

THE ADMINISTRATIVE CONTROL BOARD, SALT LAKE COUNTY SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)

Date/Time	Location	Attendees
04 /26 / 2010 1:00 P.M.-: P.M.	7125 S 600 W Conference Room	Jerry Rechtenbach, Mick Shannon, David Wilde, Linda Hamilton, Barry Topham, Randy Horiuchi, Pam Roberts, Stuart Palmer, Brett Wood, Monte Johnson and Allison Dodge
Next Meeting 04 / 26 / 2010 1:00 P.M.- 2:00 P.M	7125 S 600 W Conference Room	Excused: Nicole Omer, Joe Hatch, Michael Jensen and Gavin Anderson

Agenda

- Approve March Minutes
- Executive Director’s Report
- 2010 Quarterly Financial Report
- Update from Sandy City Request to Annex out Properties from the Service District
- Area Clean-up Program Overview and Options for the Future
- Possible Centralized Glass Collection for Recycling
- Requested Items for Next Meeting, Monday, May 24th held at New Public Works Administrative Building, 604 West 6960 South, Training Room

Topics/ Objectives	Key Points/ Decisions	Action Items Who – What – By when	Status
Approve March Minutes		Board Member Wilde, seconded by Board Member Hamilton moved to approve the minutes from the March 22, 2010 meeting. The motion passed unanimously.	Approved 04/26/10

Executive Director's Report

Pam Roberts, Executive Director, gave a report and division update on the following:

- The Sanitation website has been updated to include the Administrative Control Board meeting agendas, minutes and division overview.
- The Sanitation Division will be paying the Salt Lake Valley Health Department \$1,590 annually for inspection fees. The inspectors will be checking for hopper leakage and make sure our equipment is in compliance with noise ordinances.
- The transfer station is making changes to their operations due to safety concerns and OSHA recommendations to reduce foot traffic on the transfer station floor and protect those who have to step out on the floor. This will impact our operations and it will be necessary for our operators to clean out the hoppers at area parks and here in the truck yard.
- The Sanitation Division will be purchasing Personal Protective Equipment for the employees.

	<ul style="list-style-type: none"> • Our division is looking to increase green waste collection and will have drawings at community events for a free green trailer. • The Salt Lake County Council Sanitation Subcommittee met on Tuesday, April 13th and is proposing \$2.00 to \$3.00 per ton increase for landfill tipping fees. 		
2010 Quarterly Financial Report	Stuart Palmer presented a summary of the 1 st quarter 2010 budget.		Pam Roberts will send updated reports to the board members.
Update from Sandy City Request to Annex out Properties from the Service District	<p>The citizens that were annexed into Sandy City were sent letters, flyers with a comparison of services and a survey. The survey asked the residents if they wanted to remain in our service district or if they wanted to receive services through Sandy City.</p> <p>Pam Roberts asked that the board look at the Bells Canyon residents request from Mayor Dolan separately than the Granite Township and Mt. Jordan requests. The majority of the Bells Canyon residents wanted to have their services provided by Sandy City. The request from the Mt. Jordan and Granite Township came later through an e-mail and the majority of these residents wanted to remain in our service district area.</p>	Board Member Horiuchi, seconded by Board Member Shannon moved to allow the Bells Canyon residents to be removed from the Salt Lake County Special Service District No. 1 (Sanitation) and to keep the Granite and Sandy Hills Township residents in our district. The motion passed unanimously.	Pam Roberts will send letters to the residents of the board's decision.

<p>Area Clean-up Program Overview and Options for the Future</p>	<p>Pam Roberts presented an overview of the area clean-up program and options for the future. The area clean-up program runs from April-November.</p> <p>Future operations could include:</p> <ul style="list-style-type: none"> • Current schedule • Reverse schedule beginning in Herriman and then going east • Reverse schedule • Split-valley using existing equipment <p>Brett Wood, City Manager, and Monte Johnson, Public Works Operations Manager for Herriman City voiced that they would like to keep Herriman’s area clean-up schedule as they provide a second area clean-up in the fall. With their city’s budget the spring clean-up works best for their city.</p>		<p>The board will make a decision on the 2011 area clean-up schedule at the May 24th meeting.</p>
<p>Possible Centralized Glass Collection for Recycling</p>	<p>Pam Roberts presented centralized glass recycling options. The district recommends starting a pilot program where 1 or 2 community collection sites are in place before the end of 2010 to determine the demand for glass recycling.</p>	<p>Board Member Horiuchi, seconded by Board Member Topham moved to approve the pilot program of 1-2 centralized glass collections sites. The motion passed unanimously.</p>	
<p>Adjournment</p>		<p>Board Member Horiuchi, seconded by Board Member Wilde moved to adjourn the meeting. The motion passed unanimously.</p>	<p>Adjourned 2:30 p.m.</p>

Future Meeting Topics		<ul style="list-style-type: none">• Green Waste• Tipping Fees• Select Members who will serve 2 year terms• 2011 Area Clean-up Schedule	
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