

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

To Be Held Monday, November 15, 2021, 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. This meeting will also be held electronically, via WebEx. Public login is:
<https://slco.webex.com/slco/j.php?MTID=m333364e764b95d6230a372b0d88b1fa2>

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. October 25, 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, November 14, 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. Review the Tentatively Adopted 2022 Budget, Fee Schedule and the 2022 Budget Presentation: Pam Roberts, General Manager and Paul Korth, Financial Controller
(Informational)

- Increase the fee for new cans from \$50.00 to \$60.00 while discontinuing the \$10.00 stand-alone delivery fee.
- Increase the New Home Startup Fees to \$130.00 to cover the costs for two new can purchases (garbage/recycling) (\$60.00 per can + \$10.00 delivery = \$130.00).
- Discontinue the Damaged Can Fee of \$70.00 for customer-caused damage of a can and combine all replacement can fees at \$70.00.
- Increase the fees for a refurbished can from \$20.00 to \$35.00.
- Add a fee of \$120.00 for a 14-yard roll-off container, requested by municipalities for cleanup events, which shall include the delivery of the container and up to two tons of disposal per container. Additional per ton fees will apply for amounts exceeding two tons as represented on the Fee Schedule.

4. **Public Hearing to Allow Comments on the 2022 Tentative Budget**

- Open the Public Hearing on the Tentatively Adopted 2022 Tentative Budget and the Public Hearing on the Proposed Changes to the Fee Schedule: 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. At the Board's Option, Adopt Resolution 4406 and Exhibit "A", 2022 Budget and Fee Schedule Including Fee Adjustments: Board Chair Bracken (**Adoption Requested**)
- 5.2. Confirm, or Cancel the Date for the Next Board Meeting/Public Hearing scheduled for Monday, December 13, 2021, at 9:00 a.m.: Board Chair Bracken (**Board Action Requested**)
- 5.3. Board Adoption of Resolutions 4404 Recognizing Board Member Dwight Marchant, 4407 Recognizing Board Member Brint Peel and 4408, Recognizing Board Member Kris Nicholl for their service on the Administrative Control Board: Pam Roberts and Board Chair Bracken (**Adoption Requested**)
- 5.4. Board Adoption of Resolution 4405 Approving Pam Roberts to Serve as a Board Member on the Utah Local Government Trust Board of Directors, and to Receive Compensation Being Directed to the District: Pam Roberts and Rachel Anderson, Legal Counsel (**Adoption Requested**)
- 5.5. Review of General Manager's Evaluation of COVID Vaccination Incentive Options, Pam Roberts (**Informational/Direction Requested**)
- 5.6. General Manager's Report: Pam Roberts (**Informational**)
- Leaf Bag Collections
 - Annual Customer Satisfaction Survey
- 5.7. Board Adoption of 2022 Board Meeting Schedule: Anthony Adams, Board Clerk (**Adoption Requested**)
- 5.8. Board Discussion on 2022 Board Vice Chair: Board Chair Bracken and Pam Roberts

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)**

- If Board Desires to Hold the December 13th Meeting Adoption of the 2022 District Budget and Fee Schedule.
- Monday, January 24, 2022 Meeting:
 - Introductions of New Board Members and Returning Board Members
 - The 2021 Year-end Financial Report.
 - General Manager's Report
 - Status of WFWRD's Request to Re-organize as a Local District