

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

To Be Held Monday, June 24, 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: Brint Peel, Board Chair

1. Consent Items: (Approval Requested)

- 1.1. May 20, 2019 Board Meeting Minutes (**Motion & Approve**)

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

3. Business Items

- 3.1. Follow-up Questions and Discussion on the 2018 Comprehensive Annual Financial Report (CAFR): Paul Korth, District Controller (**Information**)
- 3.2. Inquiry about Reorganization Process of Special Services District to a Local District, Board Chair Peel (**Information/Direction**)
- 3.3. Utah State Treasurer PTIF Resolution for the Addition of Paul Korth Authorization on WFWRD Account; Pam Roberts, Executive Director (**Approval/Adoption Requested**)
- 3.4. Status on the Withdrawal of the Sandy City Properties and the Next Steps; Rachel Anderson, Legal Counsel and Pam Roberts (**Informational/Direction/Approval**)
- 3.5. Compliance with the New Utah State Lieutenant Governor's Website; Rachel Anderson and Pam Roberts (**Informational**)
- 3.6. Negotiations on Amending the Interlocal Agreement with Salt Lake County for Landfill/Transfer Station Services; Rachel Anderson and Pam Roberts (**Informational/Direction**)
- 3.7. WFWRD Side-Load Truck Replacement Schedule Review; Pam Roberts and Paul Korth (**Informational/Direction**)
- 3.8. Proposed 2019 Recycling Survey for WFWRD Residents, Pam Roberts (**Information/ Direction**)
- 3.9. Recycling Contracts Updates, Pam Roberts (**Informational**)
- 3.10. Confirm or Cancel the Administrative Control Board Meeting Schedule for Monday, July 22, 2019, Board Chair Peel (**Discussion/Decision Requested**)

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, 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 July 22, or August 26, 2019:

- WFWRD 2019 2nd Quarter Financial Report
- Report on the Results of the 2019 Recycling Survey
- Report from Legal Counsel, Reorganization Process to Local District
- Status and Updates from the Executive Director
 - Report on Efficiencies Using the Transfer Station at Ace Recycling and Disposal