

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

To be held Monday, August 26, 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. Consent Items (*Approval & Adoption Requested*)

1.1 July 22, 2024, 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 may do so by submitting their comment to the Board Clerk at cgarcia@wasatchfrontwaste.org before Monday, August 26, 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.

3. Business Items:

3.1 The Utah Association of Special Districts (UASD) 35th Annual Convention "Elevating Public Trust", Wednesday, November 06-Friday, November 08, 2024: Catarina Garcia, Board Clerk
(Information/Direction)

3.2 Recommendations for Salary Market Adjustments on Equipment Operator (Driver) Wages: Pam Roberts, General Manager, and Melissa Kotter, Compensation Consultant **(Approval Requested)**

3.3 General Manager's Report: Pam Roberts **(Information)**

- Follow-up on Maintenance Costs
- Status and Updates: Truck Barn Fire Suppression System Repairs and Upgrades, Concrete Work at the CNG Fuel Island, Working with Zions and their Financial Advisory Team, Hiring WFWRD's New Finance Director, and Cash History.

3.4 2023 Year-End Fraud Risk Assessment: Pam Roberts, General Manager, and Matt Ferguson, Controller/Treasurer **(Approval Requested)**

3.5 Review of the 2025 Budget Priorities: Pam Roberts, General Manager **(Information/Direction)**

3.6 List of Municipal Councils to Visit with Possible Dates: Pam Roberts, General Manager, and Catarina Garcia, Board Clerk **(Information/Direction)**

4. 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.

5. Other Board Business

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

6. Requested Items for the Next Board Meeting on Monday September 23, 2024:

- Introduction and Approval for the GM's Appointment of our New Finance Director
- General Manager's Report
 - SCRP
 - Website Review for Recycling Transparency Compliance
- 2025 Proposed Budget and Fee Schedule
- Recommendations for Drug & Alcohol Policy
- If Available, Review the Interlocal Agreement with Salt Lake County for Waste and Recycling Collections at County Facilities

7. Adjourn