

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

To Be Held Monday, March 24, 2014, at the District Offices located at 604 West 6960 South, inside the 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.

Call to Order: Sabrina Petersen, Board Chair

1. Consent Items: (Approval Requested)

- 1.1. February 24, 2014 Public Hearing Minutes
- 1.2. February 24, 2014 Board Meeting Minutes

2. Meeting Open for Public Comments: (Comments are limited to 3 minutes)

3. Business Items:

- 3.1. Reschedule the Regular Monthly Board Meeting on Monday, May 26, 2014, Memorial Day Holiday
(Decision Requested)
- 3.2. 2013 Independent Financial Audit Report, Ray Bartholomew, Squire and Co. **(Approval Requested)**
(Separate Document)
- 3.3. Review Fund Balance and Designated Funds for Capital Purchases, Pam Roberts & Stuart Palmer
(Direction Requested)
- 3.4. Policy for Assessing Fees on Homes That are Secondary Properties and Policy for Homes that are Vacant, Pam Roberts & Gavin Anderson **(Approval Requested)**
- 3.5. Abatements or Refunds, Pam Roberts **(Approval Requested)**
- 3.6. Leave Accrual for Appointed Staff, Gaylyn Larsen **(Direction Requested)**
- 3.7. Resolutions Approving Interlocal Agreement (s) with Salt Lake County **(Adoption Requested)**
 - Adoption of Resolution 4363 Approving Administrative Services
 - Adoption of Resolution 4364 Approving Landfill Services
- 3.8. Murray City De-annexation Updates, Doug Hill, Murray City Public Works Director & Pam Roberts **(Informational/Direction)**

4. Requested items for the Next Board Meeting on Monday, April 28, 2014

- 2014 1st Quarter Financial Report
- 2014 Goals and Performance Measures
- Briefing on 2014 Billing processes