



Board Meeting February 21, 2019

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

**Attending:**

Kane Loader, Chair – Midvale City	Dave Newton – West Jordan City
Sandy City – Sandy City	Jason Rasmussen – South Jordan City
Russ Kakala – Murray City	Steve Siddoway – Draper City
Trace Robinson – Riverton City (arrived at 8:27 a.m.)	

Glen Kennedy – Midvale City	Tim Peters – West Jordan City
Raymond Garrison – South Jordan City	

Jaren Scott – Treasurer & Deputy Director	Brenda Bingham - Secretary
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**Also Attending:**

Mark Hooyer - Executive Director	Craig Hall – Counsel
Teresa Gray – SLCoHD	Brett Mickelson –IGES
Dwayne Woolley – Trans-Jordan Consultant	Eric Michaels – SLCoHD
Jill Fletcher – Trans-Jordan Employee	Jordan Hensley – Trans-Jordan Employee
Robert Markle – Draper City Employee	

**Absent**

N/A

**1, 2, & 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 introduced Glenn Kennedy as Midvale City's new Alternate Board Member. Glen is the new Public Works Director for Midvale City.

The floor was open to public comment. No comments were made.

**4. Approval of January 2019 Meeting Minutes**

Kane opened the floor to comments or recommended changes on the January 2019 meeting minutes. None were requested.

*Dave Newton* made a motion to approve the January 2019 meeting minutes and *Paul Browning* seconded the motion. The motion passed unanimously.

**5. Treasurer's Report**

Jaren Scott reported on the following:

*January 2019 Financial Statements* – Jaren reviewed how the operations over the last year have impacted expenses. Essentially we have been operating equivalent to a 700,000 ton facility since we have been moving the old waste from cell 6 into the current cell over the past few years. This is basically doubled the amount of waste we moved / accepted which equates to more wear on equipment, more fuel, and associated expenses.

39 *Budget Opening FY 2018-2019 Review* – A sheet was distributed that outlined the changes to the budget. Jaren  
40 reviewed the following items:

- 41 • Depreciation was recalculated and needs to be adjusted
- 42 • Increased budget for the service truck purchase as previously approved by the Board
- 43 • Litter fence budget increase. Jaren reviewed the bid results for the Litter Fence. The low bidder is the  
44 same company that recently completed the litter fence expansion at Bayview. The bid is a little over  
45 \$375,000. The current budget is \$375,000 but we have used around \$80,000 for the test panels that  
46 were installed earlier this fiscal year. In order to proceed with the planned section of fence another  
47 \$100,000 will be needed for the budget. There is also an option to finish the entire north side of the  
48 fence project for an additional \$133,000. The Board discussed the benefits of completing the entire  
49 north side of the fence and decided to proceed with the increased budget for the original bid section  
50 and the option. Teresa Gray suggested that we double check the boundary with regard to our north  
51 property line as there has been changes with regard to that area we should be aware. Dwayne Woolley  
52 noted that Trans-Jordan’s boundary fence should be outside that zone. Jaren will double check so that  
53 we ensure we know the changes that have been made. Jaren noted that if we complete the entire north  
54 side now then we will not be asking for money to continue the additional east and south fencing  
55 projects for a couple of fiscal years. Kane suggested that we look at finishing the entire fencing project  
56 (east and south areas) next fiscal year. The board agreed.
- 57 • The spreadsheet summary of the changes are in the file.

## 58 **6. Legal Report**

59 Craig Hall reported on the following:

60 *Legislative Session* – Craig spoke about Senate Bill 46 which provides that we can recoup transportation costs  
61 (up to 60%) for tire recycling. In addition, Craig talked about the E-waste funding progress. Recycling Coalition  
62 of Utah (RCU) is also working on E-waste. There is going to be discussion an E-waste at the RCU conference on  
63 March 29, 2019. Craig and Dwayne will be involved and update the board.

## 64 **7. Public Hearing, Revising Fiscal Year Budget 2018 -2019**

65 *Dave Newton* made a motion to open the Budget Hearing at 8:00 a.m. and *Russ Kakala* seconded the motion.  
66 The motion passed unanimously.

67 The floor was open to public comment. No comments were made. Likewise, no further comments or questions  
68 were made by the Board.

69 *Dave Newton* made a motion to close the Budget Hearing and *Paul Browning* seconded the motion. The motion  
70 passed unanimously.

## 71 **8. Resolution 19-02, Revised Budget for Fiscal Year 2018 – 2019**

72 *Dave Newton* made a motion to approve Resolution 19-02, Revised Budget for Fiscal Year 2018-2019 and *Russ*  
73 *Kakala* seconded the motion.

