



Board Meeting January 17, 2019

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

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

Tim Peters – West 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

Absent

Riverton City

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

Kane Loader called the meeting to order at 7:31 a.m. and welcomed all in attendance. A verbal roll call was taken and those in attendance are listed above.

Kane opened the floor to public comment. Teresa Gray, from SLCoHD, talked about the E-Scrap program. Funding from outside sources is being cut in half this year. In addition, the requirements for the recycler have changed so E-Scrap will be shipped out of state to a vendor that meets the specifications. With these changes the E-scrap collection events are being evaluated. When final decisions are made the dates will be given to Trans-Jordan. Craig Hall spoke about putting together an E-Scrap bill for this legislative session. A coalition will be put together in the next few weeks in order to finalize the proposed bill. In addition, Craig noted that we need to applaud Samsung and HP for their voluntary support in funding the E-Scrap program for the past ten years.

4. Approval of the November 2018 Meeting Minutes

Kane opened the floor for discussion or motion to approve the November 2018 meeting minutes. No discussion or changes were requested.

Steve Siddoway made a motion to approve the November 2018 meeting minutes and *Mike Gladbach* seconded the motion. The motion passed unanimously.

5. Treasurer's Report

Jaren Scott reported on the following:

Financial Report – Jaren covered both the November and December financials. Currently we are at 50% of the budget year and are at 57.8% of budgeted revenue and 44% of budgeted expenses.

- December was the first month for a while that we did not break a record for the number of customers processed, but we did break a record for the amount of waste coming in (each load was heavier on average).

- 41 • We will be having a budget opening in February. The primary reason for the budget opening is to adjust
42 the budget for the new service truck. The final cost is coming in \$15,000 over budget rather than the
43 \$30,000 originally anticipated.
- 44 • Another item that will be adjusted in the budget opening is Heavy Equipment Parts. We have used more
45 than expected in this area due to the aggressive excavation of the cell. This increased effort has enabled
46 us to catch up where we need to be for the overall excavation schedule.
- 47 • The Employee Association line item will be adjusted for the purchases that were not budgeted for such
48 as the new ice machine and vending machine. These purchases were funded by revenues from the
49 employee association fund (from sale of vending machine items).
- 50 • Our new compactor should be delivered in the next month.

51 **6 Legal Report**

52 Craig Hall noted that he already spoke about the E-Scrap Legislation in the public comment period.

53 **7. Executive Session – Acquisition of Real Property**

54 *Dave Newton* made a motion to enter an executive session for the purpose of discussing the acquisition of real
55 property and *Russ Kakala* seconded the motion.

56 **Roll Call Vote**

57 Sandy City -	Yes
58 South Jordan City -	Yes
59 Midvale City -	Yes
60 Murray City -	Yes
61 Draper City -	Yes
62 West Jordan City -	Yes
63 Riverton City -	Absent

64 **8. Board Education – Compost Certification**

65 Mark Hooyer spoke about Trans-Jordan’s Compost Certification. A presentation was shown and the process for
66 certification discussed. The Certification is given by the US Composting Council and we have their seal of
67 assurance that we can use on our correspondence.

68 **9. Resolution 19-01, Annual Meeting Schedule**

69 The Board discussed Resolution 19-01, 2019 Annual Meeting Schedule.

70 *Dave Newton* made a motion to approve Resolution 19-01, 2019 Annual Meeting Schedule and *Russ Kakala*
71 seconded the motion.

72 **Roll Call Vote**

73 Midvale City -	Yes
74 Murray City -	Yes
75 Draper City -	Yes
76 West Jordan City -	Yes
77 Sandy City -	Yes
78 South Jordan City -	Yes
79 Riverton City -	Absent

80 **10. Mattress Discussion**

81 Mark had asked Kane for a 30-60 day extension regarding the mattress program and fee. Jaren is ready to
82 report per the directive given in October but Mark requested additional time. Mark noted that he is moving
83 more to the center regarding the mattress issue than where he was in the past. Since it does not appear that

84 the recycling of mattresses is a good option Mark is going to recommend that we rescind the fee on the first
85 three mattresses in a load and return to the previous fee structure. In addition to the recycling challenges, Mark
86 spoke to one of the major haulers regarding options on how we would bill them for the mattresses in the loads
87 and they were not happy. Mark did request that formal action not be taken until next meeting so that he may
88 have the opportunity to finish his recommendation on paper. A written recommendation will be presented to
89 the Board prior to the February 2019 meeting. Jaren noted that since we have put a moratorium on the fee for
90 the first three mattresses we have not had an influx of additional mattresses from those customers that did not
91 want to pay the fee at SLVSWMF. The Board decided to table Resolution 19-02, Adopting Fee Schedule 2019
92 until the February 2019 meeting to allow Mark the time to submit a formal recommendation. As the resolution
93 was tabled the moratorium on the fee needs to be extended until the February 21st meeting.

94 *Mike Gladbach* made a motion to table Resolution 19-02, Adopting Fee Schedule 2019 until February 21, 2019
95 and *Jason Rasmussen* seconded the motion. The motion passed unanimously.

96 *Dave Newton* made a motion to extend the moratorium on removing the fee for the first three mattresses in a
97 load through February 21, 2019 and *Mike Gladbach* seconded the motion. The motion passed unanimously.

