

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

To Be Held Monday, November 19, 2018, 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

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

1.1. October 22, 2018 Board Meeting Minutes

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

3. **Business Items:**

3.1. Review the 2019 Budget, Fee Schedule and the 2019 Budget Presentation; Pam Roberts, Executive Director and Cathy Jensen, Financial Controller (**Informational**)

- Fee increase for Bulk Waste Trailer Rental from \$125 per usage to \$145 per usage.
- Fee increase for Green Waste Trailer Rental from \$40 per usage to \$45 per usage.

3.2. **Public Hearing**

3.2.1. Open the Public Hearing on the Tentatively Adopted 2019 Tentative Budget and the Public Hearing on the Proposed Fee Increase for Trailer Rental Service; Steve Gunn, Board Chair

3.2.2. Citizen Public Input (Public comments are limited to 3 minutes)

3.2.3. Board Comments

3.2.4. Close of the Public Hearings

3.3. If there is no public comment on the 2019 WFWRD Budget, the Board has the Option to Adopt Resolution 4387 and Exhibit "A", 2019 Budget; and Exhibit "B", 2019 Fee Schedule including Fee Increases; Pam Roberts (**Adoption Requested**)

Continued Business Items for the ACB Meeting, Monday, November 19, 2018

- 3.4. Pending the Outcome of Tonight's Public Hearing, Confirm, or Cancel the Date for the 2019 Budget and Fee Schedule Adoption: Monday, December 10, 2018; Pam Roberts (**Board Action Requested**)
- 3.5. Resolution 4388, Trans-Jordan Interlocal Agreement for Municipal Solid Waste (MSW) Disposal and Green Waste Processing Services; Pam Roberts, Executive Director (**Adoption Requested**)
- 3.6. Executive Summary and Recommendations for the Request for Proposal (RFP) from Salt Lake City for Transfer Station Operations; Pam Roberts (**Informational/Approval**)
- 3.7. Information About the Key Differences between Special Services Districts and Local Districts; Rachel Anderson, Legal Counsel (**Informational**)
- 3.8. Executive Director's Report; Pam Roberts (**Informational/Direction**)
 - Update on Granite Community
 - Update on Herriman City Billing Request
 - Formal Announcement of Cathy Jensen, District Controller, Accepting Employment Opportunity as Chief Financial Officer (CFO) with the Municipal Services District (MSD)
 - General Liability and Workers Compensation Improvements
 - Contract Renewals with Waste Management and Rocky Mountain Recycling
 - Negotiations for the Salt Lake County Interlocal Agreement for Landfill Services
- 3.9. Information on the Process for Nominating and Appointing the 2019 Board Vice Chair, Pam Roberts (**Informational/Direction**)
- 3.10. Board Tentative Adoption of 2019 Board Meeting Schedule; Pam Roberts (**Approval Requested**)
4. **Requested Items for the Next Board Meeting(s)**
 - If Board Desires to Hold the December 10th Meeting: Adoption of the 2019 District Budget and Fee Schedule
 - Monday, January 28, 2019 Meeting:
 - WFWRD Orientation for New Board Members and Returning Board Members
 - The 2018 Year-end Financial Report, Informational
 - Agenda Item for the January, or February Meeting: Succession of the 2018 Board Vice Chair Appointed as the 2019 Board Chair and Appoint the 2019 Board Vice Chair (Public Meeting will need to be Noticed for Action Items)