

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT
BOARD OF TRUSTEES WORK MEETING
2001 S STATE STREET, ROOM N3-930
SALT LAKE CITY, UTAH
JUNE 8, 2018
9:00 a.m.

Trustees Present:

Paulina Flint
Sean Clayton
Dan Peay
Joe Smolka, CHAIR
Richard Snelgrove
Kelly Bush

Staff in Attendance:

Bart Barker, General Manager, Greater Salt Lake Municipal Services District
Randy Allen, Fiscal Manager, Greater Salt Lake Municipal Services District
Mark Anderson, Legal Counsel, Greater Salt Lake Municipal Services District
Hannah Coleman, Administrative Assistant, Greater Salt Lake Municipal Services District

TRUSTEE SMOLKA, CHAIR, PRESIDED

Discussion of Wasatch Front Waste and Recycling District's process of transition to an independent entity:

Pam Roberts, Executive Director of the Wasatch Front Waste and Recycling District ("WFWRD") discussed WFWRD's transition from a division within Salt Lake County to a separate legal entity. She recommended hiring HR (human resources) consultants early in the process and involving County employees throughout the transition.

The MSD is moving toward having a financial employee in place by August, if at all possible. Trustee Clayton expects September to be the earliest that the new employee will be in place.

"Pavement 101" Presentation on Street Maintenance and the Condition of MSD Roads:

Kevyn Smeltzer presented information concerning the condition of MSD roads and basic processes of road maintenance in the County.

Consideration of Olympia Master Development Agreement:

The MSD Board of Trustees is the final governmental board to consider the Olympia Master Development Agreement. The County Council approved the Agreement but, with negative feedback coming from neighboring communities, the County Mayor has asked the MSD Board to consider postponing its vote. The Trustees expressed support for that request.

Breakdown of County Invoices to the MSD:

Mr. Allen presented invoices from Salt Lake County and described, in detail, how they are broken down.

Update on County Indirect Costs:

Mr. Barker expressed his concern over high overhead and indirect costs that are being passed on to the MSD. It's one area in a Budget that cannot be cut in the same way as services, to balance revenues and expenses. He has met with Jared Steffey, Scott Baird, Randy Allen and other County representatives to find ways to reduce those costs.

Update on 2019 Budget Process:

Mr. Barker has received the capital project requests and will distribute them to the Trustees.

MSD Financial Report:

Mr. Allen presented the MSD financial report. Alison Weyher, Senior Policy Advisor with the Salt Lake County Department of Public Works and Municipal Services, asked if there was anything more the Trustees would like to see, or if some information could be left out. The Trustees responded that the detail in the reports is satisfactory.

Other Metro Township, Unincorporated County Community Councils and Greater Salt Lake Municipal Services District Business:

There was no other business to come before the Trustees.

Adjourn

There being no further business to come before the Board of Trustees at this time, the meeting was adjourned at 11:47 a.m.


JOE SMOLKA, CHAIR, GREATER SALT LAKE
MUNICIPAL SERVICES DISTRICT