

**THE WASATCH FRONT WASTE AND RECYCLING DISTRICT**  
**ADMINISTRATIVE CONTROL BOARD MEETING**  
**AND PUBLIC HEARING AGENDA**

To Be Held Thursday, November 16, 2017, at 6:00 p.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:** Craig Tischner, Board Chair

**1. Consent Items: (Approval Requested)**

1.1. October 23, 2016 Board Meeting Minutes

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

**3. Business Items:**

- 3.1. Adopt Resolutions Recognizing Retiring Board Members Barbour (Resolution 4382), and Tischner (Resolution 4383); Board Chair Tischner and Pam Roberts, Executive Director (**Adoption Requested**)
- 3.2. Planning for Probable Transfer Station Closure; Pam Roberts (**Informational/Direction**)
- 3.3. Review Needed Amendments for Interlocal Agreement with Salt Lake County for Landfill Services; Pam Roberts; Mark Anderson/Rachel Anderson, Legal Counsel (**Direction/Approval**)
- 3.4. Update on the City/Metro Township Council Visits Regarding Fee Increase Authorization; Pam Roberts (**Informational/Direction**)

**4. Public Hearing**

- 4.1. Open the Public Hearing on the Tentatively Adopted 2018 Tentative Budget and the Public Hearing on the Proposed Fee Increase for Residential Services and New Fees for Additional Recycle Cans, Craig Tischner, Board Chair
- 4.2. Staff Input/Budget Presentation, Pam Roberts and Cathy Jensen, Financial Controller (**Informational**)
  - Fee increase for Basic Residential Services from \$14.75 per month to \$17.00 per month.
  - Increase extra refuse can fee from \$15.00 per month to \$17.00 per month.
  - New Fee for additional recycle cans in the amount of \$3.00 per can per month.

4.3. Citizen Public Input (Public comments are limited to 3 minutes)

4.4. Board Comments

4.5. Close of the Public Hearings

## **5. Business Items**

5.1. Pending the Outcome of Tonight's Public Hearing, Confirm, or Cancel the Date for the 2018 Budget and Fee Schedule Adoption: Monday, December 11, 2017; Pam Roberts (**Board Action Requested**)

5.2. If there is no Need for the Meeting on December 11, Board Adoption of Resolution 4381 and Exhibit "A", 2018 Budget; and Exhibit "B", 2018 Fee Schedule including New Fees and Fee Increases; Pam Roberts (**Adoption Requested**)

5.3. Board Tentative Adoption of 2018 Board Meeting Schedule; Pam Roberts (**Approval Requested**)

5.4. Process for Nominating the 2018 Board Vice Chair, Pam Roberts (**Informational/Direction**)

## **6. Requested Items for the Next Board Meeting(s)**

- If Needed: December 11<sup>th</sup> Meeting: Adoption of the 2018 District Budget and Fee Schedule
- Monday, January 22, 2018 Meeting:
  - WFWRD Orientation for New Board Members and Returning Board Members
  - The 2017 Year-end Financial Report, Informational
- Possible Agenda Item for the January, or February Meeting: Succession of the 2017 Board Vice Chair Elected as the 2018 Board Chair and Elect the 2018 Board Vice Chair (Public Meeting will need to be Noticed for Action Items)