

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

To Be Held Monday, October 25, 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. This meeting will also be held electronically, via WebEx. Public login is:
<https://slco.webex.com/slco/j.php?MTID=m57e6bc0cf454b2c8f992edcd13cbaf52>.

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:

- 1.1. September 27, 2021, Board Meeting Minutes

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

Public wishing to submit a comment to the Administrative Control Board can do so by submitting their comment to the District Clerk at AAdams@wasatchfrontwaste.org before Sunday, October 24, 9:00 p.m. All comments must include the name and address of the individual making the comment. These comments will be read at the meeting as if the individual were present.

3. Business Items:

- 3.1. Resident's Request for Abatement/Refund for Incorrect Billing: Pam Roberts, General Manager (**Approval Requested**)
- 3.2. Request Approval for Container Specialist Job Class Salary Market Adjustment: Melissa Kotter, Compensation Consultant; and Pam Roberts (**Approval Requested**)
- 3.3. 3rd Quarter Financial Report: Paul Korth, Finance Director/CFO (**Information**)
- 3.4. WFWRD Investment Accounts Report: Paul Korth (**Information/Direction**)
- 3.5. Tentative Adoption of the WFWRD 2022 Tentative Budget and Fee Schedule: Pam Roberts and Paul Korth (**Tentative Adoption Requested**)
- 3.6. Status and Updates on the Request for the County Council to Reorganize WFWRD: Board Member Bradley; Lisa Hartman, Salt Lake County Associate Deputy Mayor and Pam Roberts (**Information/Direction**)
- 3.7. General Manager's Report: Pam Roberts (**Information**)

- Recruitment and Hiring
- Managing the Ongoing COVID Pandemic

3.8. Set and Confirm the November 15th, 6:00 p.m. Public Hearing for the 2022 Budget: Pam Roberts (**Direction Requested**)

4. Other Board Business

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

5. Requested Items for the Next Board Meeting (Public Hearing) on Monday, November 15th, 2020:

- Status on the County Council Response to the Request to Re-Organize as a Local District
- General Manager's Report
- Public Hearing to Hear Public Comments on the 2022 Budget
- Possible Adoption of the WFWRD 2022 Budget
- Confirm, Reschedule, or Cancel the December 13th 9:00 a.m. Meeting to Adopt the 2022 WFWRD Budget, Pending the Outcome of the November Public Hearing, and Any Other Items needed for the December Meeting

6. Closed Session

The Administrative Control Board will adjourn the regular meeting to convene in a closed session to discuss the pending or reasonably imminent litigation, or other legally applicable reasons as provided by Utah Code Annotated §52-4-205