

**THE ADMINISTRATIVE CONTROL BOARD
SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)
MEETING AGENDA
TO BE HELD MAY 23, 2012 AT 9:00 a.m.
604 WEST 6960 SOUTH
SALT LAKE COUNTY PUBLIC WORKS ADMINISTRATION BUILDING
TRAINING ROOM**

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request within three working days notice. For assistance, please call V/385-468-6332; TTY 711. **Members of the Board may participate electronically by calling 385-468-6355.**

1. Consent Items: **(Approval Requested)**
 - 1.1 April 25, 2012 Minutes
2. Fee Abatements **(Approval Requested)**
3. The Release of Properties for Sale and Incremental Payment of Back Sanitation Fees **(Approval requested pending items from Treasurer)**
4. 2012 Interim Budget Adjustments, materials available at the meeting, **(Approval Requested)**
Pam Roberts and Stuart Palmer
 - Public Hearing, Adopt 2012 Interim Budget Adjustment, June 21, 2012, 2001 South State Street, Council Chambers at 6:00 p.m.
5. Additional Information on Separation from Salt Lake County **(Information) Pam Roberts**
6. District Resolution 4354 Recommendation to Establish the Sanitation District as an Independent Entity **(Approval Requested) Pam Roberts and Gavin Anderson**
7. Interlocal Agreements with SLCO for Admin Services **(Direction Requested) Pam Roberts**
8. Requested items for the next Board meeting June 27, 2012
 - Additional District Separation Information on Employee Benefits and Liability Insurance