WASATCH
INTEGRATED
waste management district

WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT MINUTES

Minutes of the meeting of the Administrative Control Board of Wasatch Integrated Waste Management District held September 2, 2026, 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.

ADMINISTRATIVE CONTROL BOARD PRESENT:

Chair **Mike Newton** (Morgan County Commissioner)
Vice Chair **Rod Westbroek** (South Weber Mayor)
Secretary **Tami Tran** (Kaysville Mayor)
Board Member **Clark Wilkinson** (Centerville Mayor)
Board Member **Nike Peterson** (Clearfield Council Member)
Board Member **Marie Dougherty** (Clinton Mayor)
Board Member **John Crofts** (Davis County Commissioner)
Board Member **Lorene Kamalu** (Davis County Commissioner)
Board Member **Bob Stevenson** (Davis County Commissioner)
Board Member **Jeanne Groberg** (Fruit Heights Mayor)
Board Member **Joy Petro** (Layton Mayor)
Board Member **Brian Horrocks** (South Weber Mayor)
Board Member **Nakisha Rigley** (Sunset Council Member)
Board Member **Dave Maughan** (Syracuse Mayor)
Board Member **Jenn Nielsen** (West Bountiful Council Member)
Board Member **Brian Vincent** (West Point Mayor)
Board Member **Wally Larrabee** (Woods Cross Council Member)

ADMINISTRATIVE CONTROL BOARD MEMBERS EXCUSED FROM ATTENDING:

Board Member **Brett Anderson** (Farmington Mayor)
Board Member **Tony London** (Morgan City Council Member)

STAFF PRESENT:

Executive Director **Preston Lee**
Financial Officer **Adam Hacker**
Human Resources Manager **Penny Hobbs**
Safety Superintendent **Dan Ramos**
Landfill Manager **Jesse Simonson**
MRF Manager **Chad Staples**
Sustainability Specialist **Collette West**
Board Clerk **Deanne Chaston**

VISITORS PRESENT:

Attorney **Jonathan Burt**, Kirton McConkie
Robi Overson, Utah Recycling Alliance
Lance Allen

Notice of time, place, and agenda of the meeting was sent to each member of the Administrative Control Board via e-mail. The agenda was also posted at Wasatch Integrated Waste Management District Administrative Offices on August 27, 2026; on the Utah Public Notice Website at www.utah.gov/pmn; and on the District's official website at https://www.wasatchintegrated.gov/board-information.

WELCOME

Board Chair **Mike Newton** welcomed everyone to the meeting at 5:08 p.m.

MINUTES APPROVAL

Newton presented the Board meeting minutes from June 3, 2026, for approval.

Motion:

Board Member **Joy Petro** moved that the City Council approve the minutes from June 3, 2026.

Board Member **Rod Westbroek** seconded the motion. All Board Members voted in favor, as there was no opposing vote.

Board Member Clark Wilkinson, Centerville	**X** Aye ____ Nay ____Excused
Board Member Nike Peterson, Clearfield	**X** Aye ____ Nay ____Excused
Board Member Marie Dougherty, Clinton	**X** Aye ____ Nay ____Excused
Board Member John Crofts, Davis County	**X** Aye ____ Nay ____Excused
Board Member Lorene Kamalu, Davis County	**X** Aye ____ Nay ____Excused
Board Member Bob Stevenson, Davis County	**X** Aye ____ Nay ____Excused
Board Member Brett Anderson, Farmington	____ Aye ____ Nay **X** Excused
Board Member Jeanne Groberg, Fruit Heights	**X** Aye ____ Nay ____Excused
Secretary Tami Tran, Kaysville	**X** Aye ____ Nay ____Excused
Board Member Joy Petro, Layton	**X** Aye ____ Nay ____Excused
Board Member Tony London, Morgan City	____ Aye ____ Nay **X** Excused
Chair Mike Newton, Morgan County	**X** Aye ____ Nay ____Excused
Board Member Brian Horrocks, North Salt Lake	**X** Aye ____ Nay ____Excused
Vice Chair Rod Westbroek, South Weber	**X** Aye ____ Nay ____Excused
Board Member Nakisha Rigley, Sunset	**X** Aye ____ Nay ____Excused
Board Member Dave Maughan, Syracuse	**X** Aye ____ Nay ____Excused
Board Member Jenn Nielsen, West Bountiful	**X** Aye ____ Nay ____Excused
Board Member Brian Vincent, West Point	**X** Aye ____ Nay ____Excused
Board Member Wally Larrabee, Woods Cross	**X** Aye ____ Nay ____Excused

PUBLIC COMMENT PERIOD

No members of the public stepped forward to offer comment.

