

**THE ADMINISTRATIVE CONTROL BOARD  
SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)  
MEETING AGENDA  
TO BE HELD AUGUST 22, 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 July 25, 2012 Board Meeting Minutes
2. District Resolution Review, Pam Roberts and Gavin Anderson, **(Direction Requested)**
3. 2012 YTD Budget/Expenditures Report, Pam Roberts and Stuart Palmer **(Informational)**
4. First Review of 2013 Budget, Pam Roberts and Stuart Palmer **(Informational/Direction Requested )**
  - Considerations for Cart Replacement and Reinstatement of 2009 Wages
5. If Time Allows: Weekly Recycling and Waste Audit Report, Pam Roberts **(Informational)**
6. Requested items for the September Board Meeting
  - Human Resource Updates, Jill Carter, Consultant
  - Approve Districts Administrative/Financial Policies
  - State Statute 17D Update