

 **Motion carried.**

Motion to Adjourn at 6:52 pm by Councilman McPhie and seconded by Councilman Petersen.