

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

Date/Time	Location	Attendees
04/25/2011 1:00 P.M.- 2:10 P.M.	604 W 6960 S Training Room	Nicole Omer, Raquel DeLuca, Jerry Rechtenbach, David Wilde, Linda Hamilton, Pam Roberts, Stuart Palmer, Gavin Anderson, Lorna Vogt, Bill Hobbs, Mike Allen, Ryan Dyer, Dorothy Adams, Ashlee Yoder, Jason Rose, Janet Kelly, Steve Whitney and Allison Dodge
Next Meeting 05/23/2011 1:00 P.M.- 2:00 P.M	604 W 6960 S Training Room	Absent: Jim Bradley, Barry Topham, Michael Jensen and Randy Horiuchi

Agenda

1. March 28, 2011 Minutes (**Approval Requested**)
2. Fee Abatements (**Approval Requested**)
3. Review Plan to Roll Out Weekly Recycling, September 1, 2011 (**Approval or Direction Requested**)
4. News from Linda Hamilton, New Chief Administrative Officer Salt Lake County (Informational)
5. Requested items for the next Board meeting on Monday, May 23, 2011
 - Review items for the June 21, 2011, Budget Adjustment Hearings
 - Discuss the possibility of E-Waste central collection sites in the District (Guest Dorothy Adams)
 - High Country Estates II Container Site (Guest Tom Barberri)

Topics/ Objectives	Key Points/ Decisions	Action Items Who – What – By when	Status
Approve Minutes		Board Member Hamilton, seconded by Board Vice Chair DeLuca, moved to approve the minutes from the March 28, 2011 meeting. The motion passed unanimously.	Approved , April 25, 2011
Approve Fee Abatements		Board Vice-Chair DeLuca, seconded by Board Member Hamilton, moved to approve the	Approved April 25, 2011

		sanitation fee abatements. The motion passed unanimously, authorizing the County Treasurer to effect the same, showed that all Board Members voted "Aye."	
Parcel Number	Home Owner	Refund Amount	Reason
16-27-402-015	William P. & Bonnie Bendall	180.00	The owner was charged for a second can in error.
32-03-476-012	William I. & Sherrie J. Ross	312.00	This parcel is raw land that we don't service.

February	638.00
January	1,401.00
YTD 2011	2,531.00

News from Linda Hamilton, New Chief Administrative Officer Salt Lake County (Informational)	Linda Hamilton announced that she has accepted the position as the Chief Administrative Officer for Salt Lake County. She will no longer serve as a member on the Administrative Control Board.	Linda will recommend that the new Public Works Department Director serve as a Board Member on the Administrative Control Board.	
Review Plan to Roll Out Weekly Recycling, September 1, 2011 (Approval or Direction Requested)	<p>The Salt Lake County Special Service District No. 1 (Sanitation) began bi-weekly recycling in 2007. The District would like to propose rolling out weekly recycling, September 1, 2011 based on the below information.</p> <p>We currently have a 95% participation rate (76,200 out of 80,000 homes).</p> <p>Information we have collected from customer service surveys:</p> <ul style="list-style-type: none"> Customer service as well as public demands for recycling are pushing the waste collection industry and public policies towards the practice of Reduce-Reuse-Recycle 	The District will continue collecting customer feedback through the customer service survey which will be made through	

	<p>recovery facility)? Currently there are no dirty MRF's in the valley. If items are sent to a dirty MRF not as much material is captured to be recycled because of contamination.</p> <ul style="list-style-type: none"> • How would an increase affect the cities we serve? The District is funded by enterprise funds and not through taxes. <ul style="list-style-type: none"> • The board requested more detailed financial information about weekly recycling. 	Pam and Stuart will provide additional information at next month's meeting.	
Update for District Attorney's Office	Gavin Anderson reported he will be re-assigned and Jason Rose will take his place as council for the Board.		
Requested items for the next Board meeting on Monday, May 23, 2011.	<ul style="list-style-type: none"> • Review items for the June 21, 2011, Budget Adjustment Hearings • Discuss the possibility of E-Waste central collection sites in the District (Guest Dorothy Adams) • High Country Estates II Container Site (Guest Tom Barberri) 		
Next Meeting	The next meeting will be held Monday, May 23, 2011.		
Adjournment		There being no further business the meeting adjourned.	Adjourned 2:10 p.m.