

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

To be held on Monday, July 28, 2025, 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. This meeting will also be held electronically via Webex. Public login is:

<https://slco.webex.com/slco/j.php?MTID=m11ce3ad37b62a22e42bfb360484c63de>

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

Call to Order: Greg Shelton, Board Chair

Roll Call: Catarina Garcia, Board Clerk

1. Consent Items (*Approval Requested*)

1.1 June 23, 2025, Board Meeting Minutes

2. Meeting Open for Public Comments

(Comments are limited to 3 minutes) Public wishing to submit a comment to the Board of Trustees may do so by submitting their comment to the Board Clerk at cgarcia@wfwrduh.gov before Sunday, July 27, 2025, 9:00 p.m. All comments must include the name and address of the individual making the comment. These comments will be read at the meeting as if the individual were present. Public comments can also be made in person or via Webex during this time.

3. Business Items:

3.1 2025 2nd Quarter Financial Report and Cash Projections: Helen Kurtz, Finance Director, and Pam Roberts, General Manager (*Information*)

3.2 Moving to Paperless Billing and Plan for Monthly Billing January 1, 2026: Helen Kurtz, Finance Director (*Information/Direction*)

3.3 2024 Fraud Risk Assessment: Helen Kurtz, Finance Director (*Information/Approval*)

3.4 Follow-up on Expanding the Seasonal Container Reservation Program (SCRIP) Using Trailer Program Resources: Pam Roberts, General Manager (*Direction Requested*)

3.5 West Jordan City Annexation of Unincorporated Oquirrh Highlands, July 1, 2025: Pam Roberts, General Manager, and Rachel Anderson, Legal Counsel (*Information/Direction*)

3.6 Letter from Herriman City Requesting Withdrawal: Pam Roberts, General Manager, and Rachel Anderson, Legal Counsel (*Information/Direction*)

3.6.1 Follow-up on State Statutes Related to Boundary Adjustments

4. Closed Session to Discuss Personnel Matters

The Board of Trustees will temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, 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, Monday, August 25, 2025, at 9:00 a.m.

- Recommended Policy Amendments to Strengthen Best Practices
- Follow-up on West Jordan Annexation
- Follow-up on Herriman City's Request for Withdrawal
- General Manager's Report
 - Overview of Establishing the WFWRD Organization
 - Strategic Measures of Success
 - Succession Planning

7. Adjourn