

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

To Be Held Monday, October 22, 2018, at 9:00 a.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:** Brint Peel, Board Vice Chair

## **1. Introduction of New Board Member Patrick Schaeffer**

1.1. Oath of Office for New Board Member; Anthony Adams, District Clerk

## **2. Consent Items**

2.1. September 24, 2018 Board Meeting Minutes (**Motion & Approve**)

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

## **4. Business Items:**

4.1. Adopt Resolution Recognizing Retiring Board Member Bush; Board Vice Chair Peel and Pam Roberts, Executive Director (**Motion & Approve**)

4.2. 2018 Third Quarter Financial Report and WFWRD's Performance; Pam Roberts and Cathy Jensen, District Controller (**Information/Direction**)

4.3. Status and Update Items; Pam Roberts (**Informational/Direction**)

4.3.1. WFWRD's request to Amend the Interlocal Agreement with Salt Lake County.

4.3.2. Request for Proposal (RFP) for Fleet Repair and Maintenance.

4.3.3. Herriman City's Review and Comparison of Collection Services.

4.3.4. Contracts to Receive Transfer-Landfill Services.

4.3.5. Waste and Recycling Collections for the Sandy City and WFWRD Properties in the Granite Community.

4.3.6. Herriman City's Proposal to Take on Billing and Receipting Services for Residential Waste & Recycling Collection Services.

4.4. Adopt Revised Additions to the WFWRD Policy Manual Section 9 Human Resource System; Pam Roberts (**Motion & Approve**)

**4.5. Public Hearing for the 2018 Budget Adjustment to Increase the Amount for Capital Purchases.**

- **Note:** Budget documents are available for the public in attendance.

4.5.1. Open Public Hearing to discuss 2018 Budget Adjustment; Board Vice Chair Peel (**Motion & Approve**)

4.5.2. Public Comment:

4.5.3. Close Public Hearing; Board Vice Chair Peel (**Motion & Approve**)

**Continued Business Items:**

4.6. Adopt Resolution 4385 Approving the 2018 Budget Adjustment; Board Vice Chair Peel (**Motion & Approve**)

4.7. Tentative Adoption of the WFWRD Tentative 2019 Budget and Fee Schedule; Pam Roberts (**Motion & Approve**)

4.8. Schedule the Public Hearing to allow Public Comment on the 2019 Budget and Allow the Option to Adopt the 2019 Budget if there is no Public Comment; Monday, November 19, 2018, or Other Date Pending Board Member Availability; Pam Roberts (**Motion & Approve**)

4.9. Schedule the Public Meeting to Adopt the WFWRD 2019 Budget on Monday, December 10, 2018, or Other Date Pending Board's Availability; Pam Roberts (**Motion & Approve**)

**5. Closed Session (If Needed)**

*The Administrative Control Board may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, or other legally applicable reasons as provided by Utah Code Annotated §52-4-205*

**6. Other Board Business**

This time is set aside to allow board members to share and discuss topics.

**7. The Next Board Meeting, November 19, 2018 at 6:00 p.m. Public Hearing and Possible 2019 Budget Adoption**

- Allow Public Comment for the WFWRD 2019 Tentatively Adopted Budget and Fee Schedule
- Possible Adoption of the 2019 Budget Pending Public Comment and Board Discretion
- Trans-Jordan Interlocal Agreement for Collection Services Approval