

**THE ADMINISTRATIVE CONTROL BOARD
WASTACH FRONT WASTE AND RECYCLING DISTRICT
MEETING AGENDA
TO BE HELD MAY 20, 2013 DIRECTLY FOLLOWING THE 2013 BUDGET
ADJUSTMENT PUBLIC HEARING
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 22, 2013 Board Meeting Minutes

2. Informational and Discussion Items: (No Action Requested), Pam Roberts

2.1. June 17th is the National Garbage Man Day

2.2. Steve Reyes, Equipment Operator, 2013 Environmental Industries (EIA) Driver of the Year Finalist (One of six finalists selected from 900 candidates nation-wide)

2.3. Media events past, present and future

- Monday, April 22nd KTVX CNG Promo;
- Tuesday, May 7th, KUTV News in the Morning promoting recycling;
- Upcoming events with dates and times TBD:
 - Parents Empowered and Green Waste Collection Program

2.4. 2013 and 2014 District waste and recycling collection routing changes

2.5. De-annexation Policy Discussion, Pam Roberts and Gavin Anderson

3. Action or Direction Items for the Board:

3.1. Customer Fee Payment Schedule for 2013 and 2014, Stuart Palmer

4. Requested items for the next Board Meeting, Monday, June 24, 2013 8:30 a.m.

- 2012 Independent Financial Audit Report
- 2013 URS Annual Audit Report
- District Services Review and Updates