

D A T E MONDAY _____ MAY 20, 2013

THE ADMINISTRATIVE CONTROL BOARD, WASATCH FRONT WASTE AND RECYCLING DISTRICT, STATE OF UTAH, MET ON MONDAY, MAY 20, 2013, AT THE HOUR OF 6:00 PM AT THE WASATCH FRONT WASTE AND RECYCLING DISTRICT OFFICE, 604 WEST 6960 SOUTH, MIDVALE, UTAH IN THE TRAINING CONFERENCE ROOM.

BOARD MEMBERS

PRESENT: SABRINA PETERSEN, VICE-CHAIR
 SAM GRANATO
 JIM BRASS
 RICHARD SNELGROVE
 PATRICK LEARY
 DAMA BARBOUR

BOARD MEMBERS

ABSENT: CORALEE WESSMAN-MOSER, BOARD CHAIR
 DAVID WILDE
 SCOTT BRACKEN

OTHERS IN ATTENDANCE:

DISTRICT STAFF:
PAM ROBERTS, EXECUTIVE DIRECTOR,
LORNA VOGT, DEPUTY DIRECTOR
STUART PALMER, CONTROLLER
GAVIN ANDERSON, CONSULTING ATTORNEY
GAYLYN LARSEN, HUMAN RESOURCE MANAGER
GUESTS:
JOHN PARKS, COTTONWOOD HEIGHTS CITY MANAGER
DOUG HILL, MURRAY CITY PUBLIC SERVICE DIRECTOR
CUSTOMERS: KATHY JONES, TAYLORSVILLE, FRANCINE
DELONG AND MARGE THOMAS EAST, MILLCREEK

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Board Vice-Chair Petersen, presided.

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THIS BEING THE TIME heretofore set for a public hearing on a Resolution of the Administrative Control Board of the Wasatch Front Waste and Recycling District Approving and Adopting Adjustments in the District Budget for Fiscal Year 2013.

Board Vice-Chair Petersen opened the public hearing, presenting the agenda items for approval and adoption and invited the public to comment.

Individuals commenting on the agenda items were Kathy Jones of Taylorsville, Francine Delong of East Millcreek, and Marge Thomas of East Millcreek. Comments from the public focused mainly on the green waste subscription program and were positive. The public also expressed concern regarding cost of the subscription program.

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Board Vice-Chair Petersen asked if there were any comments from Board Members. There were no comments from Board Members regarding the agenda items.

Board Member Petersen, seconded by Board Member Barbour, moved to close the public hearing. The motion passed unanimously, showed that all Board Members present voted "Aye."

Board Member Snelgrove, seconded by Board Member Barbour, moved to approve the Resolution of the Administrative Control Board of the Wasatch Front Waste and Recycling District for Fiscal Year 2013. The motion passed unanimously, showed that all Board Members present voted "Aye."

Board Member Barbour, seconded by Board Member Snelgrove moved to go outside the public hearing and conduct the monthly Board meeting.

THERE BEING NO FURTHER BUSINESS to come before the Board at this time, the meeting was adjourned at [6:15 PM](#).