

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

To Be Held Monday, November 17, 2014, 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

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request within five working day's 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. October 27, 2014 Board Meeting Minutes (pgs. 2-21)
- 1.2. Abatement/Refund Approval (pg. 22)

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

3. Agenda Items

- 3.1. 2015 Tentative Budget & Fee Schedule-Including Recommended Increase for Trailer Rental and No Monthly Fee Increase, Pam Roberts, Stuart Palmer and Gaylyn Larsen (**Approval Requested**) (pgs. 23-32)
- 3.2. Review Cash Flow and Fund Balance (**Approval/Direction Requested**) (pg. 33)
- 3.3. Recommendation to cancel the \$2.00, 2015 Fee Increase, Pam Roberts (**Approval Requested**) (pgs. 34)
- 3.4. Confirm or change the time of the Public Hearing Currently Scheduled on December 8, 2014 at 6:00 p.m. for the 2015 Budget Adoption, Pam Roberts and Gavin Anderson
- 3.5. Request for board meeting on December 8, 2014 preceding or following the Public Hearing (**Approval Requested**)
- 3.6. Recommended Revision to policy 15.1. Service Charges Effecting Big Cottonwood Canyon Residents, Pam Roberts and Gavin Anderson (**Approval/Direction Requested**) (pg. 35)
- 3.7. Additions to the Procurement Section of the District Policy Manual, Pam Roberts and Gavin Anderson (**Direction/Approval Requested**) (pgs. 36-39)
- 3.8. Request for a 2014 employee incentive award, Pam Roberts (**Approval Requested**) (pgs. 40-41)
- 3.9. Area Cleanup Tentative Schedule, Pam Roberts & Lorna Vogt (**Direction Requested**) (pg. 42)

4. Requested Items for the December 8, 2014 Meeting

- Nominations for 2015 Administrative Control Board Vice Chair
- Policy for Mid-Year Budget Review, Gavin Anderson
- Area Cleanup Schedule with Rotation
- 2014 Performance Measure Accomplishments