

**THE ADMINISTRATIVE CONTROL BOARD
WASTACH FRONT WASTE AND RECYCLING DISTRICT
MEETING AGENDA
TO BE HELD FEBRUARY 25, 2013 AT 8:30 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 January 17, 2013 Board Meeting Minutes
2. 2012 Preliminary Financial Report , Stuart Palmer, **(Informational)**
3. Overview of 2012 Accomplishments and 2013 Goals, Pam Roberts, **(Information/Direction Requested)**
4. Executive Director's Recommendation to Resolve the Current Salary Compression and Internal Inequity, Pam Roberts, **(Approval Requested)**
5. Statutory Differences Between Districts and Cities/Counties, Gavin Anderson, **(Informational)**
6. 2013 Administrative Control Board Meeting Schedule, Pam Roberts and Coralee Wessman-Moser, **(Decision Requested)**
7. District Budget Calendar and Financial Reports, Pam Roberts and Stuart Palmer, **(Informational/Direction)**
8. District Resolution for Alternative Social Security Program, International City Management Association-Retirement Corp, Pam Roberts and Gavin Anderson, **(Adoption Requested)**
9. Riverton City RFP, Pam Roberts, **(Information/Direction Requested)**
10. Review Announcements of Billing Change and Timelines, Pam Roberts, **(Informational)**
11. Requested items for the next Board Meeting
 - Recommendation to Allow Bulk Trailer Rental for District Customers
 - Request for new FTE Allocation: Billing Clerk