

Alta Solid Waste Disposal District
Quarterly Board Meeting Minutes
Date: January 17, 2024

Call to Order: The regular quarterly meeting of the ASWDD was held in person at the Alta Library and was called to order at 5:05 p.m. on Jan. 17, 2024. Present were four board members: Scott Pierson, Janis Falabella, Hadley Stewart and Debra Adams. Guests attending were Steve MacDonald from the Teton Conservation District.

Review Agenda. No additions/corrections were made.

Nominate and Elect Officers

Debra made a motion to elect the same slate of officers. Hadley seconded. The motion passed. Current members of the Alta Solid Waste District, roles and terms are as follows:

Deb Adams, Treasurer	2022-2024
Janis Falabella, Secretary	2019-2021 2022-2024
OPEN	2022-2023
Scott Pierson, President	2023-2025
Hadley Stewart, Vice President	2023-2025

October Meeting Minutes

Debra motioned for the minutes from Oct. 2023 to be accepted as written, Hadley seconded and the motion passed. Final minutes will be posted here: <https://www.tetoncountyny.gov/AgendaCenter>.

Treasurers Report

See FY 2023-2024 Finance Report (as of 1.15.24). Only new expenditure since last we met was the annual fee for our P.O. Box and Treasurer's bond which is required by statute. Hadley made a motion to approve the report and Debra seconded. The motion passed.

Old Business

1. Solid Waste Agreement between Teton Co. Idaho and Teton Co. WY

Dan Reyes is coordinating this effort and Scott is engaged. The board may have a special meeting for review and consideration of the new agreement.

2. Teton County Solid Waste & Recycling Facility, Driggs, Idaho

The Eastern Idaho Regional Solid waste District (EIRSWD) is a municipal government that administers solid waste services for Madison, Fremont, Clark and Teton counties. Mike Whitfield is TC member/representative.

2. US Forest Service (USFS) Report – nothing new to report.

3. Teton County WY Purchase of Alta North Land

The county sold the 205 Alta Road property (6.12 acres) for \$1,515,613 (purchased the prior May for \$1,601,169) and purchased the adjacent lot (on the corner of Alta North and Ski Hill Road for \$944,615.

4. County Roads Discussion - Speeds-signage-enforcement – updates provided by Dave Gustafson, Road/Supervisor

Temporary cones and reflectors have been installed for the snow season on several curves by private citizens in Targhee Towne to help "off the road" incidents.

5. Teton County Planning - Building permits are taking 4 months to process. The county presently has 2 out of 3 contractors working on these.

6. Alta Park – Construction projects are out to bid for tennis courts. The school and church want [exclusive use] of their parking lots when the school and church are in session. The community parking area adjacent to the Alta Park will be maintained and plowed, when necessary so it is kept open for skiers.

7. Meeting with County Commissioners. Scott sent a letter to the WY County Commissioners requesting a meeting to discuss renewing the Solid waste agreements and dissolution of the Alta Solid Waste District board.

New Business

1. TVCR (Teton Valley Community Recycling has a position open on their board.
2. The annual spring roadside trash pickup will be held in May.

Meeting adjourned at 5:32 pm

Next Meeting: April 17, 2024 at 5pm at the Alta Library