98 **11. Executive Directors Report**

99 Mark Hooyer reported on the following:

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

- 102 • Front Gate / Entrance Project – Jaren spoke about the progress on this project. We have taken over
103 ownership of the light poles and they are being converted to LED. This change will result in a savings per
104 month of a few hundred dollars. In addition, the asphalt is in, the pork chop has been poured, the
105 power is in and the fencing is complete. The next step is wait for the temperature to come up in order
106 to pour the footing for the gate.
- 107 • Litter Fencing Bid – The study has been completed on which type of pole is best for the litter fence. The
108 engineer has recommended the 14 foot borehole which is the cheaper of the two options. The specs
109 have been written and the bid will be going out this next week.
- 110 • Compactor Rebuild Update – With the purchase of our new compactor we have a unit to surplus. Jaren
111 took this opportunity to compare a rebuild on this surplus unit vs. buying a new compactor in the next
112 budget year. Wheeler did a complete inspection on the unit and the report came back that it would be
113 100% of the cost of a new machine. The inspection looked over 680 items in order to come to the
114 rebuild cost. Wheeler did say that they will exercise the buyback for the surplus machine at \$305,000.
115 This buyback cost was taken into account with the rebuild which is what brought the total cost to 100%.
116 With this information, Jaren noted that it does not make sense to rebuild.
- 117 • Caterpillar Training in Arizona – Jaren attended the Caterpillar training at the CAT training grounds in AZ.
118 They covered new technology, gave demos, and the President of SWANA was there giving training on
119 safety. The training also qualified for SWANA CEUS. Jaren noted that it was a very valuable experience.
- 120 • Free Compost Days – We want to get the word out about our compost being certified. Last year we did
121 a free compost day in conjunction with our customer appreciation day. We gave away 800 tons of
122 compost that day. Presently we still have around 10,000 tons of excess product that we would like to
123 get rid of. With that in mind we would like to promote the compost certification and hold two free
124 compost days in conjunction with Earth Day in April. This time around we will advertise well in advance
125 and increase the promotion for the event. The days we will give away free compost will be Saturday,
126 April 20th and Monday, April 22nd.
- 127 • E-Scrap Update – The new E-Scrap vendor requires everything be shipped to Fresno CA. The
128 requirements from this new vendor mean we need to use more space for the program because a local
129 vendor is not picking up the material three times a week. SLCoHD has promised additional staffing to
130 help due to the processing requirements which is very time consuming. With this change the new
131 company will not take items that we previously accepted such as vacuums, microwaves, etc. SLCoHD

132 hopes to get 20,000 pounds or more on each transport truck which we feel is going to be difficult. The
133 recycler also requires everything to be kept dry and we do not have that capability, so we are concerned
134 that a lot of material will be rejected. With all of these changes we have been putting a staff member in
135 this area for a full shift of Saturdays so we are losing at least that much manpower to this program each
136 week. As soon as we get more information regarding what the new recycler will accept we will
137 distribute to the cities.

138 *Staffing Update* – With Lesha leaving Trans-Jordan we reviewed the needs of the organization and how best to
139 move forward. Lesha spent approximately ½ of her time in the scalehouse and the other time with public
140 education and office work. Our evaluation has led us to the decision that with the increased traffic and record
141 number of vehicles coming into the landfill, we would be better served with another full-time employee in the
142 scalehouse. Therefore we are recommending that Lesha’s benefited position be reassigned as a full-time
143 benefited scalehand. In addition, we will hire a person to handle public outreach and will work on a flexible
144 schedule between 10-18 hours per week. These changes will all work within the original allotted budget as we
145 will be using seasonal scalehand hours and budgeted intern hours to make these two positions. Fortunately we
146 already have been using a backup on public outreach and that individual is interested in continuing with Trans-
147 Jordan and taking this on as her primary responsibility. No objections were made to the adjustments in staffing.

148 *Strategic Planning* – Mark has been working with Terry Warner at HDR regarding our Transfer Station study.
149 Terry was unable to finish the report for the meeting today but it will be completed soon.

150 *Building Remodel Update* – We have a few weeks left to finalize items but we are already happy with the
151 remodel thus far. Mark expressed his gratitude to the board for their support and funds for the project.

152 *SLVSWMF Transfer Station RFP* – No award has been made for the Transfer Station RFP.

153 *Solid Waste Social* – Mark spoke about the Solid Waste Social. There was a good turn out from the cities but we
154 only had two legislators attend. Jason noted that the council members who attended expressed that they
155 thought it was a good meeting.

156 *SWANApalooza / Waste Expo* – SWANApalooza is being held the last week of February in Boston. This event is
157 more technical in nature. Mark reminded the board that we have budget for board members to attend training
158 and this could be an option for those who did not attend WASTECON. In addition, another option is Waste Expo
159 is being held this May in Las Vegas. Contact Brenda if you would like to attend one of these events.

160 *Wasatch Resource Recovery Open House* – The open house for Wasatch Resource Recovery Food Digester will be
161 held on February 7th from 10:00 a.m. – 2:00 p.m.

162 **12. Chairman’s Items**

163 Kane Loader spoke about the NUERA Board Meeting that he and Dave Newton attended. Kane noted that they
164 continue to be pleased that we purchased the Bayview Landfill.

165 The other items were discussed.

166 *Jason Rasmussen* made a motion to adjourn. The meeting adjourned at 9:27 a.m.