THE ADMINISTRATIVE CONTROL BOARD, SALT LAKE COUNTY SPECIAL SERVICE DISTRICT NO 1, (SANITATION), STATE OF UTAH, MET ON THURSDAY, DECEMBER 6, 2012, AT THE HOUR OF 6:03 PM AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1100, SALT LAKE CITY, UTAH.

BOARD MEMBERS
PRESENT: SCOTT BRACKEN, Chair
PATRICK LEARY
DAVID WILDE
JIM BRADLEY
SABRINA PETERSEN
JIM BRASS

COUNCIL MEMBERS
ABSENT: DAMA BARBOUR, RANDY HORIUCHI, RICHARD SNELGROVE, AND CORALEE WESSMAN-MOSER

OTHERS IN ATTENDANCE: PAM ROBERTS, EXECUTIVE DIRECTOR, SALT LAKE COUNTY SPECIAL SERVICES DISTRICT NO. 1 (SANITATION)
STUART PALMER, FISCAL MANAGER, SALT LAKE COUNTY SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)
ALLISON DODGE, CLERK, ADMINISTRATIVE CONTROL BOARD
FRANK NAKAMURA

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This being the time heretofore set for a public hearing regarding adoption of the Salt Lake County Special Service District No. 1 (Sanitation) and approving budget for fiscal year 2013.

Board Member Wilde, seconded by Board Member Petersen, moved to open the public hearing. The motion passed unanimously, showed that all Board Members present voted “Aye.”

The public hearing was opened. No one appeared in favor of or in opposition to the proposed budget.

Board Member Wilde, seconded by Board Member Petersen, moved to close the public hearing. The motion passed unanimously, showed that all Board Members present voted “Aye.”
SPECIAL SERVICE DISTRICT #1 (SANITATION)
SALT LAKE COUNTY, UTAH

FISCAL YEAR 2013
BUDGET

RESOLUTION NO. 4358 ADOPTED December 6, 2012

A RESOLUTION OF THE ADMINISTRATIVE CONTROL BOARD OF SPECIAL SERVICE DISTRICT #1 (SANITATION), ADOPTING THE ANNUAL BUDGET REQUIRED FOR FISCAL YEAR 2013; APPROVING AND PROVIDING FOR THE NECESSARY REVENUES AND OTHER REVENUES TO FUND THE BUDGET; AND RELATED MATTERS.

BE IT KNOWN AND REMEMBERED THAT:

WHEREAS, Utah Code Ann. § 17B-1-605, 1953, as amended, requires the Administrative Control Board of the Special Service District #1 (Sanitation) ("District") (the District will be renamed The Wasatch Front Waste and Recycling District, effective January 1, 2013) to adopt an annual budget of revenue and expenditures for the District for fiscal year 2013 before December 15 of each year; and

WHEREAS, the District staff, with the assistance of the Salt Lake County Auditor and the County Mayor’s Offices, has caused to be prepared proposed and final budgets for the District, which have been reviewed and discussed in public meetings, and which have met all the requirements imposed by Utah law; and

WHEREAS, the District held a public hearing on its proposed annual budget for fiscal year 2013 on December 6, 2012, at 6:00 p.m., and provided notice of the public hearing as required by law; and

WHEREAS, the adoption of this resolution has been duly noticed in accordance with the Utah Open and Public Meetings Act, and Utah Code Ann. § 17B-1-609(1).

NOW, THEREFORE, the Administrative Control Board of the Sanitation District, resolves as follows:
1. The District hereby adopts an annual budget for fiscal year 2013, as more specifically described in Attachment A to this Resolution.

2. The District further declares that this budget provides for payment of debt, bond debt service, if any, including transfers for appropriate fund balances, and that said debt service payments exclude payments from any proceeds of Tax Anticipation Notes or borrowing, consistent with Treasury Department regulations.

3. This Resolution shall take effect immediately upon its approval and adoption by the District and will be filed and recorded in the official minutes and records of the District for this meeting.

APPROVED and ADOPTED this ______ day of December, 2012.

