



WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT

Minutes of the meeting of the Administrative Control Board of Wasatch Integrated Waste Management District held June 4, 2025 at 5:00 p.m. at Wasatch Integrated Waste Management District's Davis Material Recovery and Transfer Facility, 3404 North 650 East, Layton, Utah 84041.

Conducting: Board Chair, Mayor Clark Wilkinson

ADMINISTRATIVE CONTROL BOARD PRESENT:

Chair, Mayor Clark Wilkinson, Centerville
Board Vice-Chair, Mayor Brian Vincent, West Point
Secretary, Commissioner Mike Newton, Morgan County
Council Member Nike Peterson, Clearfield (online)
Commissioner John Crofts, Davis County (online)
Commissioner Lorene Kamalu, Davis County
Commissioner Bob Stevenson, Davis County
Mayor Brett Anderson, Farmington
Mayor John Pohlman, Fruit Heights

Mayor Tami Tran, Kaysville (online)
Mayor Joy Petro, Layton
Council Member Tony London, Morgan
Mayor Brian Horrocks, North Salt Lake
Mayor Rod Westbroek, South Weber
Council Member Nakisha Rigley, Sunset
Mayor Ken Romney, West Bountiful
Council Member Wally Larrabee, Woods Cross

ADMINISTRATIVE CONTROL BOARD MEMBERS EXCUSED FROM ATTENDING:

Mayor Brandon Stanger, Clinton

Council Member Jordan Savage, Syracuse

STAFF PRESENT:

Nathan Rich, Executive Director
Adam Hacker, Accounting Manager
Penny Hobbs, HR Generalist
Preston Lee, Operations Manager
Todd Quinley, Purchasing Manager
Dan Ramos, Safety Superintendent
Jesse Simonson, Landfill Manager
Chad Staples, MRF Manager
Collette West, Sustainability Specialist
Juli McIntosh, Clerk/Recorder

VISITORS:

Natalie Vincent, spouse of Mayor Brian Vincent
Larry Jenkins, Attorney

Notice of time, place, and agenda of the meeting was sent to the Salt Lake Tribune, Deseret News, Morgan County News, and Standard Examiner newspapers on June 3, 2025. Notice of time, place, and agenda of the meeting was sent to each member of the Administrative Control Board via e-mail and posted at Wasatch Integrated Waste Management District Administrative Offices on May 30 and June 3, 2025.

Welcome

Board Chair, Mayor Clark Wilkinson, welcomed board members, staff, and visitors to the meeting.

Minutes Approval

Chairman Wilkinson presented minutes of the May 7, 2025 board meeting to the board for approval.

Upon motion duly made and seconded, minutes for the May 7, 2025 board meeting were approved. Chairman Wilkinson, Vice Chair Mayor Brian Vincent, Secretary Commissioner Mike Newton, Council Member Nike Peterson, Commissioner John Crofts, Commissioner Lorene Kamalu, Commissioner Bob Stevenson, Mayor Brett Anderson, Mayor John Pohlman, Mayor Tami Tran, Mayor Joy Petro, Council Member Tony London, Mayor Brian Horrocks, Mayor Rod Westbroek, Council Member Nakisha Rigley, Mayor Ken Romney, and Council Member Wally Larrabee voted yea. Voting in favor of said motion was unanimous.

Public Comment Period

There was no public comment.

Public Hearing

Chairman Wilkinson asked Mr. Nathan Rich and Mr. Adam Hacker to review changes to the final 2026 Budget as compared to the Tentative 2026 Budget as presented to the board at the May 7, 2025 board meeting.

Mr. Hacker said that the budget changes included implementing the wage changes recommended by On Track Solutions as well as some payroll changes.

Mr. Rich reported that budget changes also include, increasing mattress recycling fees to cover the pass through cost associated with mattress recycling, a maintenance increase to cover the new trailers and dollies we purchased, increased insurance costs for liability and property, professional services to develop a protocol for evaluating recovery and sampling of recyclables, and increases in the budget for additional social media.

Mr. Rich discussed the District's Experience Modification Factor (E-Mod), which has dropped below one. A lower E-mod means a company has a better claims history and could potentially pay lower premiums. He said that there was a time where the rating was as high as 1.6. He added that he is hopeful that the rate will drop again next year.

Regarding the Capital Budget, Mr. Rich said that the District needs to purchase a newer road grader, as the one currently in use is approximately 30 years old. The grader purchased will be used, but newer than the current one.

Chairman Wilkinson opened the public meeting for public comment.

There was public comment so the meeting was closed.

Financial Report

Mr. Hacker presented Financial Statements through April 30, 2025, including the balance sheet, statement of revenues, expenses, and changes in net position. Mr. Hacker also reviewed the capital budget.

