

**THE ADMINISTRATIVE CONTROL BOARD
WASTACH FRONT WASTE AND RECYCLING DISTRICT
MEETING AGENDA**

To Be Held Monday, April 28, 2014, 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: Sabrina Petersen, Board Chair

1. Consent Items: (Approval Requested)

- 1.1. March 24, 2014 Board Meeting Minutes
- 1.2. Disclosure Statements
- 1.3. Abatements and Refunds

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

3. Business Items:

- 3.1. Authorization to Withdrawal Properties from Tax Sale, Pam Roberts (**Approval Requested**)
 - 3.2. Update on Murray City's Intent to De-annex area serviced by WFWRD, Pam Roberts, Exec Director (**Informational**)
 - 3.3. 2014 1st Quarter Financial Report, Stuart Palmer, Controller (**Informational**)
 - 3.4. Follow up on Fund Balance-Cash Flow, Stuart Palmer & Pam Roberts (**Direction/Approval Requested**)
 - Considerations:
 - Expansion of Trucks to Accommodate Residential Growth and Green
 - Increased Cart Replacement
 - 3.5. 2014 1st Quarter Goals and Performance Measures, Lorna Vogt, Deputy Director (**Informational**)
 - Shout Out to Chris Aguiar, Runner-up for 2014 EIA National Driver of the Year
 - 3.6. Billing-Collections, Residential Accounts & Customer Support, Pam Roberts, Lorna Vogt & Gaylyn Larsen, HR Manager (**Direction Requested**)
 - 3.7. District Policy Related to Service Charges for Vacant Homes and Seasonal Properties and Any Associated Fees for Pick-up-Delivery of Carts, Gavin Anderson, Legal Counsel & Pam Roberts (**Approval Requested**)
 - 3.8. Confirm or Cancel May Monthly ACB Meeting, Pam Roberts (**Approval Requested**)
 - 3.9. Request to Schedule a Public Hearing in May or June to Accept the Grant Funding for Compressed Natural Gas Trucks
- 4. Requested items for the Next Board Meeting on Tuesday, May 27th, or Monday, June 23, 2014**
- Acceptance of Grant Funding & Follow up Items