

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

To Be Held Tuesday, May 27, 2014, at 6:00 p.m. at the District Offices located at 604 West 6960 South, inside the 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.

Call to Order: Sabrina Petersen, Board Chair

1. Consent Items: (Approval Requested)

- 1.1. April 28, 2014 Board Meeting Minutes
- 1.2. Disclosure Statements
- 1.3. Abatements and Refunds

2. Meeting Open for Public Comments: (Comments are limited to 3 minutes)

3. Business Items:

- 3.1. Follow-up on Customer Support of Billing and Cash Receipting Processes, Pam Roberts, Executive Director, Lorna Vogt, Deputy Director over Operations & Stuart Palmer, Controller **(Informational)**
- 3.2. Follow-up on Full Time Employee Allocation Proposal, Pam Roberts, Lorna Vogt & Stuart Palmer **(Approval Requested)**
- 3.3. District Policies for Assessing Fees on Vacant Properties and Properties that are Designated as Recreational-Seasonal, Gavin Anderson, Legal Counsel **(Approval Requested)**
- 3.4. Request to Table Fee Waiver Policy Discussion During the June 23rd Meeting, Pam Roberts **(Approval Requested)**

4. Informational Items:

- 4.1. Monthly Loss Report, Lorna Vogt
- 4.2. National Garbage Person's Day on Tuesday, June 17, 2014, Gaylyn Larsen, HR Manager

5. Requested items for the Next Board Meeting on Monday, June 23, 2014

- Review Fee Waiver Policy
- Recommendations on the Annual Area Cleanup Schedule
- Follow-up on Murray City Questions for Service
- Update on 2011 Liability Claims Paid Out in 2013 & 2014