

**THE ADMINISTRATIVE CONTROL BOARD
WASTACH FRONT WASTE AND RECYCLING DISTRICT
MEETING AGENDA**

To Be Held July 22, 2013, 8:30 A.M. Located At
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 five 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 June 24, 2013 Board Meeting Minutes
- 1.2 Abatements

2. Informational and Discussion Items: (No Action Requested)

- 2.1. Tentative Costs Associated with Requirements for the Implementation of the Affordable Health Care Act, Informational - Gaylyn Larsen & Dave Jackson, First West Benefit Solutions
- 2.2. Presentation on Subscription Curbside Glass Collections –John Laird, Momentum Recycling
- 2.3. 2013 Second Quarter Financial Report – Stuart Palmer

3. Approval, Action or Direction Items for the Board:

- 3.1. Recommendation for District Request for Proposals: Approval Requested – Pam Roberts
Curbside Glass Collections for Subscription Program
Hauling Glass Containers from Central Collection Sites
Processing Glass Collected within the District
- 3.2.Recommendation on District Policy Regarding Reduced Service Fee For Indigent Persons,
Approval Requested – Pam Roberts & Gavin Anderson
- 3.3. Approve Additions to the Risk Management Section of District Policy Manual Related to
Uninsured and Underinsured Motorists Policies, Pam Roberts & Gavin Anderson
- 3.4.Reinstate Trailer Rental Program to Mount Air Residents at Full Cost, Approval Requested –
Board Member Granato and Pam Roberts

4. Requested items for the next Board Meeting, Monday, August 26, 2013 8:30 a.m.

- Update on Subscription Green Waste Program
- Direction for the 2014 Budget
- Updates on Billing and Collections
- Plan for Billing in 2014