

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT (WFWRD) ADMINISTRATIVE CONTROL BOARD MEETING AGENDA

To Be Held Monday, September 25, 2017, 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 days' notice. For assistance, please call V/385-468-6332; TTY 711. Members of the Board may participate electronically.

Call to Order: Craig Tischner, Board Chair

1. Introduction of New Board Member Robert Paine

1.1. Oath of Office for New Board Member; Anthony Adams, District Clerk

2. Consent Items: (Approval Requested)

2.1. August 28, 2017 Board Meeting Minutes

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

4. Business Items

- 4.1. Compressed Natural Gas (CNG) versus Diesel Truck Purchases; Pam Roberts, Executive Director **(Informational/Direction)**
- 4.2. Executive Director's Recommendations for Leaf Bag Program, Pam Roberts **(Approval Requested)**
- 4.3. Proposed 2018 Budget and Fee Schedule; Pam Roberts and Cathy Jensen, Controller **(Informational/Direction)**
- 4.4. Overview of City/Metro Township Council Visits Regarding Fee Increase Approval; Pam Roberts **(Informational/Direction)**
- 4.5. Request to Amend the Interlocal Agreement with Salt Lake County for Landfill Services, Pam Roberts **(Informational/Direction)**

5. Closed Session (If Needed)

The Administrative Control Board 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 reasonable imminent litigation, and the purchase, exchange, or lease of real property, 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 Board Meeting on October 23, 2017

- 2018 Tentative Budget and Fee Schedule for Tentative Approval