

**THE ADMINISTRATIVE CONTROL BOARD
WASTACH FRONT WASTE AND RECYCLING DISTRICT
MEETING AGENDA
TO BE HELD JUNE 24, 2013, 8:30 a.m. LOCATED AT
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 five 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. Introduction: Jocelyn Walsh-Magoni, Executive Assistant serving as Board Clerk

2. Consent Items: (Approval Requested)

1.1 May 20, 2013 Budget Adjustment Hearing Minutes

1.2 May 20, 2013 Board Meeting Minutes

3. Informational and Discussion Items: (No Action Requested), Executive Staff

2.1. 2013 Utah Retirement Systems Audit Report

2.2. Financial Statement: Bank Balances, PTIF and Zion's Accounts

4. Approval, Action or Direction Items for the Board:

3.1. Approve Executive Director's Appointment of Stuart Palmer as District Controller, Pam Roberts

3.2. Approve the 2012 Independent Financial Audit Report, Stuart Palmer, Controller and Ray Bartholomew from Squire

3.3. Adopt Updated Resolution Approving Indigent Waiver for Reduced Service Fee, Pam Roberts & Gavin Anderson

3.4. Review incorrect 2nd can charges and establish policy for refunds, Pam Roberts & Gavin Anderson

3.5. District Community Container Sites, Pam Roberts, Board Chair Moser and Board Member Leary

3.6. Recommendations on De-annexation from the District, Pam Roberts

5. Requested items for the next Board Meeting, Monday, July 22, 2013 8:30 a.m.

- Requirements for the Implementation of the Affordable Health Care Act
- Update on 2013 Billing and Collections
- Direction for the 2014 Budget