74 *Roll Call Vote:*

75 Midvale City -	Yes
76 Murray City -	Yes
77 Draper City -	Yes
78 West Jordan City -	Yes
79 Sandy City -	Yes
80 South Jordan City -	Yes
81 Riverton City –	Absent at time of vote

82 **9. Board Education**

83 Eric Michaels from the Salt Lake County Health Department (SLCoHD) gave a presentation on the Household  
84 Hazardous Waste Program. A copy of the presentation is in the file. Eric spoke about the E-waste program and  
85 the challenges with new vendors and funding. In order to receive funding from Samsung a new vendor had to  
86 be chosen as Mettech does not hold the certification required. The new vendor is in Sacramento which creates  
87 challenges in packaging, shipping, etc. Samsung has committed \$250,000 to the program this year but that  
88 funding will not process as much waste with the new system / vendor that must be used. SLCoHD will be  
89 subsidizing more of the program this year. In addition, both landfills are at capacity with the amount of waste  
90 they can accept and store so no collection events are planned this coming year nor will there be any advertising  
91 for the program.

92 **10. Mattress Fee Report**

93 Mark Hooyer noted that he had time blocked out to finish the mattress fee report but his time was taken  
94 with another issue. The report will be given to the board in the future but in the meantime Mark recommended  
95 that we return to the previous fee structure for mattresses.

96 Trace Robinson joined the meeting.

97 **11. Approval of Resolution #19-03, Revised Fee Schedule February 2019**

98 *Paul Browning* made a motion to approve Resolution #19-03, Revised Fee Schedule February 2019, and *Russ*  
99 *Kakala* seconded the motion.

100 *Roll Call Vote:*

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

108 **12. Executive Director's Report**

109 Mark Hooyer reported on the following:

110 *Operations Report* – Mark turned the floor over to Jaren Scott for the Operations Report. Jaren reported on the  
111 following:

- 112 • Entrance Gate Project – Jaren spoke about the newly installed gates. Each gate is 15 feet wide, which is  
113 the largest commercial size available. There are items that need to be finished when the weather  
114 permits.
- 115 • Litter Fencing – discussed previously in the meeting.
- 116 • New Compactor – We took delivery of our new 836K Compactor last week. This machine has new  
117 technology which gives the operator information on compaction as well as density measurements. The  
118 software will let the operator know when compaction is complete in each area. We exercised the  
119 buyback option for the surplus compactor for \$305,000.
- 120 • Free Compost Days – On April 20<sup>th</sup> and 22<sup>nd</sup> we will be offering free compost to residents and  
121 commercial customers. Currently we have over 8,000 tons of surplus we would like to give away. Jaren  
122 reminded the board that the member cities can pick up the certified compost for free at any time.
- 123 • SWANA Utah Beehive Networking and Training Event – The event will be held on March 28<sup>th</sup> at the  
124 Viridian Events Center in West Jordan. The Networking Event will include lunch and is free. Training will  
125 also be offered for \$20, which Trans-Jordan will pay for any board members who would like to attend.

126 *New Community Outreach / Public Education Staff Member* - Mark introduced Jill Fletcher who is now working  
127 part time for Trans-Jordan in Community Outreach and Public Education. Jill previously worked for us as a 1099  
128 employee to cover events that Leshia could not attend during the summer. In addition, Jill previously worked for  
129 Salt Lake Valley Landfill in public outreach and education. Jill spent a few minutes introducing herself to the  
130 Board.

131 *Draper City Alternative Recycling/Waste Disposal Update* – Mark is meeting with Draper City’s Manager today to  
132 discuss the proposal being offered to them by a third party. Kane noted that Draper City’s Manager spoke with  
133 him and said that Draper wants Trans-Jordan’s Board to know that they are still our partner and have no  
134 intention of leaving our organization.

135 *Recycling Summit* – This year the 3<sup>rd</sup> Recycling Summit will be held here at Trans-Jordan. We have taken the  
136 leadership position by pulling every stakeholder party in county-wide recycling to come together to discuss  
137 recycling issues. Originally it was just our seven member cities, now the rest of the county would like to  
138 participate. The event will be held in April.

139 *SWANApalooza* – Mark will be attending SWANApalooza in Boston.

140 *Weather Station* – Our weather station had to be taken down during the remodel. We will be starting the  
141 station again the first part of March.

142 *Safety Audit* – We are going forward with a safety audit which will be conducted by NUERA’s safety manager.

143 *Member City Fees* – Kane asked Mark what the plan is for member city fees for next fiscal year. Mark noted that  
144 there is no plan to request a rate increase next fiscal year for the cities but the following fiscal year fees will  
145 increase \$2 per ton.

146 **13. Executive Session**

147 *Jason Rasmussen* made a motion to enter an executive session for the disposition of real property and *Steve*  
148 *Siddoway* seconded the motion.

149 *Roll Call Vote:*

150 Midvale City -	Yes
151 Murray City -	Yes
152 Draper City -	Yes
153 West Jordan City -	Yes
154 Sandy City -	Yes
155 South Jordan City -	Yes
156 Riverton City –	Yes

157 The board entered an executive session.

158 **14. Chairman’s Items**

159 Kane Loader noted that the Executive Director and Deputy Director would be reviewed by the Board at the next  
160 meeting.

161 No other business was discussed.

162 The board adjourned the meeting.