

ADMINISTRATIVE CONTROL BOARD – WASATCH FRONT WASTE AND RECYCLING DISTRICT
PUBLIC HEARING ON THE 2014 ADJUSTED BUDGET and ADOPTION OF THE 2014 ADJUSTED BUDGET-MINUTES

DATE/TIME	LOCATION	ATTENDEES
<p>May 27, 2014 6:00 p.m.</p> <hr/> <p>Next Board Meeting July 21 ,2014 9:00 a.m.</p>	<p>604 W 6960 S Training Room</p>	<p><u>Board Members:</u> Chair Sabrina Petersen, Vice-Chair Dama Barbour, , Sam Granato, Jim Brass, Scott Bracken, Coralee Moser electronically <u>Absent:</u> Aimee Newton, Jim Bradley, Patrick Leary</p> <p><u>District Staff:</u> Pam Roberts, Stuart Palmer, Lorna Vogt, Gaylyn Larsen, Gavin Anderson, Whitney Mecham</p> <p><u>Public:</u> Adam Gardiner, Kerri Nukamura, Chris Grover</p>
<p>AGENDA</p>		

1. **Welcome:** Introduction-Sabrina Petersen, Chair Administrative Control Board for Wasatch Front Waste and Recycling District.
 - Introduction of Whitney Mecham, District Executive Assistant appointed as Board Clerk
2. **Open Public Hearing**
3. **Citizen Public Input** (public comments are limited to 3 minutes)
4. **Board Comments**
5. **Close of the Public Hearing on the 2014 Wasatch Front Waste and Recycling District Budget Adjustment**
6. **Board Adoption of the Resolution Adopting: “Exhibit A” Wasatch Front Waste and Recycling District Adopted 2014 Budget Adjustment**

NOTE: Documents available at this Public Meeting relating to the Wasatch Front Waste and Recycling District 2014 Adjusted Budget are:

- **Exhibit A: 2014 Adjusted Budget (includes Wasatch Front Waste and Recycling District’s 2014 Adjusted Budget)**
7. **Adjourn Meeting**

TOPICS/ OBJECTIVES	KEY POINTS/ DECISIONS	ACTION ITEMS WHO – WHAT – BY WHEN	STATUS
<p>1. Welcome: Board Chair Sabrina Petersen</p> <p>Introduction of new District Executive Assistant</p>	<p>Board Chair Sabrina Petersen opened the meeting on behalf of Wasatch Waste Front & Recycling District.</p> <p>Board Chair Petersen introduced the new District Executive Assistant, Whitney Mecham.</p>	<p>Whitney was previously sworn in as the Board Clerk.</p>	
<p>2. Open Public Hearing</p>	<p>Board Chair Petersen opened the public hearing.</p> <p>Pam Roberts, Executive Director announced that the district has won a \$100,000 grant to go towards the purchase of CNG trucks. Shout out to Lorna Vogt, the Deputy Director of Operations for her work in obtaining the grant. Pam stated that the \$100,000 will off-set the \$100,000 in capital purchases.</p> <p>Council Member Granato asked how much grant money the district received last year. Lorna confirmed we received \$79,000 last year.</p> <p>Stuart Palmer, Controller, reviewed the Executive Summary, listed under “Exhibit A”. He stated that the adopted budget and expenses is \$19 million. The financial impact with fee and revenue changes will be an increase of \$100,000 with grant revenue, no impact on expenses, and capital purchases will not increase. The grant money will be used to help fund capital purchases. This will change our designated funds from \$7.7 million to \$7.8 million, increasing our fund balance by \$100,000.</p>	<p>Motion to Open Public Hearing: by Board Member Bracken, seconded by Board Member Granato.</p>	

<p>3. Citizen Public Input (public comments are limited to 3 minutes)</p>	<p>No public input.</p>	<p>Board Chair Petersen moved on to Board Comments.</p>	
<p>4. Board Comments</p>	<p>Board Vice-Chair Barbour thanked Lorna Vogt for her work on obtaining the grant.</p> <p>Board Chair Petersen asked Lorna how she found the grant. Lorna responded that it is state money that is passed through the federal budget for alternative fuels and clean fuel technology. There are different pots of money available: one for alternative energy, vehicles, filling stations, and conversions.</p> <p>Board Member Moser asked if there are any requirements attached to this grant money. Lorna responded that there is a grant agreement which is a contract with the state in which we must verify with the state that the money is spent on new purchases within a given timeframe; we must submit specifications on the trucks that we purchase to demonstrate that we are buying alternative energy trucks; we have to keep these new trucks on our books for a certain amount of time; and if we sell, dispose or wreck them we have to report that to the state. Once we demonstrate our purchase, we are reimbursed for the amount. An annual report will be submitted to the state as well.</p> <p>Board Member Bracken asked if insurance will cover the new equipment if one of the new trucks is wrecked. Lorna confirmed that it would be covered but we would need to submit how the truck was disposed.</p>		
<p>5. Close of the Public Hearing on the 2014 Wasatch Front Waste and Recycling District Budget Adjustment</p>		<p>Motion: by Council Member Brass, seconded by Council Member Bracken</p>	

6. Board Adoption of the Resolution Adopting: “Exhibit A” Wasatch Front Waste and Recycling District Adopted 2014 Budget Adjustment		Motion: by Council Member Bracken, seconded by Board Member Granato. All in favor (of Board Members present)	Approved May 27, 2014
7. Adjournment 6:15 pm			