

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

To Be Held Monday, May 24, 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. April 26, 2021 Board Meeting Minutes

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

3. **Business Items:**

3.1. 2020 Independent Auditor's Report: Paul Korth, Finance Director & Ron Stewart, Gilbert & Stewart CPAs **(Informational)**

3.2. Transferring Collections Services for Horizon Heights Multi-Unit Condo Complex, Effective Tuesday, June 29, 2021, Pam Roberts **(Direction/Approval)**

3.3. Sustainability Team Recycling Report, Ethan Morris, Sustainability Coordinator **(Informational)**

3.4. Recommended Salary Market Adjustments for Equipment Operators and Lead Operators, and Compression Adjustments, Pam Roberts, General Manager, Andrea Murdock and Melissa Kotter, HR Consultant **(Approval Requested)**

3.5. Policy Revisions for Private Roads Adding an Appeal Process: Rachel Anderson, Legal Counsel & Pam Roberts **(Direction/Approval)**

3.6. Appointments for the Ad Hoc Committee for Private Road Appeals **(Appointments)**

3.7. Update on Municipal Support for WFWRD Reorganization, Pam Roberts **(Information/Direction)**

3.8. Recommendations for Board Meetings & Associated Technology Needs, Pam Roberts and Anthony Adams, Board Clerk (**Discussion/Direction**)

4. **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.*

5. **Other Board Business**

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

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

- Review Current Cash Balances and Cash Projections
- Review Current Waste and Recycling Services Fee Comparisons
- General Manager's Report
  - Area Cleanup Status Report
  - Filling Vacant Allocations
  - Private Roads
- Listing of Properties Released from Tax Sale