

**THE ADMINISTRATIVE CONTROL BOARD
SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)
MEETING AGENDA
TO BE HELD NOVEMBER 28, 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. Introduction of New Member, **(Informational)**
 - Jim Brass, Murray City
2. Consent Items: **(Approval Requested)**
 - 1.1 November 14, 2012 Board Meeting Minutes
 - 1.2 Fee Abatements
3. Public Hearing for the District's 2013 Budget Adoption, December 6th at 6 p.m.
County Council Chambers, Pam Roberts **(Reminder)**
4. Tentative Approval for the 2013 District Budget Including the Proposed Tipping Fee Increase from SL Valley Landfill, Pam Roberts and Stuart Palmer **(Approval Requested)**
5. Staff Recommendation for District Employee's Retirement Accounts, Pam Roberts **(Direction/Approval)**
6. Risk Management Insurance Costs Outline, Pam Roberts and Consultant Keri Chappell from AON, **(Information/Approval)**
7. District Resolution, accepting Wasatch Front Waste and Recycling District Organization, Pam Roberts **(Approval Requested)**
8. District Policies, Pam Roberts and Gavin Anderson, **(Approval Requested)**
 - Draft of the 2013 Billing Process
9. Cancel the Regularly Scheduled December Board Meeting on December 26th, Scott Bracken, **(Decision Requested)**
10. 2013 District Board Meeting Schedule, Pam Roberts **(Direction Requested)**
 - Fourth Wednesday of month 9:00 a.m. (keep or change time)
11. 2013 Board Officers, Pam Roberts and Gavin Anderson **(Informational)**
12. Requested items for the next Board Meeting January 23, 2013
 - Any remaining District Policies needing approval
 - 2013 Board Officers, elections
 - Compensation/Classification Proposal