

**MINUTES OF THE WORK SESSION OF
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**
for **Monday, March 24, 2025, 1:00 p.m. to 2:15 p.m.**, at the Commission Conference
Room #365, 2380 Washington Blvd, Ste. #360, Ogden, UT and on Zoom
<https://us06web.zoom.us/j/87347346572?pwd=OLT9nUW9igK1amgnwBFosvgiBVyXay.1>
Meeting ID: 873 4734 6572
Passcode: 226857

Members Present: Commissioner Sharon Bolos, Commissioner Gage Froerer (Zoom),
Commissioner Jim Harvey

Discussion and/or action for approval of minutes for the Commission Work Session held on March 17, 2025

Commissioner Harvey made a motion to approve the minutes for the Commission Work Session held on March 17, 2025. Commissioner Froerer seconded the motion. All say aye. The motion carries.

Closed session to discuss the character and competence of an individual

Commissioner Harvey made a motion to go into a closed session to discuss the character and competence of an individual. Commissioner Froerer seconded the motion. All say aye. The motion carries.

Commissioner Harvey made a motion to come out of the closed session and go into the public work session. Commissioner Froerer seconded the motion. All say aye. The motion carries.

Discussion regarding Transfer Station Fee Increase – Sean Wilkinson, Scott Parke, John Watson, Bill Ross

Sean Wilkinson discussed the need to increase the tipping fee at the Transfer Station. Scott Parke explained that the increase will go from \$50.00 to \$52.24, due to expenses going up. This increase in the tipping fee will also be presented at the next Weber County Solid Waste Subcommittee Meeting in April and at the next WACOG meeting. The Commissioners agreed to the \$2.24 increase of the tipping fee.

Sean Wilkinson also discussed the potential impact of a new Transfer Station in Weber County, and the loss of business for the Weber County Transfer Station. He discussed the possibility of extending agreements with the cities and negotiating tipping fees or considering the option of cutting services to lower costs. The Commissioners agreed to keep the Transfer Station operating at the current cost to maintain the health of the system until such time they will need to investigate extending or renewing the city contracts.

Adjourn

Commissioner Harvey made a motion to adjourn the meeting. Commissioner Froerer seconded the motion. All say aye. The motion carries.