

**THE WASATCH FRONT WASTE AND RECYCLING DISTRICT
ADMINISTRATIVE CONTROL BOARD MEETING
AND PUBLIC HEARING AGENDA**

To Be Held Monday, November 16, 2020, at 6:00 p.m. at the District Offices located at 604 West 6960 South, inside the Salt Lake County Public Works Administration Building Training Room

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request within five working days' notice. For assistance, please call V/385-468-6332; TTY 711. Members of the Board may participate electronically.

Call to Order: Scott Bracken, Board Chair

1. **Consent Items: (Approval Requested)**

1.1. October 26, 2020 Board Meeting Minutes

2. **Meeting Open for Public Comments:** (Comments are limited to 3 minutes)

3. **Business Items:**

3.1. Review the 2021 Budget, Fee Schedule and the 2021 Budget Presentation: Pam Roberts, Executive Director and Paul Korth, Financial Controller (**Informational**)

- Curbside Green Waste fee increase from \$9.50 per month/\$114.00 annual to \$10.50 per month/\$126.00 annually.
- Bulk Trailer Rental fee increase from \$145.00 to \$175.00 for up to 2 tons, and an increase on the overages on tonnages (Over 2 tons) from \$35.00 per ton to \$45.00 per ton.
- Special Services-Front Load Containers fee increase for non-residential accounts.

4. **Public Hearing to Allow Comments on the 2021 Tentative Budget**

- Open the Public Hearing on the Tentatively Adopted 2021 Tentative Budget and the Public Hearing on the Proposed Start-Up Fee Increase for Newly Built Homes: Scott Bracken, Board Chair
- Citizen Public Input (Public comments are limited to 3 minutes)
- Board Comments
- Close of the Public Hearings

5. **Continued Business Items:**

5.1. At the Board's Option, Adopt Resolution 4400 and Exhibit "A", 2021 Budget and Fee Schedule Including Fee Increases: Board Chair Bracken (**Adoption Requested**)

- 5.2. Confirm, or Cancel the Date for the Next Board Meeting scheduled for Monday, December 14, 2020 at 9:00 a.m.: Board Chair Bracken (**Board Action Requested**)
- 5.3. Review and Approve Updates to the WFWRD Policy Manual Related to Emergency Response: Pam Roberts, General Manager (**Adoption Requested**)
- 5.4. Board Adoption of Resolution 4401 Approving Pam Roberts to Serve as a Board Member on the Utah Local Government Trust Board of Directors, and to Receive Compensation Being Directed to the District: Pam Roberts and Rachel Anderson, Legal Counsel (**Adoption Requested**)
- 5.5. General Manager's Report: Pam Roberts (**Informational/Direction Requested**)
 - Managing Workloads During the COVID-19 Pandemic.
 - CARES Act Reimbursement Updates.
 - Additional Expenses Accrued for Second Reimbursement Requests.
 - Direction Requested on Cutoff Date for Second Round of Requests.
- 5.6. Board Adoption of 2021 Board Meeting Schedule: Pam Roberts (**Adoption Requested**)
6. **Closed Session (If Needed)**

The Administrative Control Board may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, or other legally applicable reasons as provided by Utah Code Annotated §52-4-205
7. **Other Board Business**

This time is set aside to allow board members to share and discuss topics.
8. **Requested Items for the Next Board Meeting(s)**
 - If Board Desires to Hold the December 14th Meeting at 9:00 a.m.: Adoption of the 2021 District Budget and Fee Schedule.
 - Monday, January 25, 2021 Meeting:
 - Introductions of New Board Members and Returning Board Members
 - The 2020 Year-end Financial Report.
 - General Manager's Report