SPECIAL SERVICE DISTRICT #1 (SANITATION)

By: Scott Bracken, Chair
    Administrative Control Board

ATTEST:
    Allison Dodge
    District Clerk

APPROVED AS TO FORM
Salt Lake County District Attorney's Office
By: [Signature]
    Deputy District Attorney
    Date 4-Dec-2012
WASATCH FRONT WASTE AND RECYCLING DISTRICT

2013 Budget

Revenues
Expenditures
Full Time Equivalent Employees
Capital Purchases

Fund Summary

Fee Schedule
December 6, 2012

Exhibit “A”
WASATCH FRONT WASTE AND RECYCLING DISTRICT
EXECUTIVE SUMMARY FOR 2013 ADOPTED BUDGET

Background. The Special Service District #1 was created in 1977 by Salt Lake County to provide household waste collection services to the unincorporated areas of Salt Lake County and the cities of Taylorsville, Herriman, Holladay, Cottonwood Heights and a portion of Murray City. The Administrative Control Board was created by the Salt Lake County Council by County Resolution 4345 to be effective January 1, 2010. The Board is a legal subdivision of the State of Utah. The Salt Lake County Council by County Resolution 4670, dated November 20, 2012 provided for the District’s independence from Salt Lake County effective January 1, 2013. The District operates as an enterprise fund for which a fee is charged to users for services.

I. Revenue $16,591,447
II. Expenses $17,656,440
III. Full Time Equivalent Employees 76

Comments on the 2013 budget:
- 2 FTE +1.75% wage restoration
- Increase in truck maintenance rates
- Increase in disposal costs of $3/ton at landfill and $5/ton at transfer station
- Increase in other operating costs, to include cart replacement, building rental, mailings and fee collection
- Payment of 2012 Salt Lake County Overhead

IV. Capital Purchases (from the scheduled Equipment Replacement Fund)
12 side load Refuse trucks $3,145,000
5 @$258,000 and 7 @$265,000

V. Fund Summary

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
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<tbody>
<tr>
<td>Non-restricted Cash</td>
<td>$7,921,269</td>
<td>$4,943,535</td>
<td>$1,945,662</td>
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<tr>
<td>Restricted Cash</td>
<td>$7,251,671</td>
<td>$8,018,303</td>
<td>$8,254,633</td>
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<td>TOTAL Cash</td>
<td>$15,172,940</td>
<td>$12,961,838</td>
<td>$10,200,295</td>
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<tr>
<td>Delivery Fee</td>
<td>8 yard per load</td>
<td>6 yard per load</td>
<td>4 yard per load</td>
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<td>$50.00</td>
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Special Events Pricing

- Service is charged a delivery fee.
- **Penalties**: block special projects.
- **Green Trailer Program**: includes weekly curbside refuse and recycle. Collection area cleaning, and all other programs.

### 2013 Residential Fee Schedule
- **First can**: $77.00
- **Second can**: $85.00
- **Additional cans**: $15.00
- **Annual**: $42.00
- **Monthly**: $27.75
- **Seasonal (Cottonwood Canyon)**: $12.00
- **Pickup**: 2nd and 4th Wednesdays

- **Wassenich Front Waste & Recycling District**
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<thead>
<tr>
<th>Container Size</th>
<th>1 x Wk</th>
<th>2 x Wk</th>
<th>3 x Wk</th>
<th>4 x Wk</th>
<th>5 x Wk</th>
<th>Municipal Rates for City Offices/Facilities (same as 2012)</th>
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<td>Refuse</td>
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<th>Commercial Rates (35% Increase over 2012)</th>
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<tr>
<td>8yd Front Load Container</td>
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<td>6yd Front Load Container</td>
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<td>$170.00</td>
<td>$190.00</td>
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Changes are on a monthly basis.

2013 Pricing for Special Services Accounts

Wastewright & Recycling District
Board Member Petersen, seconded by Board Member Wilde, moved to approve the Salt Lake County Special Service District No. 1 (Sanitation) 2013 budget. The motion passed unanimously, showed that all Board Members present voted “Aye.”

Board Member Bradley, seconded by Board Member Leary, moved to adjourn the meeting. The motion passed unanimously, showed that all Board Members present voted “Aye”.

THERE BEING NO FURTHER BUSINESS to come before the Board at this time, the meeting was adjourned at 6:06 PM.