Mr. Hacker reviewed the Disbursement Report for April 1, 2025 through April 30, 2025.

Upon motion duly made and seconded, disbursements were approved. Chairman Wilkinson, Vice Chair Mayor Brian Vincent, Secretary Commissioner Mike Newton, Council Member Nike Peterson, Commissioner John Crofts, Commissioner Lorene Kamalu, Commissioner Bob Stevenson, Mayor Brett Anderson, Mayor John Pohlman, Mayor Tami Tran, Mayor Joy Petro, Council Member Tony London, Mayor Brian Horrocks, Mayor Rod Westbroek, Council Member Nakisha Rigley, Mayor Ken Romney, and Council Member Wally Larrabee voted yea. Voting in favor of said motion was unanimous.

Director's Update

Mr. Rich gave the Director's Update, reported that this would be his last Director's Update and Report to the Board. He noted that two people in the room were at his first board meeting, Council Member Tony London, board member from Morgan City who has been on the board for over 25 years and Mr. Larry Jenkins, who has worked as the primary attorney for the District for over 30 years.

Mr. Rich reminisced about holding board meeting at the old Davis County Courthouse (until 2007) and about meeting ten times each year (until 2004).

Mr. Rich said that ACE Disposal and Recycling has or is expected to make presentations to the cities they service in the south of Davis County offering to save the cities money if they leave the District and contract directly with ACE for residential waste and recycling services. While some short-term savings could result, he asked board members to please be aware that ACE is not able or willing to provide the same level or suite of service provided by the District. He said staff would welcome the opportunity to present to your city council or meet with city managers to discuss the full benefits of membership in the District.

Layton City did notify the Davis County Commission of their intent to withdraw from the District in a letter dated February 20, 2025. While there have been some discussions between Layton Staff and the Commission, Mr. Rich said he is not aware of any substantive progress toward resolving issues or any additional movement toward actually requesting withdrawal. He said it would be unfortunate for all residents of the District, including Layton, if they were to move forward with withdrawal. Mr. Rich expressed his hope that with feedback from their residents and further investigation of their options they will open a dialogue with the Commission and District to resolve issues.

Commissioner Bob Stevenson said that any requests to join or leave the District must go through the Davis County Commission.

Additionally, he expressed his displeasure with Ace Disposal and Recycling for attempting to subvert the current system, which has greatly benefitted them over the years. Commissioner Stevenson said that we have always had a strong partnership with the contracted haulers over the years, especially when none of them had landfill capacity of their own and the District treated all haulers equally, without showing favoritism. Ace is now a part owner in a landfill and attempting to funnel business to that landfill. Commissioner Stevenson said that the District always has the option to begin hauling internally which would prevent any of the current contracted haulers from hauling within the District.

Commissioner Lorene Kamalu commented that in discussions at the county with their county attorney, the commission has been advised that the Davis County Commission act in the best interests of the District when determining entry or exit from the District.

Mr. Rich said, the District appreciates that.

The District entered into an agreement with ANEW Environmental, LLC in December 2024 to assist in finding potential buyers for emission reduction credits owned by the district and to facilitate transactions related to the potential sale of those credits.

Emission reductions meeting strict requirements at the Davis Energy Recovery facility in 2003 and 2017 were banked by the District. Those banked emissions now have substantial value as any new large source of air emissions located in the Salt Lake PM2.5 Nonattainment Area must demonstrate offsetting emission reductions. This can be accomplished by actually reducing qualifying emissions from an existing source within the area or by purchasing banked emissions.

There are currently only three entities that have qualifying emissions banked in the Salt Lake PM2.5 Nonattainment Area and current interest from several large corporations interested in building projects within the Salt Lake PM2.5 Nonattainment Area is generating demand. Mr. Rich provided a summary of State of Utah Banked Emissions for the Salt Lake PM2.5 Nonattainment Area and Davis County for the board's information.

Mr. Rich said that staff is currently working with ANEW, legal counsel, and the Executive Committee to bring a potential sale of banked emissions to the Administrative Control Board for approval.

The District is being recognized at the Best of Davis Awards, hosted by the Davis Chamber of Commerce in partnership with the Standard-Examiner, for best recycling facility. Staff will be attending a breakfast this Friday, June 6th and there are two open seats at our table for board members who might like to join the celebration with us.

We have received notification that our EPA Solid Waste Infrastructure for Recycling (SWIFR) Grant application "Wasatch Compost Facility and Program Expansion Project" has undergone threshold review and has been found eligible to move on to merit review. Selection of grant recipients is anticipated in the winter of 2025.

Mr. Rich also said that recently the District hosted some disadvantaged youth who had requested, through their leadership, that they be allowed to spray paint art somewhere at the landfill. Staff suggested discarded refrigerators as canvas for their art. They came out last week and created some fantastic art and seemed to really enjoy themselves.

