

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

To Be Held Monday, April 25, 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. **Consent Items: (Approval Requested)**

1.1. March 28, 2022, Board Meeting Minutes

1.2. Board Authorization for the County Property Tax Committee to Release Properties from the 2022 Tax Sale

1. **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 Monday, April 25th, 8:00 a.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.

2. **Business Items:**

2.1. Adoption of the Resolution 4413 Approving the New Interlocal Agreement with the Town of Alta for Recycling Collections, Pam Roberts and Rachel Anderson (**Adoption Requested**)

2.2. Requested Revisions of District Policy, Chapter 3 Board Meetings and Functions: Rachel Anderson (**Approval Requested**)

- 2.3. Additional Revisions to District Policy 16.4. Abatement or Refund of Charged Service Fees: Pam Roberts, General Manager and Paul Korth, Finance Director (**Approval Requested**)
- 2.4. 2022, 1st Quarter Financial Report: Paul Korth, Finance Director (**Information**)
- 2.5. Recommendations on Phase III for Salary Adjustments Based on Experience: Melissa Kotter, Compensation Consultant, Pam Roberts and Ashely Ashton, HR Manager (**Approval or Direction Requested**)
- 2.6. General Manager's Report: Pam Roberts
 - Chuck Orencole is the 2022 National Waste and Recycling Driver of the Year!
 - The 2022 Seasonal Container Reservation Program (SCRP) and 2021 Comparisons
- 2.7. Processes for WFWRD as a Local District: Rachel Anderson, Legal Counsel (**Information/Direction**)

3. **Closed Session**

The Administrative Control Board will temporarily recess the meeting to convene in a closed session to discuss personnel matters as provided by Utah Code Annotated §52-4-205.

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, on Monday, May 23, 2022**

- Report on the 2021 Independent Financial Audit
- Additional Discussions, Phase III Salary Plan if Needed
- Updates on the Food Waste Pilot Program
- Approve Changes to WFWRD's Policy Manual Related to Local District
- Juneteenth Holiday Approval-State Holiday