THE ADMINISTRATIVE CONTROL BOARD
WASTACH FRONT WASTE AND RECYCLING DISTRICT
MEETING AGENDA
TO BE HELD JANUARY 17, 2013 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.

Welcome New Member
- Sam Granato, Salt Lake County

1. Board Member Oath of Office, Gavin Anderson and Allison Dodge

2. 2013 Board Officers, Pam Roberts, (Decision Requested)

3. 2013 District Board Meeting Schedule, Pam Roberts, (Decision Requested)


5. Land Exchange with Salt Lake County, Pam Roberts and Gavin Anderson, (Informational)

6. Wasatch Front Waste and Recycling District Interlocal Agreement with Salt Lake Valley Landfill, Pam Roberts, (Approval Requested)


10. Update on 2013 Customer Billing, Pam Roberts, (Informational)

11. Consent Items: (Approval Requested)
    11.1 November 28, 2012 Board Meeting Minutes
    11.2 December 6, 2012 Public Hearing Minutes
    11.3 Fee Abatements

12. CLOSED SESSION - Personnel Matter, Patrick Leary, Pam Roberts and Scott Bracken
    12.1 Possible Decision to be made in Open Session

13. Requested items for the next Board Meeting
    - Billing Costs Update