

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

To Be Held Monday, February 22, 2021, 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: Scott Bracken, Board Chair

1. Consent Items: (Approval Requested)

1.1. January 25, 2020 Board Meeting Minutes

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

3. Business Items:

3.1. Review the 2021 Budget Adjustment and Review of the Timeline of the Project and Completion: Pam Roberts, General Manager and Paul Korth, Finance Director
(Informational)

- Adjust the 2021 Capital Budget by an additional \$216,791. Increasing the Total Budgeted Amount from \$3,370,400.00 to \$3,587,191.00 for the Following:
 - \$168,791.00 to Expand the District's Compressed Natural Gas (CNG) Fueling Station. (Construction and Permits)
 - \$40,000.00 in 2021 for the Actual Purchase Price of Two CNG Front Load Truck Chassis.
 - \$8,000.00 to Order Two Front Load Bodies in 2021 to be Paid in 2022.

4. Public Hearing to Allow Comments on the 2021 Budget Adjustment

- Open the Public Hearing on the 2021 Budget Adjustment: Scott Bracken, Board Chair
- Citizen Public Input (Public comments are limited to 3 minutes)
- Board Comments
- Close of the Public Hearings

5. **Continued Business Items:**

- 5.1. Adopt Resolution 4402 and Exhibit “A”, 2021 Budget Adjustment for Capital Purchases: Board Chair Bracken (**Adoption Requested**)
- 5.2. Follow-up on Concerns Raised by Residents in the High-Country Estates II (HCEII): Board Chair Bracken, Board Member Bradley, and Pam Roberts (**Discussion/Direction Requested**)
- 5.3. Refund/Credit Request for Erroneous Charges: Pam Roberts (**Approval Requested**)
- 5.4. Open and Public Meeting Act Training: Rachel Anderson, Legal Counsel (**Informational**)
- 5.5. General Manager’s Report: Pam Roberts (**Informational/Direction**)
- 5.6. Report on the 2021 Area Cleanup Plan: Pam Roberts, and Sione Tuione, Collections Manager (**Informational/Direction Requested**)
- 5.7. Annual WFWRD Human Resources Policy Review and Manual Updates Adopted in 2020: Andrea Murdock, Human Resources Manager (**Informational**)
- 5.8. Follow-up Discussions on the Process for WFWRD to Reorganize to a Local District, Executive Summary: Rachel Anderson (**Informational/Direction Requested**)
- 5.9. 2020 Financial Audit Process and Timelines: Paul Korth (**Informational**)

6. **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

7. **Other Board Business**

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

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

- General Manager’s Report
- Follow-up- Municipalities Desires of Reorganization to a Local District