

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

To Be Held Monday, October 24, 2016, 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 days' notice. For assistance, please call V/385-468-6332; TTY 711. Members of the Board may participate electronically.

Call to Order: Jim Brass, Board Chair

1. Consent Items: (Approval Requested)

- 1.1. September 26, 2016 Board Meeting Minutes

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

3. Business Items

- 3.1. The 2016 Trust Accountability Award (TAP) in the Amount of \$5,155.35; Pam Roberts, Executive Director **(Informational/Acceptance Requested)**
- 3.2. Trust Dividend in the Amount of \$5,023.73; Pam Roberts, **(Informational/Acceptance Requested)**
- 3.3. Resolution to Approve the Amendment to the Interlocal Agreement with Salt Lake County for Administrative Services- Three Year Renewal, Pam Roberts and Rachel Anderson, Legal Counsel **(Adoption Requested)** (Separate Attachment)
- 3.4. Review the 2016 3rd Quarter Financial Report; Cathy Jensen **(Informational)**
- 3.5. Review the 2017 Tentative Budget and Fee Schedule; Pam Roberts; Cathy Jensen, Controller **(Adoption Requested)**
 - Special Services/Non-Residential Proposed Fee Increases and Fees for Delivering Containers to New Homes and Possible Fees to New Homes to Help Offset Costs for New Containers
 - Proposed 1% COLA and 2% Merit Salary Increases for WFWRD Employees
 - Proposed Additional Full-time Employee (FTE) for Container Delivery/Repair
- 3.6. Requested Residential Fee Scenarios Going Forward; Cathy Jensen (Separate Attachment) **(Informational)**
- 3.7. Schedule the Public Hearing to allow Public Comment on the 2017 Budget, Allowing the Option to Adopt the Budget if There are No Public Comments; November 14, 2016; Pam Roberts; Mark Anderson, Legal Counsel **(Approval Requested)**

If meeting time allows:

- 3.8. WFWRD 3rd Quarter Operations Accomplishments Report; Mike Allan, Deputy Director over Operations **(Informational)**
 - Plans to Expand Green Waste Subscription Program; Mike Allan; Sean Summerhays, Sustainability Coordinator **(Informational/Direction Requested)**

4. Requested Items for the Next Board Meeting/Public Hearing on November 14, 2016

- Schedule the Public Hearing to Adopt the 2017 Budget for December 12 if Needed
- Appointment for Cathy Jensen to serve as an Alternate on the Utah Association of Special District's Board.