



Board Meeting August 23, 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
Jason Rassmussen – South Jordan City	Russ Kakala – Murray City
Steve Siddoway – Draper City	Trace Robinson – Riverton City
Glen Kennedy – Midvale City	Tim Peters – West Jordan City
Kevin Hicks – Riverton City	Robert Markle – Draper City
Brenda Bingham - Secretary	

Also Attending:

Jaren Scott – Executive Director	Craig Hall – Counsel
Dwayne Woolley – Trans-Jordan Consultant	Jill Fletcher – Trans-Jordan Employee
Phil Markham – ACE Disposal	Nick Patterson – Forsgren
Terry Warner - HDR	

Absent

Sandy City	Jordan Hensley – Treasurer
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1 & 2 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.

The floor was opened for Public Comment. No comments were made.

4. Approval of June 20, 2019 Meeting Minutes

Kane asked for a motion to approve the June 20, 2019 Meeting Minutes or discussion. No discussion or changes were requested.

Dave Newton made a motion to approve the June 20, 2019 meeting minutes and *Russ Kakala* seconded the motion. The motion passed unanimously.

5. Treasurer's Report

Jordan Hensley was excused from the meeting. Jaren Scott gave the Treasurer's Report.

Financial Highlights for FY 2019. The presentation is attached for the file. Highlights included:

- Tonnages were higher this fiscal year compared to the previous year. Trace asked if some of the increase is due to the recycling residual that is coming to the landfill. Jaren said that the recycling residual is part of the tonnage increase.
- Number of visits to Trans-Jordan increased 3.89% over the previous year.
- Increased revenue compared to the previous year is comprised of the extra tonnage coming in, the increase in the gate rate of \$1 per ton, member city rate increase of \$2 per ton, and the increase in greenwaste fees.

- 40 • Expense comparisons in all three categories were reviewed (Administration, Operations, and
41 Greenwaste).
- 42 • Overall we were higher in revenue and lower in overall expenses than budgeted. We had a great year
43 and accomplished a lot, all while being short staffed.

44 **July 2019 Financial Statements** – Jaren reviewed the July 2019 Financial statements with the Board. No
45 questions were posed.

46 **6. Legal Report**

47 Craig Hall reported on the following:

48 **HB163** – Craig explained that the resolution that is on the agenda today is to comply with HB163. The intent of
49 HB163 is to establish what is acceptable use of governmental property. Our current practices are not in
50 violation of the bill but to comply we need a formal resolution passed by the board.

51 **7. Approval of Resolution #19-11, Private Use of Public Property**

52 *Trace Robinson* made a motion to approve Resolution #19-11, Private Use of Public Property and *Steve Siddoway*
53 seconded the motion.

54 **Roll Call Vote:**

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

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63 **8. Executive Directors Report**

64 Jaren Scott reported on the following:

65 **Financial Model Update** – We hired Lewis & Young to do a financial analysis along with future fiscal projections.
66 The plan is to have a draft of the findings to the Board in our October meeting.

67 **Salt Lake City Sustainability Meeting Recap** – Jaren turned the floor over to Jill Fletcher to speak about the
68 meeting. Jill’s presentation is in the file. Overall the meeting was informative but there were no solutions that
69 came as a result. One of the big issues is the inconsistency of what can be put in curbside recycle bins
70 throughout the valley. Salt Lake City can take different material in their curbside program because they have
71 contracted with Waste Management to have part of their recyclable stream burned at the cement plant. This is
72 not an option for all cities. Jill noted that right now the recycling markets that are available to everyone can be
73 simplified into three categories: 1) corrugated cardboard 2) plastic containers with lids and 3) metals and
74 aluminum cans. Kane asked if we can get this information to the citizens. Jill will give information to the cities
75 to use in their newsletters and other avenues they feel appropriate. The “Be Bright, Recycle Right” flyers will be
76 updated as well. Craig asked why glass in not on the list. Jill explained that our MRF’s are not set up to take
77 glass containers in curbside programs and the inclusion of that material will contaminate the recyclable stream.
78 The question was asked about paper. Right now paper is being collected in the curbside programs but it is sent
79 back to the landfill as there is not a market for it right now. Jaren talked about the challenges Seattle is having
80 due to the legal mandate for recycling and the lack of markets.

81 **Equipment Purchases** – The Roll-off Truck has been delivered. The D6 Dozer and 732 Water Wagon have been
82 ordered and we are looking at December or January delivery dates.

83 **Well Drilling Cell 5 Bid Award** -- We have awarded the Bid for the Well Drilling on Cell 5 to SCS Engineers. They
84 will be starting in the next week or two.

85 **Cell 5 Lining** – The bid to line the top of Cell 5 will be going out this winter for the project to begin next spring.
86 The bids that landfills are currently getting for lining are coming back higher than anticipated.

87 **Flare Bid** – We have been through the specifications and are working with EDL to get their feedback. The new
88 flare will be relocated next to the EDL building. Trace asked if there is an issue that our current flare is not
89 operational. Jaren noted that we are under the regulated threshold that requires a flare. The new flare will be
90 operational before we will fall under any requirement from DAQ. The new flare design is for an enclosed unit
91 not a candlestick as we currently have. We are working with DAQ so that we are compliant with our Title V
92 permit with the new flare.

93 **Bayview / NUERA Updates** – Jaren highlighted the following:

- 94 • There are some issues with the gas system contract that we are working through.
- 95 • A meeting was held with SITLA and the land lease. The meeting went well.
- 96 • Jaren spent a day with Mark L. at Bayview to help mentor him on operational issues. Jaren is going to
97 spend more time with Bayview to help with operations and mentoring.

98 **Exit Audit** – The exit audit that was conducted after Mark Hooyer’s departure is now complete. There were no
99 findings.

100 **Customer Appreciation Lunch** – Our annual Customer Appreciation Lunch will be held on September 12, 2019.
101 Please pass the information on to any of your drivers.

102 **Board Social** – A Board Social was scheduled for September 12th but we have chosen to postpone that event as it
103 conflicts with the League of Cities and Towns conference.

104 **Employee & Board Open House** – We are holding an Open House for Employees and Board Members and their
105 families on September 15th. Everyone should have received an email invitation to the event.

106 **Seattle Transfer Station Tour Recap** – Jaren gave a presentation to the board with highlights from the Seattle
107 Transfer Station Tour. Mike Gladbach and Jaren will give this same presentation to the Sandy City Council. The
108 presentation is in the file.

109 **WASTECON 2019** – If you would like to go to WASTECON contact Brenda if you haven’t done so already.

110 **9. Executive Session**

111 *Dave Newton* made a motion to enter an Executive Session for the purpose to discuss Potential Property
112 Acquisition and Disposition and *Russ Kakala* seconded the motion.

113 **Roll Call Vote:**

114	Midvale City -	Yes	118	Riverton City -	Yes
115	Draper City-	Yes	119	West Jordan City -	Yes
116	South Jordan City -	Yes	120	Sandy City -	Absent
117	Murray City -	Yes			

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122 The Board entered and then exited the Executive Session.

123 **10. Chairman’s Items**

124 No items were discussed.

125 *Jason Rasmussen* made a motion to adjourn and *Dave Newton* seconded the motion. The meeting adjourned at
126 9:51 a.m.