



Board Meeting April 19, 2018

Meeting Location: Riverton City Public Works, Riverton, UT

Attending:

Kane Loader, Chair – Midvale City	Dave Newton, Vice Chair – West Jordan City
Russ Kakala – Murray City	Trace Robinson – Riverton City
Alan Summerhays – Draper City	Mike Gladbach – Sandy City
Steve Siddoway – Draper City	Tim Peters – West Jordan City
Jaren Scott – Treasurer & Deputy Director	Brenda Bingham - Secretary

Also Attending:

Mark Hooyer, Executive Director	Craig Hall – Counsel
Teresa Gray – SLCoHD (until 8:30 a.m.)	Jordan Hensley, Trans-Jordan Accountant
Chet Hovey – AE2	Terry Warner – HDR
Jeremy Thorne – South Jordan City	

Absent

South Jordan City (voting member)

1, 2, 3, 4 Welcome, Roll Call, Public Comment, Approval of March Minutes

The meeting was held at Riverton City Public Works. Mike Gladbach called the meeting to order at 7:37 a.m. and welcomed all in attendance. The meeting was called to order as the Chairman and Vice Chair were en route, a quorum was present. A verbal roll call was taken and listed above. The floor was opened to public comment, however no comments were made.

Mike opened the floor for any requested changes to the March meeting minutes. No changes were requested.

Steve Siddoway made a motion to approve the March 2018 meeting minutes and *Trace Robinson* seconded the motion. The motion passed unanimously.

5. Financial Report

Jaren Scott reported on the following:

March 2018 Financial Reports – Jaren noted that we are significantly above anticipated revenue for the year. Last Saturday we had over 1,200 people come to the landfill. Since we have been so busy we have used more labor at the scalehouse; this will reflect in regular wages and overtime. Jaren reviewed expenses in all three departments. No questions were asked or concerns expressed.

Chairman Loader and Vice-Chairman Dave Newton arrived during the financial report.

6. Legal Report

Craig Hall reported on the following:

NUERA Updates – The STILA lease for the Bayview Landfill has been signed and the payment made for 2018. We have met with Utah County Commissioners regarding the Bayview Conditional Use Permit. Per instruction, we sent a letter requesting a name change to NUERA on the Conditional Use Permit with the appropriate

40 supporting documentation. The request has been sent to the Utah County Attorney for review. Once this
41 transaction is complete all legal aspects for the transfer of the Bayview Landfill to NUERA will be complete.
42 **E-Waste Recycling** – NUERA has instructed Craig to seek legislative help and funding for an E-Waste recycling
43 bill. We are hearing rumors that funding from industry supporters may be going away so we need to be
44 prepared to bring a bill to the legislature in 2019. If the industry supporters commit to continue funding we will
45 not need to proceed with legislation, however, we need to be prepared to go forward with a bill in the 2019
46 session.

47 **7. Board Education – Front Gate & Excavator Analysis**

48 Jaren Scott gave a presentation to the Board on the Front Gate Project and Excavator Analysis. A copy of the
49 PowerPoint presentation is in the file.

50 **Front Gate Project** – Jaren reviewed the Front Gate project and the bid results. There was only one bidder for
51 the project. The bid was well over budget coming in at \$280,000. The Board discussed the project and there
52 were no objections going forward in the next fiscal year with an increased budget; the project will be re-bid at
53 that time.

54 **Excavator Analysis** – Wheeler supplied us with a Caterpillar 349 Excavator for a trial run so we could do an
55 analysis comparing our current excavator size with this model. The 349 Excavator outperformed our 336
56 Excavator in our operational use by 72%. Based on this result, Jaren recommended that we purchase the larger
57 349 Excavator next fiscal year for the excavation operation, and move the 336 Excavator to greenwaste. We are
58 scheduled for a new excavator, and using a larger one (ie. the 349) will assist in speeding-up our Cell 6b
59 excavation. Placing the 336 Excavator in the greenwaste operation (larger than the current 320 model) will also
60 increase productivity with our new larger grinder. After our trial period, we have been renting the 349
61 Excavator on a monthly basis; those payments will be applied to the purchase.

62 **8. Executive Director's Report**

63 Mark Hooyer reported on the following:

64 **Operations Update** – Mark turned the floor over to Jaren for the Operations Update.

