THE ADMINISTRATIVE CONTROL BOARD
SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)
MEETING AGENDA
TO BE HELD AUGUST 22, 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 July 25, 2012 Board Meeting Minutes

2. District Resolution Review, Pam Roberts and Gavin Anderson, (Direction Requested)

3. 2012 YTD Budget/Expenditures Report, Pam Roberts and Stuart Palmer (Informational)

4. First Review of 2013 Budget, Pam Roberts and Stuart Palmer (Informational/Direction Requested)
   • Considerations for Cart Replacement and Reinstatement of 2009 Wages

5. If Time Allows: Weekly Recycling and Waste Audit Report, Pam Roberts (Informational)

6. Requested items for the September Board Meeting
   • Human Resource Updates, Jill Carter, Consultant
   • Approve Districts Administrative/Financial Policies
   • State Statute 17D Update