

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

To Be Held Monday, October 27, 2014, at 9:00 a.m. at the Salt Lake County Fleet Administration Building located at 7125 South 600 West in Midvale, Utah.

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request within five working day's 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. September 22, 2014 Board Meeting Minutes

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

3. Agenda Items

3.1. Salt Lake County Fleet Report, Sarah Brenna, Admin Services Department Director, Greg Nuzman, Fleet Division Director, Evan Harrison, Fiscal Manager **(Informational)**

3.2. 3rd Quarter Financial Report **(Informational)**

3.3. 2015 Proposed Budget – Pam Roberts, Stuart Palmer, Gaylyn Larsen and Lorna Vogt **(Direction Requested on the Following)**

3.3..1. Improving WFWRD's Annual Yield, Greg Aiken & Scott Burnett, Zions Capital Advisors

3.3..2. Compensation Recommendations: Merit, COLA, Health Insurance Benefits

3.3..3. Capital Purchase: 1 Additional Side Load truck for Green and Growth

3.3..4. 1 additional FTE, Equipment Operator effective July 1, 2015 for Green and Growth

3.3..5. Fund Balance Review

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

3.4. Letter of Engagement with Squire Tax Advisory, 2014 Financial Audit & Non-audit Services, Stuart Palmer, Controller **(Approval Requested)**

If meeting time allows the following items will be reviewed:

3.5. Recommended Revision to policy 15.1. Service Charges Effecting Big Cottonwood Canyon Residents, Pam Roberts and Gavin Anderson **(Approval/Direction Requested)**

3.6. Year to Year Monthly Loss Report Comparison, Lorna Vogt **(Informational)**

3.7. Area Cleanup Rotation Concepts **(Informational)**

4. Requested Items for the November 17, 2014 Meeting

- Approve the 2015 Tentative Budget
- Confirm the Public Hearing Date, Monday, December 8, 2014 @ 6:00 p.m.
- Policy for Mid-Year Budget Review, Gavin Anderson