

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

BOARD MEETING AND PUBLIC HEARING AGENDA

To Be Held Monday, November 14, 2022, 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=mdde09f615d405eaa51fa731fb747fe2f>

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

Roll Call: Catarina Garcia, Board Clerk

1. **Consent Items: (Approval Requested)**

1.1. October 24, 2022 Board Meeting Minutes

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

Public wishing to submit a comment to the Board of Trustees can do so by submitting their comment to the Board Clerk at CGarcia@wasatchfrontwaste.org before Sunday, November 13th, 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.

3. **Business Items:**

3.1. Review the 2023 Tentative Budget Presentation (3.1.a.) and the Tentatively Adopted 2023 Budget and Fee Schedule Exhibit A (3.1.b): Pam Roberts, General Manager and Paul Korth, Financial Director **(Informational)**

- Increase:
 - the residential base rate to \$19.50 per month
 - the fee for each additional garbage can to \$19.50 per month
 - the fee for each additional recycle can to \$5.00 per month
 - the fees for Town of Brighton and Big Cottonwood Canyon Residents to \$16.00 per month for full-time and \$9.75 for seasonal
 - the start-up fees associated with the subscription curbside collections programs by \$10.00, and the monthly fees for curbside glass by \$.50
 - the fees associated with front-load container/dumpster collections by \$5.00
 - the fee for bulk waste trailer rental by \$15.00 and green waste trailer rental to \$10.00
- Implement a start-up fee for each additional garbage and recycling can in the amount of \$70.00

4. **Public Hearing to Allow Comments on the 2023 Tentative Budget and Fee Increases**

4.1. Open the Public Hearing on the Tentatively Adopted 2023 Tentative Budget and the Public Hearing on the Proposed Changes to the Fee Schedule: Sherrie Ohrn, Board Chair

4.2. Citizen Public Input (*public comments are limited to 3 minutes*)

4.3. Board Comments

4.4. Close of the Public Hearing

5. **Continued Business Items:**

5.1. At the Board's Option, Adopt Resolution 4416, and Exhibit "A", 2023 Budget and Fee Schedule Including Fee Adjustments: Board Chair Ohrn (**Adoption Requested**)

5.2. Confirm, or Cancel the Date for the Next Board Meeting scheduled for Monday, December 12, 2022, at 9:00 a.m.: Board Chair Ohrn (**Board Action Requested**)

5.3. Board Adoption of Resolution 4417 Approving Pam Roberts to Serve as a Board Member on the Utah Local Governments Trust 2023 Board of Directors, and to Receive Compensation Being Directed to the District: Pam Roberts and Rachel Anderson, Legal Counsel (**Adoption Requested**)

5.4. General Manager's Report: Pam Roberts (**Informational**)

5.5. Board Nominations for the 2023 Board Vice Chair: Board Chair Ohrn and Pam Roberts (**Board Action Requested**)

6. **Closed Session (If Needed)**

The Board of Trustees 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 12th Meeting, Adoption of the 2023 District Budget and Fee Schedule
- General Manager's Report
- Monday, January 23, 2023 Meeting:
 - 2022 Year-end Financial Report
 - General Manager's Report
 - Board Chair Succession and Vice Chair Election