

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

To Be Held Monday, January 28, 2019, 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. Consent Items

- 1.1. November 19, 2018 Board Meeting Minutes (**Motion & Approve**)
- 1.2. Conflict of Interest Approval; Pam Roberts, Executive Director (**Motion & Approve**)

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

3. Business Items:

- 3.1. Formal Transition of Board Vice Chair to Board Chair; Steve Gunn (**Motion & Approve**)
- 3.2. At the Board's Option for Today or the February Meeting, Elect a New Vice Chair; Brint Peel, Board Chair (**Motion & Approve**)
- 3.3. Introduce and Approve Appointment of New District Controller; Paul Korth, District Controller, and Pam Roberts (**Motion & Approve**)
- 3.4. Preliminary 2018 4th Quarter Financial Report; Pam Roberts; Craig Adams, Assistant Controller & Paul Korth (**Informational**)
- 3.5. Clarification on the 5% Reserve for Raising District Service Fees; Pam Roberts (**Informational**)
- 3.6. Amendment to the Salt Lake County Interlocal Agreement for Landfill Services; Rachel Anderson, Legal Counsel & Pam Roberts (**Informational/Approval Requested**)
- 3.7. Executive Director's Report; Pam Roberts (**Informational**)
 - 3.7.1. Response Letter to Salt Lake City's Request for Proposal for Solid Waste Transfer Station Operations, Maintenance and Transfer Services
 - 3.7.2. Update on Contracts to Receive Transfer Station Services
 - 3.7.3. Recycling Processing Contract Renewals
 - 3.7.4. Status on Services for Granite Community
 - 3.7.5. WFWRD's Contract Award to Salt Lake County Fleet for Fleet Repair & Maintenance
 - 3.7.6. Wasatch Resource Recovery Open House on February 7th, 10:00 a.m. – 2:00 p.m.

4. 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, 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 February 25, 2019:

- Elect a New Vice Chair if not Approved in January
- Open & Public Meeting Act – Required Board Training
- 2018 Accomplishments and Satisfaction Survey Results
- Human Resources and Policy Review