

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

To Be Held Monday, September 22, 2014, at 9:00 a.m. 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. July 21, 2014 Board Meeting Minutes

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

**3. Informational Items:**

3.1. Monthly Loss Report

3.2. Healthcare Benefits Survey Report, Gaylyn Larsen, Human Resource Manager

**4. Business Items:**

4.1. Request to delay implementation of policy 15.1. Service Charges Effecting Big Cottonwood Canyon Residents, Board Member Leary & Pam Roberts. (**Approval Requested**)

4.2. First Look 2015 Budget – Pam Roberts and Stuart Palmer (**Direction Requested on the Following**)

4.2.1. Area Cleanup Schedule

4.2.2. Merit Increase Based Upon Market Included in Next Proposal

4.2.3. Capital Purchase: 1 Additional Side Load Truck for Green and Growth

4.2.4. 1 additional FTE, Equipment Operator effective July 1, 2015 for Green and Growth

4.2.5. Cancellation of the 2015 ACB previously approved fee increase of \$2.00 per month

4.3. Request for Board Members to serve on an Investment Committee, Pam Roberts (**Approval Requested**)

4.4. Follow-up on 2200 West Residents, Interlocal with Salt Lake City for Exchange of Services, Pam Roberts (**Approval of Direction Requested**)

4.5. Confirm or Reschedule November meeting for November 17<sup>th</sup>, 2014.

**5. Requested Items for the October 25, 2014 Meeting**

- 3<sup>rd</sup> Quarter Financial Report
- 2014 Projected Revenues/Expenditures vs 2014 Budgeted
- 2015 Requested Budget
- Policy for Mid-Year Budget Review, Gavin Anderson
- Set Public Hearing date in December for 2015 Budget