

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

To Be Held Monday, October 26, 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: Dama Barbour, Board Chair

1. Consent Items: (Approval Requested)

1.1. September 28, 2015 Board Meeting Minutes

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

3. Business Items:

3.1. 3rd Quarter Financial Report, Stuart Palmer (**Informational**)

3.2. 3rd Quarter Performance Measures Report, Pam Roberts (**Informational**)

3.3. 2016 Tentative Budget and Fee Schedule, Pam Roberts & Stuart Palmer (**Approval Requested**)

- Proposed \$5.00 fee increase for the Green Trailer Rental (from \$35 to \$40)

3.4. Confirm Budget Hearing Date, November 16, 2015 at 6:00 pm, to allow Comments on the 2016 Tentative Budget, Pam Roberts (**Approval Requested**)

3.5. Change in Long-Term Disability Insurance, Gaylyn Larsen (**Approval or Direction Requested**)

3.6. 2016 Re-Route to Accommodate Growth, Pam Roberts & Mike Allan (**Informational**)

3.7. Update on Curbside Glass Collection Services, Pam Roberts (**Informational**)

4. Requested Items for the November 16th Public Hearing

- 2016 Tentative Budget Review
- Confirm the Date for the 2016 Budget and Fee Schedule Adoption: Monday, December 7, 2015