

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

To Be Held Monday, May 18, 2015, at 6:00 p.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: Dama Barbour, Board Chair

1. Consent Items: (Approval Requested)

1.1. April 27, 2014 Board Meeting Minutes

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

3. Public Hearing

3.1. Open Public Hearing on a Proposed 2015 Budget Adjustment to accommodate CNG Grant Funds and Adoption of New Fees Associated with Subscription Curbside Glass Program.

3.2. Citizen Public Input (Public comments are limited to 3 minutes)

3.3. Board Comments

3.4. Close of the Public Hearing

4. Business Items

4.1. Board Adoption of Resolution 4367 to adopt new fees associated with curbside glass subscription program (**Approval Requested**)

4.2. Board Adoption of Resolution 4368 of opening and amending the 2015 Budget to accommodate CNG grant funds (**Approval Requested**)

4.3. Policy for Procurement Section of WFWRD Manual Related to Protests, Rachel Anderson, Legal Counsel (**Approval Requested**)

4.4. Policy for Salary Adjustments on an Employee's Change of Duties, Pam Roberts, Executive Director and Gaylyn Larsen, HR Manager (**Approval Requested**)

5. Informational Items

5.1. Management Recommendations after the Murray City Possible RFP Analysis, Pam Roberts, Lorna Vogt and Stuart Palmer (**Discussion/Direction Requested**)

6. Requested Items for the June 22, 2015 Meeting

- More Information from Staff on OPEB
- Reschedule or Cancel the July 27, 2015 Board Meeting
- Report from Zions Wealth Advisory