

Alta Solid Waste Disposal District
Special Meeting Minutes
Date: May 23, 2024

Call to Order: A Special Meeting of the ASWDD was held in person at the Alta Library and was called to order at 5:07 p.m. on May 23, 2024. Present were three board members: Scott Pierson, Janis Falabella and Debra Adams (by conference call). Guests attending were Steve MacDonald from the Teton Conservation District and Michael Scheller.

April Meeting Minutes

Debra motioned for the minutes from April 2024 to be accepted as written, Janis seconded and the motion passed. Final minutes will be posted here: <https://www.tetoncountyywy.gov/AgendaCenter>.

Treasurers Report

This year's payment to Teton Idaho has been made. FY2025 budget – to the best of Board's knowledge, a line item has been added to the Teton County WY budget for next year's payment to Idaho for Alta's use of the Driggs, Idaho Transfer station.

Old Business

1. Alta Picnic Donation. Scott made a motion to allocate a final \$4500 from the surplus account to the Alta Wyoming 4-H club through the Teton County WY 4-H district. This will serve as a "bridge" until the club can arrange for other funding sources. Jan seconded. The motion passed.

2. Dissolution of District Formation.

Scott prepared and shared with the Board TCWY Resolution to dissolve and FINDINGS OF FACT for the DISSOLUTION OF THE ALTA SOLID WASTE DISPOSAL DISTRICT. Once the district is dissolved, findings of fact have to be filed in the county of the district. Janis requested that a statement be added to the Resolution absolving board members of all obligations, liabilities and responsibilities.

3. Surplus Funds. The statutes require surplus funds to be dealt with prior to dissolution (before July 1, 2024). The Board discussed providing a pro-rata refund to those Alta residents that paid in. In addition, a certain amount of the surplus funds can be used to implement the refund process up to limit of 6k. Teton County WY Treasurer will do the pro-rata calculation. Credits will be processed to each property owner.

Next Special Meeting will be held at 5pm on June 11 to discuss Budget amendments, sign the final resolution and make any final changes to the finding of fact.

Meeting adjourned at 5:30 pm