

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

ADMINISTRATIVE CONTROL BOARD MEETING

AND PUBLIC HEARING AGENDA

To Be Held Monday, November 14, 2016, 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 days' notice. For assistance, please call V/385-468-6332; TTY 711. Members of the Board may participate electronically.

Call to Order: Jim Brass, Board Chair

1. Consent Items: (Approval Requested)

1.1. October 24, 2016 Board Meeting Minutes

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

3. Public Hearing

3.1. Open the Public Hearing on the Tentatively Adopted 2017 Tentative Budget and the Public Hearing on the Proposed Fee Increase for Contracted Services and New Fees for Newly Built Homes, Jim Brass, Chair

3.2. Staff Input/Budget Presentation, Pam Roberts, Executive Director and Cathy Jensen, Financial Controller (**Informational**)

- New Fee for newly built homes in the amount of \$50.00 plus a \$10.00 delivery fee to offset actual costs of \$110.00 for waste and recycling cans plus delivery.
- Fee increase for contracted services in the amounts of \$5.00 per container/per month and \$1.00 per side load can/per month.
- To be effective for each city, July 1, 2017, for Salt Lake County facilities, January 1, 2018. All other contracted accounts will be effective January 1, 2017.

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

3.4. Board Comments

3.5. Close of the Public Hearings

4. Business Items

- 4.1. Pending the Outcome of Tonight's Public Hearing, Confirm, or Cancel the Date for the 2017 Budget and Fee Schedule Adoption: Monday, December 12, 2016; Pam Roberts (**Board Action Requested**)
- 4.2. If there is no Need for the Meeting on December 12th, Board Adoption of Resolution 4377 and Exhibit "A", 2017 Budget; and Exhibit "B", 2017 Fee Schedule including New Fees and Fee Increases; Pam Roberts (**Adoption Requested**)
- 4.3. Board Tentative Adoption of 2017 Board Meeting Schedule; Pam Roberts (**Approval Requested**)
- 4.4. Request Approval of Appointment for Cathy Jensen to serve as an alternate for Pam Roberts as the District's Representative for the Utah Association of Special Districts, Pam Roberts (**Approval Requested**)
- 4.5. Process for Nominating the 2017 Board Vice Chair, Pam Roberts (**Informational/Direction**)

5. Requested Items for the Next Board Meeting (s)

- If Needed: December 12th Meeting: Adoption of the 2016 District Budget and Fee Schedule
- Monday, January 23, 2017 Meeting:
 - WFWRD Orientation for new Board Members and Returning Board Members
 - The 2016 Year-end Financial Report, Informational
- Possible Agenda Item for the January, or February Meeting: Succession of the 2016 Board Vice Chair Elected as the 2017 Board Chair and Elect the 2017 Board Vice Chair (Public Meeting will need to be Noticed for Action Items)