

**THE ADMINISTRATIVE CONTROL BOARD
WASTACH FRONT WASTE AND RECYCLING DISTRICT
MEETING AGENDA**

To Be Held September 23, 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. Consent Items: (Approval Requested)

1.1 August 26, 2013 Board Meeting Minutes (Pages 1-7)

2. Approval Requested: Executive Director's Recommendations

2.1. 2014 Other Post Employment Benefits (OPEB), Pam Roberts and Gaylyn Larsen (Page 8)

2.2. Equipment Operator & Lead Equipment Operator Salary Equalization to be effective October 1, 2013, Pam Roberts and Gaylyn Larsen (Pages 9-11)

2.3. Risk Management through the Local Governments Trust, Ryan Hatch & Greg Baumgartner, Member Services, Utah Local Governments Trust (Pages 12-20)

2.4. Policy allowing executive staff to approve and refund customers who overpay annual fees, Pam Roberts and Gavin Anderson (Page 21)

3. Direction Requested:

3.1 Discussion on Special Districts versus Local Districts, LeGrand Bitter, Executive Director and Mark Anderson, Legal Counsel UASD

3.2 Proposed 2014 Budget, Pam Roberts and Stuart Palmer (Pages 22-27)

3.3 Residential Service Fee Increase Scenarios, Pam Roberts and Stuart Palmer (Page 28)

4. Informational Items:

4.1. Follow up on the Calendar for Municipal Contracts, Pam Roberts (Page 29)

5. Requested items for the next Board Meeting, Monday, October 28, 2013 8:30 a.m.

- Town of Alta's Waste Management Proposal, Guests from the Town of Alta
- 2014 Billing and Collections Plan
- Recommendations for Admin and Bank Fees