Council Member London told board members that he joined the board in 1998 when he was elected to the Morgan City Council. He said there have been many positive changes at the District and most can be attributed to Nathan's leadership and vision. Council Member London thanked Ms. Juli McIntosh for her service also.

Mr. Rich thanked him and said that it has been an honor to serve the District and to work with so many professional people. He said that the support and friendship has always been so important to him and he has learned to respect and have great faith in politicians at the local level.

Commissioner Kamalu said that when she joined the board in 2019 and went to her first WASTECON, she was pleasantly surprised to learn that Nathan was nationally known and respected as were the District's operations and facilities. She said that she wished everyone in the county knew about our impressive facilities.

Resolutions

Chairman Wilkinson presented Resolution 25-08 Adopting a Budget for Fiscal Year Ending June 30, 2026.

Upon motion duly made and seconded, Resolution 25-08 Adopting a Budget for Fiscal Year Ending June 30, 2026 was approved. Chairman Wilkinson, Vice Chair Mayor Brian Vincent, Secretary Commissioner Mike Newton, Council Member Nike Peterson, Commissioner John Crofts, Commissioner Lorene Kamalu, Commissioner Bob Stevenson, Mayor Brett Anderson, Mayor John Pohlman, Mayor Tami Tran, Mayor Joy Petro, Council Member Tony London, Mayor Brian Horrocks, Mayor Rod Westbroek, Council Member Nakisha Rigley, Mayor Ken Romney, and Council Member Wally Larrabee voted yea. Voting in favor of said motion was unanimous.

Chairman Wilkinson presented Resolution 25-09 Ratifying Appointment of Executive Director.

Upon motion duly made and seconded, Resolution 25-09 Ratifying Appointment of Executive Director was approved. Chairman Wilkinson, Vice Chair Mayor Brian Vincent, Secretary Commissioner Mike Newton, Council Member Nike Peterson, Commissioner John Crofts, Commissioner Lorene Kamalu, Commissioner Bob Stevenson, Mayor Brett Anderson, Mayor John Pohlman, Mayor Tami Tran, Mayor Joy Petro, Council Member Tony London, Mayor Brian Horrocks, Mayor Rod Westbroek, Council Member Nakisha Rigley, Mayor Ken Romney, and Council Member Wally Larrabee voted yea. Voting in favor of said motion was unanimous.

Chairman Wilkinson presented Resolution 25-10 Appointing a District Treasurer and District Clerk.

Upon motion duly made and seconded, Resolution 25-10 Appointing a District Treasurer and District Clerk was approved. Chairman Wilkinson, Vice Chair Mayor Brian Vincent, Secretary Commissioner Mike Newton, Council Member Nike Peterson, Commissioner John Crofts, Commissioner Lorene Kamalu, Commissioner Bob Stevenson, Mayor Brett Anderson, Mayor John Pohlman, Mayor Tami Tran, Mayor Joy Petro, Council Member Tony London, Mayor Brian Horrocks, Mayor Rod Westbroek, Council Member Nakisha Rigley, Mayor Ken Romney, and Council Member Wally Larrabee voted yea. Voting in favor of said motion was unanimous.

Chairman Wilkinson presented Resolution 25-11 Authorizing the Disposal of Surplus Personal Property.

Upon motion duly made and seconded, Resolution 25-11 Authorizing the Disposal of Surplus Personal Property was approved. Chairman Wilkinson, Vice Chair Mayor Brian Vincent, Secretary Commissioner Mike Newton, Council Member Nike Peterson, Commissioner John Crofts, Commissioner Lorene Kamalu, Commissioner Bob Stevenson, Mayor Brett Anderson, Mayor John Pohlman, Mayor Tami Tran, Mayor Joy Petro, Council Member Tony London, Mayor Brian Horrocks, Mayor Rod Westbroek, Council Member Nakisha Rigley, Mayor Ken Romney, and Council Member Wally Larrabee voted yea. Voting in favor of said motion was unanimous.

General Business

Chairman Wilkinson reminded board members were about the retirement party for Mr. Rich and Ms. McIntosh to be held at the MRF tomorrow, June 5, 2025.

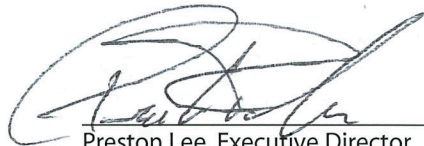
There were no other future agenda items for discussion.

Adjournment

Upon motion duly made and seconded, the Administrative Control Board meeting was adjourned at 5:51 p.m. Voting in favor of said motion was unanimous.



Mayor Clark Wilkinson, Board Chair



Preston Lee, Executive Director