

**THE WASATCH FRONT WASTE AND RECYCLING DISTRICT
BOARD OF TRUSTEES MEETING AGENDA**

To be held **Monday, March 25, 2024** 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=mf1664bc9a6c3f66c99ad86d1aa0158bb>

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: Anna Barbieri, Board Chair
Roll Call: Catarina Garcia, Board Clerk

1. Introductions

1.1 Oath of Office for New Board Member: Catarina Garcia, Board Clerk

2. Consent Items (Approval Requested)

2.1 February 26, 2024 Board Meeting Minutes

3. Meeting Open for Public Comments

(Comments are limited to 3 minutes) Public wishing to submit a comment to the Board of Trustees may do so by submitting their comment to the Board Clerk at cagarcia@wasatchfrontwaste.org before Monday, March 25, 2024, 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.

4. Business Items:

4.1 Follow-up Item: Momentum Recycling's Food Waste Collection Program, Introduction of Momentum Staff, John Lair, President/CEO & LeAnn Friel: Pam Roberts, General Manager **(Information)**

4.2 Request Approval to Reallocate/Reclassify Two Part-time Customer Service Representative Positions to One Customer Service Representative Full Time Equivalent (FTE): Pam Roberts, General Manager, & Renee Plant, Administrative Manager **(Approval Requested)**

4.3 Request Approval for Reclassification and the Updated 2024 Pay Scale: Hazel Dunsmore, HR Manager, Paul Korth, Finance Director, & Melissa Kotter, Compensation Consultant **(Approval Requested)**

4.4 Request Approval to proceed with Collaborating with Salt Lake County for a New Interlocal Agreement for Waste and Recycling Collections at County Facilities: Pam Roberts, General Manager **(Direction/Approval)**

4.5 General Manager's Report, Pam Roberts **(Information/Direction)**

- Announcement: Jr. Vigil, 2024 National Waste and Recycling (NWRA) Driver of the Year Winner.
- Follow-up Items:
 - Transferring WFWRD's Alternative to Social Security Retirement Accounts to URS.
 - Transparency on Seasonal Services Listed on the April Billing Statement.
- Recycling Collections Report.
- Financial Stewardship, Using the Price and Proximity Methodologies.

5. 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.

6. Other Board Business

This time is set aside to allow Board Members to share and discuss topics.

7. Requested Items for the Next Board Meeting Monday, April 22, 2024, 9:00 a.m.

- 2024 1st Quarter Financial Report
- Release of Properties from Tax Sale Request from the Salt Lake County Property Tax Committee
- General Manager's Report

8. Adjourn