

MINUTES FOR THE ADMINISTRATIVE CONTROL BOARD,
SALT LAKE COUNTY SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)

Date/Time	Location	Attendees
02/28/2011 1:00 P.M.- 1:56 P.M.	604 W 6960 S Training Room	Nicole Omer, Raquel DeLuca, Jerry Rechtenbach, David Wilde, Jim Bradley, Linda Hamilton, Barry Topham, Pam Roberts, Stuart Palmer, Jeff Mansell, Ralph Warner, Mark Eldredge, Gavin Anderson, Lorna Vogt, Monte Johnson, Bill Hobbs, Janet Kelly Mike Allen, Brent Moore, Larry Moller, Kerri Nakamura and Allison Dodge
Next Meeting 03/28/2011 1:00 P.M.- 2:00 P.M	604 W 6960 S Training Room	Absent: Michael Jensen and Randy Horiuchi

Agenda

1. January 24, 2011, Minutes (Approval Requested)
2. Fee Abatements (Approval Requested)
 - Abatement Totals (Informational)
 - Indigent Waiver 2010 Total and History (Informational)
3. District Bylaw Revisions, Gavin Anderson (Decision and Adoption Requested)
4. Comments from Private haulers, Guests Ralph Warner, Chair of the Private Haulers Association and Mark Eldredge, ACE Disposal (Informational)
5. Request from Sandy City for de-annexation of the following:
 - Granite Hollow PUD, Guest Jeff Mansell
 - Property located at 3260 East 9425 South
 - (Decision Requested), Pam Roberts
6. Requested items for the next Board meeting on Monday, March 28, 2011
 - 2011 Waste Audit Report, Ryan Dyer and Megan Demasters
 - Proposal for Weekly Recycling Collection, Pam Roberts

Topics/ Objectives	Key Points/ Decisions	Action Items Who – What – By when	Status
Approve Minutes		Board Member Rechtenbach, seconded by Board Member Hamilton, moved to approve the minutes from the January 24, 2011 meeting. The motion passed unanimously.	Approved , February 28, 2011
Approve Fee Abatements		Board Member Hamilton, seconded by Vice-Chair DeLuca , moved to approve the sanitation fee abatements. The motion passed unanimously, authorizing the County Treasurer to effect the same, showed that all Board Members voted “Aye.”	Approved February 28, 2011
Parcel Number	Home Owner	Refund Amount	Reason
14-28-201-001	Linda R. Hovey	\$180.00	Resident was billed for previous owner's rental can.
16-27-252-067	Richard G. Hakes	\$132.00	This parcel is raw land that we don't service.
22-15-451-010	Ellen E. Rossi	\$62.00	This parcel is raw land that we don't service.
22-16-280-055	Villas of Holladay	\$132.00	This parcel is raw land owned by the Homeowners Association.
32-10-101-008	Local Building Authority	\$132.00	This parcel is a piece of raw land that does not receive refuse service.
Abatement Totals (Informational)	Below are the totals for abatements from 2007-2010 2007 - \$5,569.50 2008 - \$12,201.00 2009 - \$7,658.00 2010 - \$8,374.00 Common reasons for abatements:		