- 65 • Operator Swap with Wasatch Integrated – We have completed the first round of Operator Swaps with
66 Wasatch Integrated. The initial exchange was a success. Wasatch's operator was surprised how busy
67 we are compared to their operation. Trans-Jordan's operator, Grant Denham, who worked at Wasatch's
68 facility came back with some good suggestions that we are looking into implementing. This has been a
69 good opportunity to exchange ideas and methods of practice, and we plan to continue with other
70 operators. Dave asked if this exchange could benefit the operators at Bayview to which Jaren said it
71 would. This opportunity will be explored.
- 72 • Our new 972 Front-end Loader will be delivered soon.
- 73 • Ordered two new fleet trucks this week through the State Contract.

74 **Building Remodel Update** – Demolition began this week and the first floor has been cleared. There was an issue
75 with the fire alarm during construction but we have a solution that was approved by the Fire Marshall.

76 **Budget Presentation for FY 2018 -2019** – Mark gave a presentation for the FY 2018 – 2019 budget. The
77 PowerPoint is in the file. The following items were reviewed:

- 78 • Current budget vs. projections for current budget.
- 79 • Revenue highlights for 2019, including the fee increases in the following areas:
 - 80 ○ \$31 per ton for solid waste disposal (increased by \$1 per ton)
 - 81 ○ \$16 per ton for member cities solid waste disposal (increased by \$2 per ton)
 - 82 ○ \$10 per ton for member cities greenwaste (was previously no charge)
 - 83 ■ West Jordan curbside greenwaste will remain \$6 per ton
 - 84 ○ \$17 per ton for greenwaste disposal (increased \$5 per ton)
 - 85 ○ All mattresses will be charged \$15 per piece (previously first 3 pieces were free for residents)

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- Steve asked if the member cities will need to pay for mattresses and Mark indicated that they would. This price will be for every mattress regardless of who brings it to the landfill.
 - Dave expressed mixed feelings on charging for each piece since we are not going to be doing anything different with the mattresses. There had been some discussion on shredding the mattresses but he is unsure that is a good idea. Dave noted that he would understand better if the fee was going to help with a solution. Other board members noted that they like the idea of shredding the mattresses. Dave said that this will create an additional cost for capital (purchasing the shredder), maintenance, and labor costs. Teresa noted that when our landfills started charging for mattresses, [SLVSWMF and TJ do not charge for the first 3 pieces] the number of mattresses disposed on the side of the road increased. When these items are picked up by the health department the costs associated are charged to the public works departments. Mark explained that he spoke with the mattress recycler and the issues they have with wet or dirty mattresses. The recycler charges \$10 per piece to recycle those units they accept. Additionally, Mark spoke about the problem with mattresses taking up more room in the landfill as the density of these items takes up more room. Dave asked Jaren how he would handle the issue operationally. Jaren spoke about the challenges handling mattresses for any program other than burial would affect operations. When Jaren worked at Summit County he was required to recycle the mattresses and they were a challenge to deal with as well as the biggest problem with personnel as they did not want to handle this waste stream. Additionally, Jaren spoke about how much maintenance a shredder would require. Dave said that he can feel better about a fee if the money is put towards a study of how to deal with the problem. Mark said he wants to have the fee implemented with all the other increases so we don't have to deal with the cost of the legal ad if we decide to implement at a later date.
 - Personnel – Personnel budget proposed increase is 5%. This increase includes an additional Heavy Equipment Operator, funds for additional temp labor in the scalehouse, insurance increase, and a larger merit increase to reward higher performers. This higher merit would include what we would have proposed with a COLA. Since we did a market survey and adjustments this fiscal year we feel that it is appropriate to go this direction for this next fiscal year. We also raised the 401(k) match line item to account for the usage of this program.
 - Building Remodel – As the project will span two budget years we will need to place funds into the new budget for the completion of the project.
 - The presentation summarizes the budget and is attached in the file.

121 The Board discussed the timeline for the public hearings and postings. The decision was to have the
122 public hearing for fee increases and budget on June 6th at 6:00 p.m., held at West Jordan City Hall.
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124 **City Council Meetings** – Mark spoke about the presentation he made to the West Jordan City Council last week.
125 The presentation highlights were on the fee increases and recycling markets. The council appeared to accept
126 the fee increase and were mostly asking questions on recycling. Some board members requested that recycling
127 not be part of the presentation as most (or all) of their council members attended the State of the Landfill
128 meeting where it was discussed or have had presentations / tours otherwise. Draper City and Sandy City
129 specifically made this request.

130 **9. Chairman's Items**

131 Kane Loader did not have any items to cover at his meeting.

132 No other business was discussed.

133 The meeting adjourned at 9:30 a.m.