THE ADMINISTRATIVE CONTROL BOARD
SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)
MEETING AGENDA
TO BE HELD JULY 25, 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 June 21, 2012 June Budget Adjustment Public Hearing Minutes
   1.2 June 27, 2012 Board Meeting Minutes


3. Additional Allocations for District Organization to be hired in the fall, Pam Roberts (Approval Requested)
   • Human Resource Manager, Grade 31
   • Accountant, Grades 28/30/32

4. Name the District Ideas from Employees, Pam Roberts (Direction/Decision Requested)


6. If Time Allows: Briefing on 2012 Waste Audits, Pam Roberts (Informational)

7. Requested items for the August Board Meeting
   • Approve Additional District Policies
   • 2012 YTD Budget/Expenditures Report
   • First review of 2013 Budget