



Board Meeting June 3, 2019

Meeting Location: Trans-Jordan Cities, 10473 S. Bacchus Hwy, South Jordan, UT 84009

Attending:

Kane Loader, Chair – Midvale City

Dave Newton – West Jordan City

Mike Gladbach – Sandy City

Jason Rasmussen – South Jordan City

Russ Kakala – Murray City

Steve Siddoway – Draper City

Trace Robinson – Riverton City

Kevin Hicks – Riverton City

Alan Summerhays – Draper City

Jaren Scott – Executive Director and Treasurer

Brenda Bingham - Secretary

Also Attending:

Craig Hall – Counsel

Robert Markle – Draper City Employee

Steve VanMuren – Sandy City Employee

Jordan Hensley – Trans-Jordan Employee

Phil Markham – ACE Disposal (Partial)

Absent

N/A

1, 2, and 3. Welcome, Roll Call and Public Comment

Kane Loader called the meeting to order at 7:30 a.m. and welcomed all in attendance. A verbal roll call was taken and those in attendance are listed above. Kane then opened the floor to public comment.

Steve VanMuren, resident from Sandy City, spoke to the board. Steve inquired about posting the tentative budget and meeting minutes on Trans-Jordan's website. Craig Hall noted that we do meet State requirements. Kane Loader noted that Steve's recommendations will be taken under advisement.

No other comments were made.

4. Approval of May 2019 Meeting Minutes

Kane asked for comments or recommended changes to the May 2019 Meeting Minutes. No changes were requested or comments made.

Russ Kakala made a motion to approve the May 2019 Meeting Minutes and *Steve Siddoway* seconded the motion. The motion passed unanimously.

The Board decided to adjust the agenda to place business items before the executive sessions and corresponding resolutions. *Trace Robinson* made a motion to adjust the order of the agenda and *Jason Rasmussen* seconded the motion. The motion passed unanimously.

5. Legal Report

Craig Hall reported on the following:

E-Scrap Meeting Review – Craig gave a brief review of the E-Scrap meeting. The legislation is being patterned after the Illinois model that was adopted last year and is similar to the tire recycling fee.

39 **6. Best Practices Training**

40 Craig Hall conducted training for the Board on “Best Practices”. The presentation is in the file for reference.

41 **7. Executive Directors Report**

42 Dave Newton, West Jordan City, joined the meeting at 8:23 a.m.

43 Jaren Scott reported on the following:

44 Proposed Budget 2019 – 2020 Revisions – The following revisions to the Proposed FY 2019 – 2020 Budget have
45 been made.

- 46 • Attorney fees increased from 40K to 58K, to account for a fee increase.
 - 47 ○ Craig Hall explained that the fee has been the same for the last 15 years. Over the years the
 - 48 amount of time spent working for Trans-Jordan has increased and we anticipate will continue to
 - 49 increase with future projects
- 50 • Financial Audit increased from 5,300 to 6,800 to include closure/post closure work. We don’t have
- 51 confirmation yet from an independent CPA.
- 52 • Office Supplies decreased from 13K to 8K. We no longer are planning to purchase a plotter.
- 53 • General Management decreased from 20K to 15K. We no longer plan to purchase employee coats.

54 Proposed Organizational Changes – Jaren explained that Kane had asked him to give a proposal of what he
55 (Jaren) would recommend going forward. Taking in account the talents and strengths of the senior staff that
56 already works at Trans-Jordan, as well as Jaren’s areas of expertise, an organizational structure was presented to
57 the board. Jaren feels that it is important for him to keep in touch with all the senior staff in order to stay on top
58 of all aspects of the organization. To this end, Jaren would suggest that instead of a Deputy Director a different
59 position of Project Manager be filled. Other duties would also be added to different members of senior staff.
60 This structure would provide the best support moving forward to achieve the priorities that the Board has for
61 the organization. Dave asked if the Education and Outreach position is full time. Jaren noted that it is a part-
62 time position. The board did not express concern with the proposal.

63 Front Gate Project Update – The project is complete, with the exception of painting the “pork chop”.

64 Wind Fence Project Update – The poles for the wind fence are installed and the contractor is on track to have
65 the project finished by the end of the month.

66 **8. Chairman’s Items**

67 Kane Loader spoke about the following:

68 Annual Meeting – Our Annual Meeting will be held on June 20, 2019. Included with the meeting, we will be
69 having our Public Hearing for the Proposed Budget 2019 – 2020 at 8:00 a.m.

70 WASTECON - SWANA’s WASTECON Conference will be held in October this year in Phoenix, AZ. If you would
71 like to attend contact Brenda.

72 Management Transition – Kane noted that he has had several meetings with Jaren over the last couple of weeks
73 and has appreciated his enthusiasm and dedication to Trans-Jordan.

74 **9. Executive Session - Personnel**

75 *Jason Rasmussen* made a motion to enter an Executive Session for the purpose of discussion the character,
76 professional competence, or physical or mental health of an individual. *Steve Siddoway* seconded the motion.

77 Roll Call Vote

78	Midvale City, Yes	82	Riverton City, Yes
79	West Jordan City, Yes	83	Murray City, Yes
80	Draper City, Yes	84	Sandy City, Yes
81	South Jordan City, Yes		

85 **10. Resolution #19-05, Appointment of Executive Director**

86 *Russ Kakala* made a motion to approve Resolution #19-05, Appointment of Executive Director of Trans-Jordan
87 Cities and *Dave Newton* seconded the motion.

88 Roll Call Vote

89	Midvale City, Yes	93	Riverton City, Yes
90	West Jordan City, Yes	94	Murray City, Yes
91	Draper City, Yes	95	Sandy City, Yes
92	South Jordan City, Yes		

96 **10. Resolution #19-06, Appointment to NUERA O&M Committee**

97 *Dave Newton* made a motion to approve Resolution #19-06, Appointment of Jaren Scott to the NUERA O&M
98 Committee and *Steve Siddoway* seconded the motion.

99 Roll Call Vote

100	Midvale City, Yes	104	Riverton City, Yes
101	West Jordan City, Yes	105	Murray City, Yes
102	Draper City, Yes	106	Sandy City, Yes
103	South Jordan City, Yes		

107 **11. Executive Session to discuss the Potential Property Acquisition and Disposition**

108 *Dave Newton* made a motion to enter an Executive Session for the purpose to discuss Potential Property,
109 Acquisition and Disposition and *Mike Gladbach* seconded the motion.

110 Roll Call Vote

111	Midvale City, Yes	115	Riverton City, Yes
112	West Jordan City, Yes	116	Murray City, Yes
113	Draper City, Yes	117	Sandy City, Yes
114	South Jordan City, Yes		

118 **12. Resolution #19-07, Letter of Intent regarding possible Transfer Station with Sandy City**

119 *Trace Robinson* made a motion to approve Resolution #19-07, Letter of Intent regarding possible Transfer
120 Station with Sandy City and *Dave Newton* seconded the motion.

121 Roll Call Vote

122	Midvale City, Yes	126	Riverton City, Yes
123	West Jordan City, Yes	127	Murray City, Yes
124	Draper City, Yes	128	Sandy City, Yes
125	South Jordan City, Yes		

129 **13. Meeting Adjourned**

130 As no other business needed to be discussed *Dave Newton* made a motion to adjourn the meeting. All was in
131 favor. The meeting adjourned at 9:59 a.m.