ChaRM EVENT PRESENTATION

Robi Overson, vice president of Utah Recycling Alliance (URA) and committee chair of Collection of Hard-to-Recycle Materials (CHaRM), addressed the Board. URA has six programs including CHaRM Events, Fix-It Clinics, Garbage Grab, Zero Waste Awards, Trash Talk Podcast, and Green Drinks Social Event. Their goal is to target the public from different angles and have one event in each city annually. Accessibility is a problem that can be targeted when URA partners with Wasatch Integrated and cities to bring events directly to the community.

Overson listed which materials are accepted at CHaRM events including batteries, bicycles, CDs, DVDs, computers, laptops, monitors, electronic waste, cords, ink and toner cartridges, light bulbs, mattresses and box springs, metal, mobile devices, printers, ski equipment, Styrofoam, tires, tubes, carpet, paper, TVs, etc. They have to limit mattresses and charge for refrigerators as well as bulky TVs and monitors. They hope to be able to accept

appliances in the future. New this year thanks to a grant, PVC pipe will be accepted. Executive Director **Preston Lee** noted that WIWMD currently does not separate PVC pipe for recycling.

CHaRM coordinates with vendors such as Bicycle Collective, Assetworx for e-waste, Terracycle for oral care, Atlas for Styrofoam, Ski Trucks, Recyclops for plastic clamshells, Recycle IT for mattresses, Red's Metal Recycling, and Liberty Tire Recycling. Their e-waste recyclers are certified for data destruction.

Overson said CHaRM events are meant to divert as much material from the landfill as possible and includes a shred truck and old medication disposal. At a recent event in Cottonwood Heights, they had 304 vehicles drive through the site, which resulted in 13,824 pounds of diverted waste. Each car was in line for less than 10 minutes. After the event, organizers provide the host city with an impact report that includes zip codes of attendees and how they heard about the event. Holladay City had 282 vehicles and 17,823 pounds of diverted material. Often, staff and elected officials of the hosting city volunteer time to help coordinate the event, which creates both education and buy-in.

A city pays a $2,500 introductory rate for a CHaRM event due to URA grants through Wasatch Integrated Waste. Future events would cost $4,500, which pays URA to market and design the event; coordinate the vendors and volunteers; and manage the program and event operations. **Lee** said Wasatch Integrated wants to be involved and can help cities with their first-time fee. First-time events are usually smaller as it is a kick-off to public awareness, but public demand is continually growing.

Board Member **Dave Maughan** said he wants to Syracuse to take CHaRM's October 17 slot and host an event in their city. **Overson** encouraged officials from other cities on the board to attend Syracuse's event.

ANNUAL OPEN AND PUBLIC MEETINGS TRAINING

The Board participated in Open and Public Meetings Act training presented by the Utah Office of the State Auditor Local Government Division online at https://www.youtube.com/watch?v=QNVBuXB7vkM.

FINANCIAL REPORT

Disbursement Review

Financial Officer **Adam Hacker** reviewed the Disbursement Report for May 1 through June 30, 2026 (the last of the fiscal year), which totaled $3.2 million. Disbursements over $50,500 account for 61% of total disbursements. He pointed out the Cat 966 loader for $449,120, and the asphalt and slurry seal for $406,510. The board reviewed statements and credit card logs for May and June.

Motion:

Maughan moved that the Board approve the disbursements.

Westbroek seconded the motion. All Councilmembers voted in favor, as there was no opposing vote.