	<ol style="list-style-type: none"> 1. The parcel was converted from a two unit residence to a single unit home. 2. The homeowner was incorrectly charged for a rental container. We have verified there is only one refuse container at the home. We have updated our records 3. We have verified the parcel is raw land and should not be charged for refuse collection services. We have deleted the account from our records. 4. We have verified the building on the parcel is uninhabitable, zoned commercial and does not receive our refuse collection services. We have deleted the account from our records. 5. The home was demolished and the property has remained raw land. 6. The new homeowner was charged for the previous homeowner's rental container 																				
<p>Indigent Waiver 2010 Total and History (Informational)</p>	<table border="1" data-bbox="499 868 1077 1172"> <thead> <tr> <th>Year</th> <th>Amount</th> <th>Number of Indigent Households</th> </tr> </thead> <tbody> <tr> <td>2007</td> <td>\$29,949.00</td> <td>454</td> </tr> <tr> <td>2008</td> <td>\$25,776.00</td> <td>391</td> </tr> <tr> <td>2009</td> <td>\$27,771.00</td> <td>421</td> </tr> <tr> <td>2010</td> <td>\$27,357.00</td> <td>415</td> </tr> <tr> <td>Total</td> <td>\$110,853.00</td> <td>1681</td> </tr> </tbody> </table> <p>Indigent waivers are when a portion of the fees are waived. The Treasurer's office approves the waivers. If someone is approved for a waiver they are automatically sent an application the next year. Indigent waivers are given to veterans, people with disabilities and people with financial hardships or fixed incomes.</p>	Year	Amount	Number of Indigent Households	2007	\$29,949.00	454	2008	\$25,776.00	391	2009	\$27,771.00	421	2010	\$27,357.00	415	Total	\$110,853.00	1681	<p>We can add indigent waiver information on our web site and in our newsletters.</p>	
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<p>District Bylaw Revisions, Gavin Anderson (Decision and Adoption Requested)</p>	<p>Gavin Anderson provided 3 proposals for Board appointments for Board Chair and Board Vice-Chair terms.</p>	<p>Board Member Wilde, seconded by Board Member Rechtenbach, moved to approve the option stating that the Board Chair will serve a one year term with the Vice-Chair succeeding the Chair with a one year term. Each year a new Vice-Chair will need to be voted in to serve. The motion passed unanimously.</p>	<p>Approved February 28, 2011</p>
<p>Comments from Private Haulers, Guests Ralph Warner, Chair of the Private Haulers Association and Mark Eldredge, ACE Disposal (Informational)</p>	<p>Ralph Warner from C & R Dumpster Service and Mark Edredge from Ace Disposal were guests at the meeting. They also represent the Independent Waste Haulers Association.</p> <p>Ralph and Mark discussed the impact that the bulk trailer rental program has on their businesses. They are concerned with the price of the rental trailers, the abuse of contractors using the trailers and the public's perception that the private haulers are charging too much.</p> <p>Ralph and Mark asked if the program could be changed, changes in fees and enforcement for private use only. They are not concerned with the green trailer program.</p> <p>Concerns that the Board discussed were:</p> <ul style="list-style-type: none"> • The fee structure and pros and cons of raising fees for trailers • How the program is being subsidized • If the private haulers would be approaching other cities that offer free or low cost trailer rentals • Competition with government and 	<p>Pam Roberts was asked to bring information next month to include incremental increases to raise the fees to within actual costs.</p>	

	private industry		
Request from Sandy City for de-annexation of the following: Granite Hollow PUD, Guest Jeff Mansell Properties located at 3259 East 9425 South and 3260 East 9425 South (Decision Requested), Pam Roberts	Jeff Mansell from Granite Hollow Home Owners Association Inc. requested that the Granite Hollow PUD be removed from the Special Service District No. 1 (Sanitation) service area. The property is being annexed into Sandy City and has not received services from the district. Request to de-annex properties at 3259 East 9425 South and 3260 East 9425 South. These properties have never received services from the Special Service District No. 1 (Sanitation).	Board Member Bradley, seconded by Board Chair Omer, moved to allow the Granite Hollow PUD to de-annex out of the Special Service District No. 1 (Sanitation). Board Vice-Chair DeLuca, seconded by Board Member Wilde, moved to allow the properties at 3259 East 9425 South and 3260 East 9425 South be de-annexed out of the Special Service District No. 1(Sanitation).	De-annexations approved February 28, 2011
Requested items for the next Board meeting on Monday, March 28, 2011.	<ul style="list-style-type: none"> • 2011 Waste Audit Report, Ryan Dyer and Megan Demasters • Proposal for Weekly Recycling Collection, Pam Roberts • Proposal for Fee Increases for the Bulk Trailer Program, Pam Roberts 		
Next Meeting	The next meeting will be held Monday, March 28, 2011.		
Adjournment		Vice-Chair DeLuca, seconded by Board Member Wilde, moved to adjourn the meeting. The motion passed unanimously. There being no further business the meeting adjourned.	Adjourned 1:56 p.m.