

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

To Be Held Monday, February 28, 2022, 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=me5be203e83cbb99d48853a5df7d65419>

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: Sherrie Ohrn, Board Chair

1. Welcome to New Board Member, Robert Pinon, Emigration Metro Township and New WFWRD Staff Ashely Ashton, HR Manager and Mckenna Tupa'i: Pam Roberts, General Manager
2. **Consent Items: (Approval Requested)**
 - 2.1. January 24, 2022, Board Meeting Minutes
3. **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 General Manger at proberts@wasatchfrontwaste.org before Sunday, February 27, 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. Public comments can also be made in person or via WebEx, during this time.
4. **Business Items:**
 - 4.1. Proposed 2022 Budget Adjustment: Pam Roberts; and Paul Korth, Finance Director
(Information/Direction Requested)
5. **Public Hearing to Allow Comments on the 2022 Budget Adjustment: Board Chair Ohrn**
 1. Open the Public Hearing on the 2022 Budget Adjustment
 2. Citizen Public Input (Public comments are limited to 3 minutes)
 3. Board Comments
 4. Close of the Public Hearings
6. **Continued Business Items:**
 - 6.1. Adopt Resolution 4410 and Exhibit "A", 2022 Budget Adjustment: Board Chair Ohrn **(Adoption Requested)**

- 6.2. Refund Request: Pam Roberts (**Approval Requested**)
- 6.3. Request to Revise District Policy 16.4. Abatement or Refund of Charged Service Fees to Allow the General Manager Authority to Refund/Abate up to Four Years, Pam Roberts, and Paul Korth (**Direction Requested**)
- 6.4. Board Adoption of Resolutions 4411 Recognizing District Controller/Treasurer Craig Adams for his service to the District: Pam Roberts, and Board Chair Ohrn (**Adoption Requested**)
- 6.5. Request to Participate in the Food Waste Collection Pilot Project: Pam Roberts; and McKenna Tupa'i, Sustainability Coordinator (**Motion and Approve**)
- 6.6. Letter to the Salt Lake County Council about the Reorganization: Pam Roberts and Board Chair Ohrn (**Information/Direction Requested**)
 - County Council Public Hearing and Final Decision, March 22, 4:00 p.m.
- 6.7. General Manager's Report: Pam Roberts (**Information**)
 - Follow-up on Board Requested Items:
 - Curbside Green Waste Operating Expenses 2021. Paul Korth
 - Leave Accrual Comparisons.
- 6.8. Timeline 2021 Independent Audit: Paul Korth (**Information**)
- 6.9. Recycling Collections Agreement Expiration with the Town of Alta. The Town's Request for a New Agreement. (**Information/Direction**)

7. **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.

8. **Other Board Business**

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

9. **Requested Items for the Next Board Meeting, on Monday, March 28th, 2022**

- Salt Lake County's Decision/Resolution to Reorganize WFWRD to a Local District, on March 22, 2022.
- Open & Public Meeting Act - Required Training
- Revised Policy Adoption 16.4. Abatement or Refund of Charged Service Fees
- Review New Agreement for the Town of Alta – Board Direction
- 2021 Customer Satisfaction Survey Results and Employee Survey Results, Guests: From Y2 Analytics: Kyrene Gibb and Emily Schill.