Board Member Clark Wilkinson, Centerville	**X** Aye ____ Nay ____Excused
Board Member Nike Peterson, Clearfield	**X** Aye ____ Nay ____Excused
Board Member Marie Dougherty, Clinton	**X** Aye ____ Nay ____Excused
Board Member John Crofts, Davis County	**X** Aye ____ Nay ____Excused
Board Member Lorene Kamalu, Davis County	**X** Aye ____ Nay ____Excused
Board Member Bob Stevenson, Davis County	**X** Aye ____ Nay ____Excused
Board Member Brett Anderson, Farmington	____ Aye ____ Nay **X** Excused
Board Member Jeanne Groberg, Fruit Heights	**X** Aye ____ Nay ____Excused
Secretary Tami Tran, Kaysville	**X** Aye ____ Nay ____Excused

Board Member Joy Petro, Layton	**X** Aye ____ Nay ____Excused
Board Member Tony London, Morgan City	____ Aye ____ Nay **X** Excused
Chair Mike Newton, Morgan County	**X** Aye ____ Nay ____Excused
Board Member Brian Horrocks, North Salt Lake	**X** Aye ____ Nay ____Excused
Vice Chair Rod Westbroek, South Weber	**X** Aye ____ Nay ____Excused
Board Member Nakisha Rigley, Sunset	**X** Aye ____ Nay ____Excused
Board Member Dave Maughan, Syracuse	**X** Aye ____ Nay ____Excused
Board Member Jenn Nielsen, West Bountiful	**X** Aye ____ Nay ____Excused
Board Member Brian Vincent, West Point	**X** Aye ____ Nay ____Excused
Board Member Wally Larrabee, Woods Cross	**X** Aye ____ Nay ____Excused

Financial Statement Review

Hacker presented the unaudited Financial Statements through fiscal year end. The audit is currently underway. The balance sheet statement of net position as of June 30 fiscal year end showed assets at $24.896 million; cash at $691,626; capital projects fund-renewal and replacement account at $7.7 million; $0 in capital in process costs; $8.9 million in account restricted; total noncurrent assets at $60.4 million; total assets at $86.248 million; accounts payable at $1.619 million; total current liabilities at $2.586 million; landfill closure and post closure liability at $8.796 million; noncurrent liabilities at $22.698 million; total liability at $25.925 million; and total liabilities, equity and current surplus at $86.248 million.

Hacker reviewed the statement of revenues, expenses, and changes in net position ending June 30, 2026, the conclusion of the fiscal year. This included $20.626 million in total operating revenue; $11.1 million in household containers; $7.389 million in tipping fees; and $1.317 million in recycled material recovery facility. Total operating expenses were $21.6 million including $1.7 million in supplies; $1.6 million in waste disposal; $1.469 million in maintenance; and $5.3 million in depreciation. The total report deficit was $254,397, with any shortfalls in cash handled through fund transfers from other funds. Regarding non-operating revenues (expenses), there is $1.198 million in interest.

The capital budget report included $1.7 million in total renewal and replacement. The $1.5 million in total capital projects included the purchase of day cabs at the MRF for $191,054; 966 loader for $502,000 including the bucket; and pavement for $301,071. The total capital budget was $3.2 million.

DIRECTOR'S REPORT

Lee presented his report to the board. He provided context for the resolutions on tonight's agenda in previous committee meetings. Wasatch Integrated received the Solid Waste Infrastructure for Recycling (SWIFR) grant August 18, 2026. Response to the Request for Statement of Qualifications (RFSQ) is expected September 10, 2026.

RESOLUTIONS

Resolution 26-05 Ameresco Reorganization and Facilities Agreement

Lee said Ameresco reviewed and agreed to Wasatch's proposed modifications to the agreement.

Motion:

Board Member **Wally Larrabbee** moved that the Board approve Resolution 26-05 Authorizing Executive Director to Consent to the Ameresco Reorganization Transaction and to Waive the Thirty-Day Advance Written Request Requirement Under the Landfill Gas Purchase Agreement passed.

Board Member **Bob Stevenson** seconded the motion. All Councilmembers voted in favor, as there was no opposing vote.

