



Wasatch Solid Waste Disposal District Meeting Minutes

APPROVED Minutes for January 14, 2026

The Wasatch Solid Waste Disposal District met in regular session live and on-line Wednesday, January 14, 2026, in the Wasatch County Chambers located in the Wasatch County Administrative Building at 25 North Main, Heber City, Utah 84032.

A video recording of the meeting may be viewed by using the Wasatch County Public Portal (<https://wasatchcout.portal.civicclerk.com/>) and selecting the desired meeting.

Agenda Items

1. Approval of the December 9, 2025 Minutes for the Wasatch County Solid Waste Disposal District Regular Meeting Held at 3:00 PM

Action Taken: Board member Bonner made a motion to **approve the attached minutes associated with the Wasatch County Solid Waste Disposal District Regular Meeting held at 3:00 PM on December, 9 2025**. Board member Park seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Kendall Crittenden, Mark Nelson, Spencer Park

Voting Nay: None

2. Approval of the December 9, 2025 Minutes for the Wasatch County Solid Waste Disposal District Public Hearing Meeting Held at 6:00 PM – Kelly Christensen, Director of Wasatch County Solid Waste Disposal District

Action Taken: Board member Bonner made a motion to **approve the attached minutes associated with the Wasatch County Solid Waste Disposal District public hearing meeting held at 6:00 PM on December, 9 2025**. Board member Park seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Kendall Crittenden, Mark Nelson, Spencer Park

Voting Nay: None

3. Approval of the December 17, 2025 Minutes for the Wasatch County Solid Waste Disposal District Regular Meeting

Action Taken: Board member Park made a motion to **approve the attached minutes associated with the Wasatch County Solid Waste Disposal District Regular Meeting held at 4:00 PM on December, 17 2025.** Board member Nelson seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Kendall Crittenden, Mark Nelson, Spencer Park

Voting Nay: None

4. Review and Approval of the December 2025 Warrants associated with the Wasatch County Solid Waste District – Kelly Christensen, Director of the Wasatch County Solid Waste Disposal District

Kelly Christensen reviewed with the board the December 2025 warrants equaling \$242,665.31.

Action Taken: District member Park made a **Motion to approve the December 2025 Warrants for the Wasatch County Solid Waste Disposal District in the amount totaling \$242,665.31.** District member Nelson seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Kendall Crittenden, Mark Nelson, Spencer Park

Voting Nay: None

5. Discussion and Consideration of Resolution 26-01 which authorizes the Wasatch County Finance Director to review and approve purchases in accordance with Utah Code 17B-1-642 and directs the District to follow the same purchasing requirements established by the County, which sets the maximum sum of purchases that may be made without the board's approval. – Kelly Christensen, Director of the Wasatch County Solid Waste Disposal District

Heber Lefgren presented to the board a request to authorize the Wasatch County Finance Director to review and approve Wasatch County Solid Waste District expenditures in accordance with Utah Code 17B-1-642 and directs the District to follow the same purchasing requirements established within Chapter 3.05 of County Code which sets the maximum sum of purchases that may be made without the board's approval.

Action Taken: Board member Park made a motion to **approve Resolution 26-01 which authorizes the Wasatch County Finance Director to review and approve Wasatch County Solid Waste District expenditures in accordance with Utah Code 17B-1-642 and directs the District to follow the same purchasing requirements established within Chapter 3.05 of County Code which sets the maximum sum of purchases that may be made without the board's approval..**

Board member Bonner seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Kendall Crittenden, Mark Nelson, Spencer Park

Voting Nay: None

Closed Session – as needed

Closed sessions may be held in accordance with Utah State Code 52-4-205 to discuss the following: Purchase, Exchange or Lease of Property; Pending or Reasonably Imminent Litigation; The Character, Professional Competence, or Physical or Mental Health of an Individual.

Action Taken: No official action was taken.

Wasatch County Solid Waste Disposal District Board Members

Kendall Crittenden, Chairman; Karl McMillan, Vice Chairman; Colleen Bonner; Spencer Park; Mark Nelson; Erik Rowland; and Luke Searle

Wasatch County Solid Waste Disposal District Staff

Kelly Christensen, District Director; and Clint Ercanbrack, Operations Manager

Chair

Attest