

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

Date/Time	Location	Attendees
08 /23 / 2010 1:00 P.M.-2:07 P.M.	604 W 6960 S Training Room	Jerry Rechtenbach, David Wilde, Linda Hamilton, Barry Topham, Raquel DeLuca, Nicole Omer, Monte Johnson, Pam Roberts, Stuart Palmer, Lorna Vogt, Larry Moller, Ryan Dyer, Bill Hobbs, Janet Kelly, Larry Chipman, Andy King, Bryan Flanders and Allison Dodge Electronic participation – Joe Hatch
Next Meeting 09 / 27 / 2010 1:00 P.M.- 2:00 P.M	604 W 6960 S Training Room	Absent: Randy Horiuchi, Michael Jensen and Gavin Anderson

Agenda

- Approve June Minutes
- Approve Fee Abatements
- Container Signs for Area Clean-up Program (Informational)
- Adoption of the Resolution for the Indigent Collection Fee Abatements
- Review and Approve 2011 Budget
- Review and Comment on 2011 Goals, Priorities and Performance Measures
- Requested Items for Next Meeting, Monday, September 27th

Topics/ Objectives	Key Points/ Decisions	Action Items Who – What – By when	Status
Approve April		Board Member Topham, seconded by	Approved August 23, 2010

Minutes		Board Member Omer moved to approve the minutes from the June 28, 2010 meeting. The motion passed unanimously, with Board Member DeLuca abstaining.	
Staff Introductions	Pam Roberts, Executive Director introduced and thanked the management team for their input on the 2011 budget.		
Approve Fee Abatements		Board Member Hamilton, seconded by Board Member DeLuca 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 August 23, 2010
Parcel Number	Home Owner	Refund Amount	Reason
20-12-478-019	Ismael Tovar	\$180.00	The new homeowner was charged for the previous homeowner's rental container
15-25-480-010	CNT Company	\$132.00	This parcel is a piece of raw land and should not receive a refuse collection
22-04-151-034	Joyce Siu	\$132.00	We have verified the parcel is raw land. The home previously on this parcel was demolished in November 2008. We did not provide refuse collection services in 2009.

20-14-427-015	Javier Ramirez	\$150.00	The new homeowner was charged for the previous homeowner's rental container
10-16-479-001	Benita Pulins	\$132.00	An incorrect parcel number resulted in this piece of raw land receiving the service fee.
Container Signs for Area Clean-up Program (Informational)	The area clean-up signs have been changed to include language to enforce abuse and illegal dumping and scavenging of the containers. The new signs are in English with Spanish translation.		Status: these signs will be on the containers for the 2011 season.
Adoption of the Resolution for the Indigent Collection Fee Abatements	The resolution has been in place since 1997 for fee abatements for the indigent population. The resolution allows the disabled population to apply for a 50% reduction in fees. There are approximately 600 homes that apply for this fee waiver yearly and the cost associated is approximately \$30,000 to \$35,000. The resolution was assigned number 4347.	Board Member Omer, seconded by Board Member Topham moved to adopt Resolution for the Indigent Collection of Fee Abatements. The motion passed unanimously.	Adopted August 23, 2010
Review and Approve 2011 Budget	Stuart Palmer, Fiscal Manager, reviewed the 2011 proposed budget and executive summary to include revenues, expenses, cash flows and capital purchases. There was a lengthy discussion on the fund balance. Joe Hatch gave a history of the fund balance.	Board Member Hamilton, seconded by Board Member Omer moved to approve the 2011 budget. The motion passed unanimously.	Approved August 23, 2010
Review and Comment on 2011	Pam Roberts, Executive Director reviewed the 2011 goals and performance measures for the		

Goals, Priorities and Performance Measures	Salt Lake County Special Service District #1 (Sanitization).		
Other Business and Assignments	Linda Hamilton, Board Member and Salt Lake County Public Works Director requested staff to provide costs associated with a true rotation for the 2011 Area Clean-up Schedule.		<p>The staff will provide costs associated with a true rotation of the area clean-up schedule for the next Board meeting on September 27, 2010.</p> <p>The staff will also provide proposed customer education options on recycling at the September 27th meeting.</p>
Next Meeting	The next meeting will be held Monday, September 27, 2010.		
Adjournment		There being no further business the meeting adjourned.	Adjourned 2:07 p.m.
Future Meeting Topics	<ul style="list-style-type: none"> • Waste Audit • Recycling Education • 2011 Area Clean-up Schedule 		