Board Member Clark Wilkinson, Centerville	**X** Aye ____ Nay ____Excused
Board Member Nike Peterson, Clearfield	**X** Aye ____ Nay ____Excused
Board Member Marie Dougherty, Clinton	**X** Aye ____ Nay ____Excused
Board Member John Crofts, Davis County	**X** Aye ____ Nay ____Excused
Board Member Lorene Kamalu, Davis County	**X** Aye ____ Nay ____Excused
Board Member Bob Stevenson, Davis County	**X** Aye ____ Nay ____Excused
Board Member Brett Anderson, Farmington	____ Aye ____ Nay **X** Excused
Board Member Jeanne Groberg, Fruit Heights	**X** Aye ____ Nay ____Excused
Secretary Tami Tran, Kaysville	**X** Aye ____ Nay ____Excused
Board Member Joy Petro, Layton	**X** Aye ____ Nay ____Excused
Board Member Tony London, Morgan City	____ Aye ____ Nay **X** Excused
Chair Mike Newton, Morgan County	**X** Aye ____ Nay ____Excused
Board Member Brian Horrocks, North Salt Lake	**X** Aye ____ Nay ____Excused
Vice Chair Rod Westbroek, South Weber	**X** Aye ____ Nay ____Excused
Board Member Nakisha Rigley, Sunset	**X** Aye ____ Nay ____Excused
Board Member Dave Maughan, Syracuse	**X** Aye ____ Nay ____Excused
Board Member Jenn Nielsen, West Bountiful	**X** Aye ____ Nay ____Excused
Board Member Brian Vincent, West Point	**X** Aye ____ Nay ____Excused
Board Member Wally Larrabee, Woods Cross	**X** Aye ____ Nay ____Excused

Resolution 26-08 Resolution 26-08 Approving Reduction to Certain Solid Waste Rates

Lee said he would like to decrease three rates including out-of-district green waste; pre-chipped or shredded clean green waste; and recyclables processing.

He asked the Board to consider removing the 100% surcharge on green waste, since Wasatch is struggling to meet the carbon demands of its residential recycling programs. He is proposing dropping rates from $70 to $35 per ton. The three components of compost are nitrogen, carbon, and water, and Wasatch needs more carbon. Green waste, which provides carbon, is being taken to other providers because they have better pricing, and he would like to see more green waste coming in, especially from areas north of the District.

When tree trimmers bring their green waste that has been shredded into trucks, it saves Wasatch from having to grind it in their own grinder. Therefore, he is proposing dropping rates from $35 a ton to $15 a ton, which provides an incentive. **Lee** also proposed reducing the rate for processing comingled recyclables at the Davis Material Recovery Facility (MRF) from $50 to $45. This will help support Wasatch's efforts to maximize recycling and material recovery.

Motion:

Board Member **Lorene Kamalu** moved that the Board approve Resolution 26-08 Approving Reduction to Certain Solid Waste Rates.

Westbroek seconded the motion. All Councilmembers voted in favor, as there was no opposing vote.

Board Member Clark Wilkinson, Centerville	**X** Aye ____ Nay ____Excused
Board Member Nike Peterson, Clearfield	**X** Aye ____ Nay ____Excused
Board Member Marie Dougherty, Clinton	**X** Aye ____ Nay ____Excused
Board Member John Crofts, Davis County	**X** Aye ____ Nay ____Excused
Board Member Lorene Kamalu, Davis County	**X** Aye ____ Nay ____Excused
Board Member Bob Stevenson, Davis County	**X** Aye ____ Nay ____Excused
Board Member Brett Anderson, Farmington	____ Aye ____ Nay **X** Excused
Board Member Jeanne Groberg, Fruit Heights	**X** Aye ____ Nay ____Excused

Secretary Tami Tran, Kaysville	**X** Aye ____ Nay ____Excused
Board Member Joy Petro, Layton	**X** Aye ____ Nay ____Excused
Board Member Tony London, Morgan City	____ Aye ____ Nay **X** Excused
Chair Mike Newton, Morgan County	**X** Aye ____ Nay ____Excused
Board Member Brian Horrocks, North Salt Lake	**X** Aye ____ Nay ____Excused
Vice Chair Rod Westbroek, South Weber	**X** Aye ____ Nay ____Excused
Board Member Nakisha Rigley, Sunset	**X** Aye ____ Nay ____Excused
Board Member Dave Maughan, Syracuse	**X** Aye ____ Nay ____Excused
Board Member Jenn Nielsen, West Bountiful	**X** Aye ____ Nay ____Excused
Board Member Brian Vincent, West Point	**X** Aye ____ Nay ____Excused
Board Member Wally Larrabee, Woods Cross	**X** Aye ____ Nay ____Excused

Resolution 26-09 Approving Interlocal Agreement with South Utah Valley Solid Waste District (SUVSWD)

