

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

To Be Held Monday, September 28, 2015, at 9:00 a.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 day's notice. For assistance, please call V/385-468-6332; TTY 711. Members of the Board may participate electronically.

Call to Order: Dama Barbour, Board Chair

1. Consent Items: (Approval Requested)

- 1.1. August 24, 2014 Board Meeting Minutes
- 1.2. Fee Abatements

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

3. Business Items:

- 3.1. Executive Director's Appointment of the Deputy Director over Operations, Pam Roberts (**Approval Requested**)
- 3.2. Follow-up Tuition Reimbursement Policy, Gaylyn Larsen (**Direction, or Adoption Requested**)
- 3.3. Utah Local Government's Trust Accountability Program Award, Pam Roberts (**Informational**)
- 3.4. Update on 2015 Delinquent Fee Certification, Stuart Palmer (**Information/Direction**)
- 3.5. Requested 2016 Budget, Pam Roberts & Stuart Palmer (**Direction Requested**)
 - Justification for FTE Requests
 - Expenditure Increases: Contracted service rate increases, Salary, Health, Property and Liability Insurance
 - Proposed \$5.00 fee increase for the Green Trailer Rental (from \$35 to \$40)
- 3.6. Update on Curbside Glass Collection Services, Pam Roberts (**Informational**)
- 3.7. 2016 Re-Route to Accommodate Growth, Pam Roberts (**Informational**)

4. Requested Items for the October 26th Meeting

- Adoption of the 2016 Tentative Budget
- Set the Public Hearing Date to Allow Comments on the 2016 Tentative Budget
- 3rd Quarter Financial Report
- 3rd Quarter Performance Measures Report