

**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)**
4. Disclosure Statement, Gavin Anderson, **(Informational)**
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)**
7. Updated District Policy Manual, Pam Roberts and Gavin Anderson, **(Approval Requested)**
8. Recommendation for 2013 Post- Retirement Benefit Change for New Hires, Pam Roberts, **(Approval Requested)**
9. Alternative to Social Security Program, Entering into a contract agreement with ICMA-RC: 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