Lee said SUVSWD is made up of seven cities including Goshen, Mapleton, Provo, Salem, Spanish Fork, Springville, and Woodland Hills. These cities currently deliver their recyclables to the Waste Management MRF in Salt Lake City. However, SUVSWD would prefer to drive it 30 miles to Wasatch instead, where they would then pick up waste and haul it south to Bayview Landfill. Neither transactions would be charged, and Wasatch would retain any revenue from the sale of SUVSWD products. SUVSWD's board also needs to approve this agreement, which should be on their agenda at the end of the month. They will try some test runs before their board approves it. **Lee** said this arrangement will not impact any of Wasatch's drivers. He recently opted not to replace the eighth driver due to a reduction of material coming into the landfill.

Motion:

Board Member **John Crofts** moved that the Board approve Resolution 26-09 Approving Interlocal Agreement with South Utah Valley Solid Waste District.

Petro seconded the motion. All Councilmembers voted in favor, as there was no opposing vote.

Board Member Clark Wilkinson, Centerville	**X** Aye ____ Nay ____Excused
Board Member Nike Peterson, Clearfield	**X** Aye ____ Nay ____Excused
Board Member Marie Dougherty, Clinton	**X** Aye ____ Nay ____Excused
Board Member John Crofts, Davis County	**X** Aye ____ Nay ____Excused
Board Member Lorene Kamalu, Davis County	**X** Aye ____ Nay ____Excused
Board Member Bob Stevenson, Davis County	**X** Aye ____ Nay ____Excused
Board Member Brett Anderson, Farmington	____ Aye ____ Nay **X** Excused
Board Member Jeanne Groberg, Fruit Heights	**X** Aye ____ Nay ____Excused
Secretary Tami Tran, Kaysville	**X** Aye ____ Nay ____Excused
Board Member Joy Petro, Layton	**X** Aye ____ Nay ____Excused
Board Member Tony London, Morgan City	____ Aye ____ Nay **X** Excused
Chair Mike Newton, Morgan County	**X** Aye ____ Nay ____Excused
Board Member Brian Horrocks, North Salt Lake	**X** Aye ____ Nay ____Excused
Vice Chair Rod Westbroek, South Weber	**X** Aye ____ Nay ____Excused
Board Member Nakisha Rigley, Sunset	**X** Aye ____ Nay ____Excused
Board Member Dave Maughan, Syracuse	**X** Aye ____ Nay ____Excused
Board Member Jenn Nielsen, West Bountiful	**X** Aye ____ Nay ____Excused
Board Member Brian Vincent, West Point	**X** Aye ____ Nay ____Excused
Board Member Wally Larrabee, Woods Cross	**X** Aye ____ Nay ____Excused

Resolution 26-10 Ameresco and Enbridge Facilities Agreement: A Resolution Authorizing the Executive Director to Negotiate and Execute the Renewable Natural Gas Facilities Agreement and Related Easements

Lee clarified that this agreement is not between Wasatch and Neogenyx, but rather between Wasatch and Enbridge. Neogenyx is part of the agreement as a third party. Enbridge brings a gas line to their facility through easements on the Barlow property, as negotiations have already secured. The interchange where Neogenyx cleans the gas before being injected into the pipeline is on Wasatch property. Since Enbridge wants to give Neogenyx an easement and define the property, Enbridge drafted a standard agreement that was written in their favor. In preparation for a meeting tomorrow with Enbridge, **Lee** and Attorney **Jonathan Burt** met with Neogenyx for negotiations. He is optimistic that Wasatch can come out of the Enbridge meeting with a win.

Since the Board's next meeting isn't until November, **Lee** doesn't want to delay negotiations. The resolution is asking if the Enbridge meeting results in a compromise satisfactory to **Burt** and all members of the Executive Committee, then **Lee** and the Executive Committee would be allowed to sign the agreement. If negotiations do not result in a compromise, and the Executive Board is not unanimous in their decision, then the agreement will be on the Board's November meeting agenda.

Lee detailed the agreement as a 20-year, long-term lease with five-year renewal intervals. He would like to tie the gas purchase agreement to the end of a term. Requiring three signatures from the Executive Board adds support and transparency.

