

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

To Be Held Monday, August 23, 2021, at 9:00 a.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. June 28, 2021, Board Meeting Minutes
- 1.2. Resolution 4403 Recognizing Kay Dickerson's service as an Administrative Control Board Member (**Adoption Requested**)

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

3. **Business Items:**

- 3.1. Oath of Office for New Board Member: Phil Cardenaz from White City Metro Township: Anthony Adams, District Clerk.
- 3.2. WFWRD 2021-2nd Quarter Financial Report: Paul Korth, Finance Director (**Informational**)
- 3.3. Annual Fraud Risk Assessment Report: Paul Korth (**Informational**)
- 3.4. Report on the Costs for Phase II of the Salary Adjustments for Equipment Operators/Leads: Pam Roberts, General Manager, Andrea Murdock, HR Manager; and Melissa Kotter, Compensation Consultant (**Information/Direction**)
- 3.5. Status on the Request to the Salt Lake County Council to Reorganize WFWRD: Rachel Anderson, Legal Counsel; and Pam Roberts (**Information/Direction**)
- 3.6. Approval Requested for New Interlocal Agreement with Salt Lake County Parks & Recreation for WFWRD Collections Services: Pam Roberts and Rachel Anderson (**Approval Requested**)

3.7. Authorization Requested to Proceed with Sideload Truck Contract to Lock in 2022 Pricing: Pam Roberts and Rachel Anderson (**Authorization Requested**)

3.8. General Manager's Report: Pam Roberts (**Informational/Direction**)

- Properties Released from 2021 May Tax Sales
- 2021 Staffing Report
- Year-to-Date Stats for the 2021 Area Clean-up

4. **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.

5. **Other Board Business**

This time is set aside to allow board members to share and discuss topics.

6. **Requested Items for the Next Board Meeting(s)**

- 2022 Proposed Budget
- Update on Reorganization as a Local District
- Progress Report on Risk Assessment and Private Roads
- Proposed Food Waste Collection Pilot Program