

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

To Be Held Monday, May 21, 2018, 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:** Steve Gunn, Board Chair

## 1. Introduction of All Board Members and Staff

- 1.1. Introduction of WFWRD's New Human Resources Manager, Andrea Murdock; Pam Roberts, Executive Director  
**(Informational)**

## 2. Consent Items: (Approval Requested)

- 2.1. April 23, 2018 Board Meeting Minutes **(Motion & Approve)**

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

## 4. Business Items

- 4.1. Trust Accountability Award from the Utah Local Governments Trust; Doug Folsom **(Informational)**
- 4.2. Presentation from Herhof; Russ Wall, Herhof Marketing **(Informational)**
- 4.3. Herriman City's Request to Begin Their Own Billing for Their WFWRD Residents and Southwest Residents; Pam Roberts **(Informational/Direction)**
  - Request Board Approval for Conflict Waiver for Legal Counsel to Correspond with Herriman City's Legal Counsel; Pam Roberts **(Approval Requested)**
- 4.4. Executive Director Report, Pam Roberts, Executive Director **(Informational/Direction)**
  - Status on the Request for Proposal for WFWRD to Receive Transfer Station Services.
  - Status on WFWRD's Proposal for the SL Valley Transfer Station Services.
  - Granite De-Annexation and Interlocal with Sandy City; Pam Roberts & Board Member Nicholl
- 4.5. Request Board Discussion About Policy for Recycling and the Associated Fees for Processing, 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 reasonably 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. The Next Board Meeting on June 25, 2018 Meeting

- New Online Public Treasurers Investment Fund (PTIF) Platform