

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

To Be Held Monday, April 27, 2015, 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 day's notice. For assistance, please call V/385-468-6332; TTY 711. Members of the Board may participate electronically.

Call to Order: Jim Brass, Board Vice Chair

1. Consent Items: (Approval Requested)

- 1.1. March 23, 2014 Board Meeting Minutes
- 1.2. Conflict of Interest Disclosure Approvals

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

3. Business Items

- 3.1. Legal Counsel's Recommendations Related to the 2016 Budget Process as Follows:
 - 3.1.1. Set the Tentative Budget Adoption for October 26, 2015 during the Regularly Scheduled Monthly Board Meeting (**Approval Requested**)
 - 3.1.2. Set the Public Hearing to Allow Public Comment on the 2016 Budget for Monday, November 16, 2015 at 6:00 p.m. (**Approval Requested**)
 - 3.1.3. Set the Board Meeting scheduled on Monday, December 7, 2015 as the 2016 Budget Adoption (**Approval Requested**)
- 3.2. Contract with Momentum Recycling, LLC for Curbside Glass Collections, Pam Roberts (**Approval Requested**)
- 3.3. Recommendation to hold a Public Hearing on Monday, May 18, 2015 at 6:00 p.m. to approve Resolutions 4367 & 4368 to adopt new fees associated with the curbside glass subscription program and acceptance and expenditure of the CNG grant funding
- 3.4. Authorization to withdraw properties from Tax Sale, Pam Roberts (**Approval Requested**)
- 3.5. 2015 First Quarter Financial Report, Stuart Palmer, Controller (**Informational**)
- 3.6. OPEB/ Post Retirement Benefits Overview, Pam Roberts & Gaylyn Larsen (**Informational/Discussion**)
- 3.7. 2015 First Quarter Performance Measures, Pam Roberts (**Informational**)
- 3.8. Information Systems Security and Data Protection Policies: Cyber Security, Pam Roberts (**Approval Requested**)
- 3.9. Set a date for a Rocky Mountain Recycling Center Tour, Board Member Bracken

4. Requested Items for the May 18, 2015 Meeting

- Resolution 4367 to adopt new fees associated with curbside glass subscription program
- Resolution 4368 of acceptance and expenditure of CNG grant
- Policy for Procurement Section of WFWRD Manual Related to Protests
- Murray City Analysis for possible RFP Process