Petro said she doesn't have a problem with the resolution, but has some questions based on the past performance of the parties. Considering the 20-year agreement length, she asked if some allowances should be made for evolving technology. **Lee** said Enbridge is the only gas utility, so it is crucial that they partner with Wasatch. A three-month delay could put off the project and the time necessary to order new pipe. This could affect potential revenues of $1 million per month, which is significant. Board Member **Nike Peterson** said she would rather have a delay than a one-sided agreement affecting Wasatch's assets and property. She proposed changing one word in the agreement from "in *his* discretion" to "in *their* discretion," to denote a unanimous decision that all members of the Executive Committee must sign.

Motion:

Peterson moved that the Board approve Resolution 26-10 Authorizing the Executive Director to Negotiate and Execute the Renewable Natural Gas Facilities Agreement and Related Easements, including the word change.

Petro seconded the motion. All Councilmembers voted in favor, as there was no opposing vote.

Board Member Clark Wilkinson, Centerville	**X** Aye ____ Nay ____Excused
Board Member Nike Peterson, Clearfield	**X** Aye ____ Nay ____Excused
Board Member Marie Dougherty, Clinton	**X** Aye ____ Nay ____Excused
Board Member John Crofts, Davis County	**X** Aye ____ Nay ____Excused
Board Member Lorene Kamalu, Davis County	**X** Aye ____ Nay ____Excused
Board Member Bob Stevenson, Davis County	**X** Aye ____ Nay ____Excused
Board Member Brett Anderson, Farmington	____ Aye ____ Nay **X** Excused
Board Member Jeanne Groberg, Fruit Heights	**X** Aye ____ Nay ____Excused
Secretary Tami Tran, Kaysville	**X** Aye ____ Nay ____Excused
Board Member Joy Petro, Layton	**X** Aye ____ Nay ____Excused
Board Member Tony London, Morgan City	____ Aye ____ Nay **X** Excused
Chair Mike Newton, Morgan County	**X** Aye ____ Nay ____Excused
Board Member Brian Horrocks, North Salt Lake	**X** Aye ____ Nay ____Excused
Vice Chair Rod Westbroek, South Weber	**X** Aye ____ Nay ____Excused
Board Member Nakisha Rigley, Sunset	**X** Aye ____ Nay ____Excused
Board Member Dave Maughan, Syracuse	**X** Aye ____ Nay ____Excused
Board Member Jenn Nielsen, West Bountiful	**X** Aye ____ Nay ____Excused
Board Member Brian Vincent, West Point	**X** Aye ____ Nay ____Excused
Board Member Wally Larrabee, Woods Cross	**X** Aye ____ Nay ____Excused

Resolution 26-11 Approving a License Agreement with Layton City for use of District Property as a Dog Park

Lee said he heard on KSL radio that Layton City wanted a dog park, so he reached out to **Petro**. Layton has the need for a dog park, and Wasatch has property that would fit well. Realistically, it would be on property that is currently unused and has a beautiful tree-lined tunnel residents could walk through. **Burt**, attorney for Wasatch, drafted a 20-year license agreement for the Board to consider. It includes the option to get out of the agreement with a six-month notification from either party. **Lee** suggested a $500 annual payment from Layton to Wastach.

Motion:

Stevenson moved that the Board approve Resolution 26-11 Approving a License Agreement with Layton City for use of District Property as a Dog Park.

Board Member **Brian Horrocks** seconded the motion. All Councilmembers voted in favor, as there was no opposing vote.

