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

Date/Time Location Attendees

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)

<table>
<thead>
<tr>
<th>Topics/ Objectives</th>
<th>Key Points/ Decisions</th>
<th>Action Items Who – What – By when</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approve Minutes</td>
<td></td>
<td>Board Member Hamilton, seconded by Board Vice Chair DeLuca, moved to approve the minutes from the March 28, 2011 meeting. The motion passed unanimously.</td>
<td>Approved, April 25, 2011</td>
</tr>
<tr>
<td>Approve Fee Abatements</td>
<td></td>
<td>Board Vice-Chair DeLuca, seconded by Board Member Hamilton, moved to approve the</td>
<td>Approved April 25, 2011</td>
</tr>
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</table>
sanitation fee abatements. The motion passed unanimously, authorizing the County Treasurer to effect the same, showed that all Board Members voted “Aye.”

<table>
<thead>
<tr>
<th>Parcel Number</th>
<th>Home Owner</th>
<th>Refund Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-27-402-015</td>
<td>William P. &amp; Bonnie Bendall</td>
<td>180.00</td>
<td>The owner was charged for a second can in error.</td>
</tr>
<tr>
<td>32-03-476-012</td>
<td>William I. &amp; Sherrie J. Ross</td>
<td>312.00</td>
<td>This parcel is raw land that we don't service.</td>
</tr>
</tbody>
</table>

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)

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.

We currently have a 95% participation rate (76,200 out of 80,000 homes).

Information we have collected from customer service surveys:

- 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
2008: 34% feel weekly would be beneficial, 28% willing to pay
2009: 41% feel weekly would be beneficial, 34% willing to pay
2011: 68% feel weekly would be beneficial, 60% willing to pay (early results from phone survey)

Waste audits conducted from this past year show the following:
- Recyclables are going to waste shown through the results from the 2010 and 2011 waste audits
  - June-July 2010: measured by volume
    - 31% Recyclables, 54 cubic yards
    - 18% Green Waste, 33 cubic yards
    - 51% Garbage, 90 cubic yards
  - January 2011: measured by volume
    - 58.8% Recyclables, 58 cubic yards
    - 2% Green Waste, 2.5 cubic yards
    - 41% Garbage, 33 cubic yards (includes non-recoverable recyclables)
    - We project that by implementing weekly collection we could collect 50% more recyclables. (Based on the contents of the blue can, which on average weighs approximately 24 lbs).

Stuart Palmer presented 5 different scenarios for funding increases in services.

Pam Roberts, Executive Director, stated “Whether we increase services or not there will need to be a fee increase in 2013.

Questions and requests from the Board were:
- What would be the costs to have recyclables separated at the landfill or a dirty MRF (materials telephone calls, mailers and on the Salt Lake County’s and the cities it serves websites.

Pam Roberts will bring back results to next month’s meeting.

Stuart Palmer will make changes to the fuel costs to more accurately reflect current costs.
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.

- How would an increase affect the cities we serve?
  The District is funded by enterprise funds and not through taxes.
  - The board requested more detailed financial information about weekly recycling.

Pam and Stuart will provide additional information at next month’s meeting.

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<tr>
<th>Update for District Attorney’s Office</th>
<th>Gavin Anderson reported he will be re-assigned and Jason Rose will take his place as council for the Board.</th>
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</table>
| 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) |
| 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. |