

THE ADMINISTRATIVE CONTROL BOARD, SALT LAKE COUNTY SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)			
Date/Time	Location	Attendees	
03 /22 / 2010 1:00 P.M.-: P.M.	7125 S 600 W Conference Room	Jerry Rechtenbach, Mick Shannon, David Wilde, Linda Hamilton, Nicole Omer, Barry Topham, Pam Roberts, Gavin Anderson, Stuart Palmer, Larry Hansen, Kevin Smith and Allison Dodge	
Next Meeting 04 / 26 / 2010 1:00 P.M.- 2:00 P.M	7125 S 600 W Conference Room	Excused: Randy Horiuchi, Joe Hatch, and Michael Jensen	
Agenda			
<ul style="list-style-type: none"> • Approve February Minutes • Policy Approval/Adoption: Electronic Meetings • Approve Sanitation Fee Abatements • Update on Public Hearing for Bells Canyon (Granite Township) residents (Jerry Rechtenbach and Pam Roberts) • Landfill Fee Increase (Linda Hamilton) • Executive Director’s Report and Brief Description of the District Overview Manual • Next Meeting Scheduled for Monday, April 26, 2010 at 1 P.M. 			
Topics/ Objectives	Key Points/ Decisions	Action Items Who – What – By when	Status
Approve February Minutes		Board Member Hamilton, seconded by Board Member Wilde moved to approve the minutes from the February 22, 2010 meeting.	Approved 03/22/10

		The motion passed unanimously with Board Member Omer abstaining.	
Policy Approval/Adoption: Electronic Meetings	The electronic meetings act will allow for members to conference call into meetings if they are unable to attend the meetings.	Board Member Topham, seconded by Board Member Omer moved to approve the policy for electronic meetings. The motion passed unanimously.	Approved and adopted 03/22/10
Approve Sanitation Fee Abatements		Board Member Shannon, seconded by Board Member Topham moved to approve the sanitation fee abatements. The motion passed unanimously, authorizing the County Treasurer to effect the same, showed that all Board Members voted “Aye”.	Approved 03/22/10

Parcel Number	Home Owner	Refund Amount	Reason
22-25-304-020	Decker, Matthew	\$45.00	The homeowner returned their second garbage container in late September 2008 after the billing cycle had closed.
22-09-152-007	King, Julie	\$180.00	The homeowner was charged for a rental container that had been returned.
14-33-227-064	Sorensen, Ileen	\$66.00	The home on this parcel has been demolished.
22-11-301-033	Regency Court Association	\$132.00	An incorrect parcel number resulted in this piece of raw land receiving a refuse collection fee.
16-27-130-042	Campos, Raymond	\$132.00	We have verified the home on this parcel is a single family residence. It was incorrectly billed as two units.
16-27-402-017	Patten, Andrew	\$312.00	An incorrect parcel number resulted in this piece of raw land receiving a refuse collection fee.

<p>Update on Public Hearing for Bells Canyon (Granite Township) residents (Jerry Rechtenbach and Pam Roberts)</p>	<p>Sandy City has requested for the Bells Canyon area to be annexed out of the district.</p> <p>Pam is working with Korban Lee who is the Assistant City Manager of Sandy City to determine all of the homes that would be affected with the annexation.</p> <p>Gavin Anderson stated that the State Statute does not require a public hearing for the board to approve or disapprove the area to be annexed out of the district.</p>	<p>The directive of the board is for Pam to gather information to include a comparison of services, costs and a survey to find out if residents wish to stay with our services. This will be done with Sandy City's approval. Contact information will be included for citizens to contact staff from both entities if they have additional questions.</p> <p>Pam will send the information out to the board for approval before it is sent out to the citizens. The board will not have a meeting to approve the packet but rather approve and give feedback electronically.</p>	
<p>Landfill Fee Increase (Linda Hamilton)</p>	<p>Linda Hamilton, Department Director for Salt Lake County Public Works, gave a report on the recommendation from the Landfill Council to raise the tipping fees at the Landfill and Transfer Station.</p> <p>The landfill is jointly owned by Salt Lake County and Salt Lake City.</p>	<p>Recommendations from the Landfill Council that could impact the Salt Lake County Special Service District No. 1 (Sanitation) budget are:</p> <ul style="list-style-type: none"> • Tipping fees increasing \$2.00 per ton due to the following: • The Health Department will impose a fee increase from .75 cents a ton to \$1.50 a ton to provide e-waste recycling • Post-closure fund increased from \$450,000 to \$900,000 annually to monitor the closure of the landfill which must be monitored for 30 years after any module is closed. • Building of a new unloading facility which will increase safety, efficiency and the life of the landfill with the estimated cost of \$8 million dollars. 	

		<ul style="list-style-type: none"> The proposed fee increase must be approved by the Salt Lake County Council before it is implemented. 	
<p>Executive Director's Report District</p>	<p>Pam Roberts, Executive Director, gave a report and overview of the district.</p> <p>Pam has made visits to the city and community council meetings. This is where she is able to stay apprised of issues and to share information about the services that the Sanitation Division provides.</p> <p>Herriman City had requested information on green waste.</p>	<p>The USU study done by Dr. Ryan Dupont recommends that the Division does not provide curbside green waste collection due to the environmental impact. The type of green materials collected in the can is beneficial for the landfill and generates methane gas which is captured and used for electricity.</p> <p>Pam stated that Dr. Dupont also reports that bulky green such as items collected from our trailer program and the area clean up to cut down on the carbon footprint and also can be used for composting. The cities and unincorporated areas in the Service District can request chips from the green waste captured during the area cleanup program and Christmas tree collection.</p> <p>Holladay City requested information on glass recycling. At this</p>	

Brief Description of the Overview Manual		Pam reviewed the service overview manual. Everyone received a compact disc copy of the manual. Pam reported increased efficiencies with our service delivery and an ability to effectively manage increased fees by fleet and the Landfills. She let the Board know that she does not recommend a fee increase to our customers for the next couple of years.	
Adjournment		Board Member Topham, seconded by Board Member Wilde moved to adjourn the meeting. The motion passed unanimously.	Adjourned 2:15 p.m.
Future Meeting Topics		<ul style="list-style-type: none"> • Stagger Terms of Board Members • Glass Recycling Update • Budget Discussions • Area Clean-up 	