Board Member Clark Wilkinson, Centerville	**X** Aye ____ Nay ____Excused
Board Member Nike Peterson, Clearfield	**X** Aye ____ Nay ____Excused
Board Member Marie Dougherty, Clinton	**X** Aye ____ Nay ____Excused
Board Member John Crofts, Davis County	**X** Aye ____ Nay ____Excused
Board Member Lorene Kamalu, Davis County	**X** Aye ____ Nay ____Excused
Board Member Bob Stevenson, Davis County	**X** Aye ____ Nay ____Excused
Board Member Brett Anderson, Farmington	____ Aye ____ Nay **X** Excused
Board Member Jeanne Groberg, Fruit Heights	**X** Aye ____ Nay ____Excused
Secretary Tami Tran, Kaysville	**X** Aye ____ Nay ____Excused
Board Member Joy Petro, Layton	**X** Aye ____ Nay ____Excused
Board Member Tony London, Morgan City	____ Aye ____ Nay **X** Excused
Chair Mike Newton, Morgan County	**X** Aye ____ Nay ____Excused
Board Member Brian Horrocks, North Salt Lake	**X** Aye ____ Nay ____Excused
Vice Chair Rod Westbroek, South Weber	**X** Aye ____ Nay ____Excused
Board Member Nakisha Rigley, Sunset	**X** Aye ____ Nay ____Excused
Board Member Dave Maughan, Syracuse	**X** Aye ____ Nay ____Excused
Board Member Jenn Nielsen, West Bountiful	**X** Aye ____ Nay ____Excused
Board Member Brian Vincent, West Point	**X** Aye ____ Nay ____Excused
Board Member Wally Larrabee, Woods Cross	**X** Aye ____ Nay ____Excused

Petro thanked the Board for their vote. She said Layton City would incur the costs to maintain the dog park, which would eliminate some work for the District. She wants this collaboration between the two cities to be a showpiece. This item will go before the Layton City Council tomorrow, before design and engineering can get started. She would like to fast track it if possible to construction next year.

NOMINATING COMMITTEE

Newton said a nominating committee is required to bring nominations for chair, vice-chair, and secretary to the November board meeting in order to consider filling those positions for the 2027 calendar year. No individual, and no member city's or county's representative, whether one individual or different individuals, may be appointed as chair, vice chair, or secretary for more than three consecutive year terms or be appointed to serve on the executive committee for more than five consecutive year terms, whether as chair, vice chair, or secretary, or a combination of these. He noted that none of the current Committee members have been serving for three years. **Stevenson** and Board Member **Tami Tran** volunteered to be on the Nominating Committee, but other board

members noted that both would not be on the Board next year. Board Members **Brian Horrocks**, **Clark Wilkinson**, and **John Crofts** were nominated to be on the Nominating Committee.

GENERAL BUSINESS

Board members voiced their appreciation for Sustainability Specialist **Collette West** and wished her the best in her new job as Community Program Coordinator with The Recycling Partnership. **West** said she has gained an appreciation for local government and enjoyed bringing 30,000 households access to recycling while working at Wasatch Integrated. She is still on the URA board.

ADJOURNMENT

Upon motion duly made and seconded, the Administrative Control Board meeting was adjourned at 6:31 p.m. All Councilmembers voted in favor, as there was no opposing vote.

Board Member Clark Wilkinson, Centerville	**X** Aye ____ Nay ____Excused
Board Member Nike Peterson, Clearfield	**X** Aye ____ Nay ____Excused
Board Member Marie Dougherty, Clinton	**X** Aye ____ Nay ____Excused
Board Member John Crofts, Davis County	**X** Aye ____ Nay ____Excused
Board Member Lorene Kamalu, Davis County	**X** Aye ____ Nay ____Excused
Board Member Bob Stevenson, Davis County	**X** Aye ____ Nay ____Excused
Board Member Brett Anderson, Farmington	____ Aye ____ Nay **X** Excused
Board Member Jeanne Groberg, Fruit Heights	**X** Aye ____ Nay ____Excused
Secretary Tami Tran, Kaysville	**X** Aye ____ Nay ____Excused
Board Member Joy Petro, Layton	**X** Aye ____ Nay ____Excused
Board Member Tony London, Morgan City	____ Aye ____ Nay **X** Excused
Chair Mike Newton, Morgan County	**X** Aye ____ Nay ____Excused
Board Member Brian Horrocks, North Salt Lake	**X** Aye ____ Nay ____Excused
Vice Chair Rod Westbroek, South Weber	**X** Aye ____ Nay ____Excused
Board Member Nakisha Rigley, Sunset	**X** Aye ____ Nay ____Excused
Board Member Dave Maughan, Syracuse	**X** Aye ____ Nay ____Excused
Board Member Jenn Nielsen, West Bountiful	**X** Aye ____ Nay ____Excused
Board Member Brian Vincent, West Point	**X** Aye ____ Nay ____Excused
Board Member Wally Larrabee, Woods Cross	**X** Aye ____ Nay ____Excused

Mike Newton, Board Chair

Preston Lee, Executive Director