

ADMINISTRATIVE CONTROL BOARD – WASATCH FRONT WASTE AND RECYCLING DISTRICT
PUBLIC HEARING ON THE 2015 BUDGET and ADOPTION OF THE 2015 BUDGET-MINUTES

DATE/TIME	LOCATION	ATTENDEES
December 8, 2014 6:00 p.m. <hr/> Next Board Meeting January 26, 2015 9:00 a.m.	604 W 6960 S Training Room	<p><u>Board Members:</u> Sabrina Petersen, Dama Barbour, Jim Bradley, Sam Granato, Coralee Moser, Jim Brass, Scott Bracken, EXCUSED: Aimee Newton, Patrick Leary</p> <p><u>District Staff:</u> Pam Roberts, Stuart Palmer, Lorna Vogt, Gaylyn Larsen, Gavin Anderson, Whitney Mecham, Craig Adams</p> <p><u>Public:</u> None</p>

AGENDA

1. Welcome - Introduction Dama Barbour, Vice Chair of the Administrative Control Board Wasatch Front Waste and Recycling District
2. Budget Presentation - Pam Roberts, Executive Director
3. Open Public Hearing
4. Citizen Public Input (Public comments are limited to 3 minutes)
5. Board Comments
6. Close of the Public Hearing on the 2015 Wasatch Front Waste and Recycling District Budget
7. Open for Board Adoption of Resolution 4364 Adopting: “Exhibit A” Wasatch Front Waste and Recycling District 2015 Approved Budget and Fee Schedule
8. Adjourn Meeting

NOTE: Documents available at this Public Meeting relating to the Wasatch Front Waste and Recycling District 2015 Budget are:

1. Exhibit A: 2015 Approved Tentative Budget (includes Wasatch Front Waste and Recycling District’s 2015 Budget and Proposed Fee Schedule)

TOPICS/ OBJECTIVES	KEY POINTS/ DECISIONS	ACTION ITEMS WHO – WHAT – BY WHEN	STATUS
<p>1. Welcome: Board Chair Sabrina Petersen</p>			
<p>2. Budget Presentation</p>	<p>Pam stated that last year then Board Chair Moser started a tradition that at the public hearing to adopt the budget Pam would address the Board with a budget presentation.</p> <p>Pam reviewed the accomplishments coming into 2015. She stated that we are not proposing a fee increase that we had previously anticipated. She wanted to review what we did to make this happen.</p> <ol style="list-style-type: none"> 1. Deferred replacement of trucks from 47 months to 51 months, deferring \$1.1 million until 2016. 2. Absorbed a 30,000 mile increase associated with the green waste program due to a restructuring of the residential routes and maximizing the use of the trucks. This saved \$125,000 of the anticipated costs for the mileage increase. 3. Increased the capacity of the containers in our area cleanup program that resulted in a savings of over \$100,000 as well as a savings from labor of \$100,000. 4. Implementing the CNG and continuing with the CNG saving us \$300,000 going into 2015. <p>Our mission is to provide sustainable integrated waste collection for the health and safety of our community. “Because not everything fits in a can” was generated as our motto because we provide other avenues for waste collection. We collect over 140,000 tons of waste per year. We recently added an additional glass recycling site at Scott Avenue Park in Millcreek. We are currently looking to put another glass site in either Cottonwood Heights or Holladay to help with glass recycling.</p> <p>Pam reviewed the graph, pointing out that we would be spending more money on diesel if we had not converted to CNG. We started purchasing CNG trucks at the end of 2011 (11 trucks). We currently have double that now with 22 CNG trucks out of 44 total trucks. We are</p>		

anticipating to have all 45 trucks (this includes the truck purchase we are requesting for 2015) will all be CNG by the end of 2016. The first year we saved \$76,000 going into 2014, that cost differential is \$230,000. Going into 2015 we are anticipating over \$300,000 in differential savings from diesel and CNG. We have been reinventing how to collect garbage and recycling within the district for the past 7 years and we are going to continue to be innovative in how we conduct business.

Regarding the 2015 budget, we are asking for almost \$19 million in expenditures, we are anticipating slightly over \$19 million in revenue.

We are anticipating having over \$800,000 under expend in 2014 which helped insure we will not have a fee increase going into 2015.

We are anticipating revenue over expenditure to be close to \$400,000 of a net gain. We are asking for \$4 million for capital purchases.

Board Member Bradley asked what the Board decided on the fund balance.

Board Member Moser stated that on page 15 of the November minutes the Board approved a 20% fund balance. Gavin stated he recalled that there was also direction given to come back and discuss the topic in 2015.

Pam stated that the 2015 budget includes a new investment with Zions Capital Management as a new revenue source, one additional equipment operator, one additional truck to help with the expanding green program and growth of new homes in the district, a 2% merit increase, and a 2% COLA increase.

We will always be looking for innovative ways to conduct our business and looking for ways to improve. We are committed to world class customer service. The mayor of SLCO as well as the Mayors of Taylorsville and Holladay issued a recycling challenge to increase recycling and diverting waste in the near future. We are charged with helping residents meet this challenge.

	<p>We want to reduce what's in the black can, reuse what's in the green and then recycle using the blue can.</p> <p>Please note that what is before the Board today is what was presented at the November board meeting as well except for a change in the exhibit A that will reflect the board's decision to only raise the fee for the green trailer rentals.</p>		
3. Open Public Hearing		<p>Motion by: Board Member Bradley, seconded by: Board Member Bracken</p> <p>All in favor (of board members present).</p>	
4. Citizen Public Input (public comments are limited to 3 minutes)	No public input.	Board Chair Petersen moved on to Board Comments.	
5. Board Comments	No board comments.		
6. Close of the Public Hearing on the 2014 Wasatch Front Waste and Recycling District Budget		<p>Motion: by Board Member Bradley, seconded by: Board Member Moser</p> <p>All in favor (of board members present).</p>	Approved December 8, 2014
7. Open for Board Adoption of Resolution 4364 Adopting "Exhibit A" Wasatch Front Waste and Recycling District 2015 Approved Budget and Fee Schedule		<p>Motion to approve the 2015 budget and fee schedule including the \$5 increase for green trailer rental only: by Board Member Granato, seconded by Board Member Brass</p> <p>All in favor (of board members present).</p>	Approved December 8, 2014
8. Adjourn Meeting		<p>Motion: by Board Member Brass, seconded by Board Member Granato</p> <p>All in favor (of board members present).</p>	Approved December 8, 2014