

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

To Be Held Monday, October 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: Brad Christopherson, Board Vice Chair

1. Consent Items: (Approval Requested)

- 1.1 September 23, 2019 Board Meeting Minutes (**Motion & Approve**)

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

This time is set aside for members of the public to give comments to the Board.

3. Business Items:

- 3.1. Approve Paul Korth, District Controller, as Alternate WFWRD Board Representative with Utah Association of Special Districts (UASD): Pam Roberts, Executive Director (**Motion & Approve**)
- 3.2. Review the Interlocal Agreements with Salt Lake County: Pam Roberts (**Information/Direction**)
 - 3.2.1. WFWRD Receiving County Administrative Services:
 - Fleet Maintenance, Fuel, Information Technology/Phones, Surveyor Services, and PW Ops for Warehouse/Supplies & Shared Lease for Hooklift Trucks.
 - 3.2.2. WFWRD and SLCo Interlocal Renewals:
 - a. Waste and Recycling Collections for County Agencies and
 - b. Waste and Recycling Collections for County Parks and Recreation
- 3.3 3rd Quarter Financial Report: Paul Korth, District Controller (**Information**)
- 3.4 Tentative Adoption of the WFWRD 2020 Tentative Budget: Pam Roberts and Paul Korth (**Adoption**)
- 3.5 Set and Confirm the November 18th, 6:00 p.m. Public Hearing for the 2020 Budget: Pam Roberts (**Direction**)
- 3.6 Executive Director Report: Pam Roberts (**Information**)
 - Update on Delivering MSW to Ace Intermountain Transfer Station.
 - Annual Leadership Retreat Held Wednesday, October 16th.
 - Updates:
 - Shout-out to the ACB
 - 2019 Diversion
 - Annual Surveys
 - Service Improvements

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 November 18, 2019:

- Recognition for Retiring Board Members
- Review and Approve Updates to the WFWRD Policy Manual
- Adoption of the Interlocal Agreements with SL County
- Public Hearing to Hear Public Comments
- Possible Adoption of the 2020 WFWRD Budget
- Set Day and Time to Adopt the 2020 WFWRD Budget if Not Adopted in November