

PUBLIC NOTICE is hereby given that the Wasatch County Solid Waste Disposal District will hold a monthly meeting in the Council Chambers at the County Admin Building, 25 North Main Street, Heber City, Utah, commencing at 3:00 PM, Tuesday, May 13, 2025.

A recording of the meeting may also be viewed afterwards by using the Wasatch County Website (<https://docs.wasatch.utah.gov/OnBaseAgendaOnline/>) and selecting the desired meeting.

Public participation (*comments and questions*) in this meeting will be accepted via email or online meeting attendance. Emails will be accepted up to meeting time. Emails need to be sent to publiccomment@wasatch.utah.gov. Online meeting attendance is available using a suitable network device or via a phone using the information below:

Please click the link below to join the webinar:

<https://wasatchcounty.gov/openmeeting>

Webinar ID: 836 6999 8961

Passcode: 551430

Or Telephone:

1-346-248-7799 or 1-669-900-6833 or 1-253-215-8782 or 1-312-626-6799 or 1-646-558-8656 or 1-301-715-8592

Webinar ID: 836 6999 8961 Password: 551430

**WASATCH COUNTY SOLID WASTE DISPOSAL DISTRICT
GOVERNING BOARD**

DATE: Tuesday, May 13, 2025

Order of Agenda Items Subject to Change without Notice

Agenda Items:

- 1 Minutes - Review April Minutes
- 2 Warrants - Review April Warrants
- 3 Discussion & Consideration to approve for vote, Loan for Transfer Station
- 4 Information and Discussion about Fleet Software Program
- 5 Reminder of Master Plan Presentation, Council Work Meeting 5/14/25
- 6 Other

Closed Session (if needed)

- 1 Purchase, Exchange or Lease of Property
- 2 Pending of Reasonable Imminent Litigation
- 3 The Character, Professional Competence, or Physical or Mental Health of an Individual.

Wasatch County Council Members acting as the Wasatch County Solid Waste Board Members:

- 1 Kendall Crittenden, Chairman
- 2 Karl McMillan, Vice Chairman

- 3 Colleen Bonner
- 4 Spencer Park
- 5 Mark Nelson
- 6 Erik Rowland
- 7 Luke Searle

Wasatch County Solid Waste Disposal District Staff

- 1 Kelly Christensen, District Director
- 2 Clint Ercanbrack, Operations Manager

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL WASATCH COUNTY SOLID WASTE DISPOSAL DISTRICT MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify the Solid Waste Disposal District @ (435) 657-3280 at least one day prior to the meeting.

This agenda is also available on the County Internet Website at www.wasatch.utah.gov and

Utah State Website at www.utah.gov/pmn

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