THE ADMINISTRATIVE CONTROL BOARD
SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)
MEETING AGENDA
TO BE HELD MAY 23, 2012 AT 9:00 a.m.
604 WEST 6960 SOUTH
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 three working days notice. For assistance, please call V/385-468-6332; TTY 711. Members of the Board may participate electronically by calling 385-468-6355.

1. Consent Items: (Approval Requested)
   1.1 April 25, 2012 Minutes

2. Fee Abatements (Approval Requested)

3. The Release of Properties for Sale and Incremental Payment of Back Sanitation Fees (Approval requested pending items from Treasurer)

4. 2012 Interim Budget Adjustments, materials available at the meeting, (Approval Requested) Pam Roberts and Stuart Palmer
   - Public Hearing, Adopt 2012 Interim Budget Adjustment, June 21, 2012, 2001 South State Street, Council Chambers at 6:00 p.m.

5. Additional Information on Separation from Salt Lake County (Information) Pam Roberts

6. District Resolution 4354 Recommendation to Establish the Sanitation District as an Independent Entity (Approval Requested) Pam Roberts and Gavin Anderson

7. Interlocal Agreements with SLCO for Admin Services (Direction Requested) Pam Roberts

8. Requested items for the next Board meeting June 27, 2012
   - Additional District Separation Information on Employee Benefits and Liability Insurance