



Board Meeting June 21, 2018

Meeting Location: Draper City Hall, 1020 E Pioneer Road, Draper, 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
Jason Rasmussen – South Jordan City	
Steve Siddoway – Draper City	Paul Browning –Sandy City
Tim Peters – West Jordan City	
Jaren Scott – Treasurer & Deputy Director	Brenda Bingham - Secretary

**Also Attending:**

Mark Hooyer, Executive Director	Craig Hall – Counsel
Dwayne Woolley – South Jordan City Resident	

**Absent**

None

**1 Welcome, Roll Call and Public Comments**

Kane Loader called the meeting to order at 7:34 a.m. and welcomed all in attendance. The meeting was held at Draper City Hall. A verbal roll call was taken and those in attendance are listed above.

Kane explained that due to a problem with the posting the agenda on the PMN website we are unable to officially approve the resolutions required. A special meeting will need to be held tomorrow (June 22<sup>nd</sup>) in order to adopt the FY 2019 Budget prior to the established deadline.

A decision was made to hold a special meeting on June 22, 2018 at Midvale City Hall. The notice was placed on the PMN website in compliance with the 24 hour required timeline.

Kane opened the meeting for public comment however no comments were made.

**2 Treasurer’s Report**

The Treasurer’s report and financial review was postponed to the June 22, 2018 meeting.

**3 Legal Report**

Craig Hall spoke about the EScrap situation and the first meeting scheduled for next week. Depending on what comes out in this meeting we will decide if legislation needs to be pursued to address the issue. Several years ago an EScrap bill was introduced which resulted in Samsung and other corporations voluntarily funding the program in lieu of legislation. We have heard rumor that the corporations will be reducing their volunteer funding by 50%. Thus far they have kept their word on their funding but it may be time to revisit legislation if the funding will be reduced. Mark noted that only Salt Lake County is being covered by the voluntary contributions so other counties are paying for their own EScrap disposal. Legislation would help cover costs for the rest of the state.

40 **4 Board Education – Solid Waste Regulations SLCoHD**

41 Mark Hooyer spoke about the Solid Waste Regulations from the Salt Lake County Health Department. We have  
42 two permits that we operate under, one from the State of the Utah and a very similar permit from Salt Lake  
43 County Health Department. Basically we are double regulated. Mark looked at the similarities between the two  
44 regulations and reported those to the Board.

45 **5 Executive Director's Report**

46 Mark Hooyer reported on the following:

47 ***Operations Report*** – Mark turned the floor over to Jaren Scott for the Operations Report

- 48 • *Litter Fence* – Jaren spoke about Phase 1a of the Litter Fence. This phase is to test the design before we  
49 proceed with a larger section next year. The bid has been awarded and they are starting to mobilize for  
50 the project.
- 51 • *Greenwaste Operator Swap with Wasatch Integrated* – The original swap of Landfill operators went so  
52 well that a decision was made to do a swap with Greenwaste operators. This sharing has been very  
53 beneficial and we have come away with some great ideas.
- 54 • *Tonnage Increase* – Last month was our 2<sup>nd</sup> largest month ever for incoming tonnage. This significant  
55 increase in tonnage is pushing operations and our staff.
- 56 • *New Compactor Transmission Loss* – Our new compactor's transmission failed two days ago. This  
57 machine is under warranty so the repair will be covered. We have a 48 hour repair clause in the  
58 contract which Wheeler will not be able to meet so we will get credit for any lost time. We do have a  
59 backup compactor and Wheeler will need to ensure they keep up that machine running during this time.
- 60 • *Greenwaste Product Review* – Alan Summerhays asked about our Greenwaste products. Jaren explained  
61 the different products that we offer to the public and how they are created. Russ asked if we have  
62 borrowed the bagger from Wasatch Integrated. We have watched it work but haven't borrowed it yet.  
63 Jaren explained that part of the Greenwaste Operator swap will also be helpful as our operator will have  
64 a chance to watch the bagger work. Explanation was also given on the testing that we do on our  
65 compost and the different processes we have been working with. Mark spoke about Salt Lake County  
66 Landfill has started to restrict incoming greenwaste. Greenwaste loads will still be accepted at a  
67 reduced rate but they are taking some of these loads directly to the landfill.

68 ***South Jordan City & Daybreak Visit*** – Jason Rasmussen and some representatives from Daybreak came to the  
69 landfill for a visit. Daybreak is concerned about our impact, namely litter control, on neighboring property.  
70 Jaren showed our plans for the wind fence and addressed their questions. Jason said that Mark and Jaren did a  
71 great job explaining the operations at the landfill. Jason believes that the Daybreak representatives came away  
72 with a deeper appreciation and understanding of what Trans-Jordan is doing to mitigate trash leaving the  
73 site.

74 ***Bayview Manager Recruitment Update*** -- The posting is still open. If the Board knows of any person that would  
75 be a good fit please pass the information along.

76 ***Transfer Station Questionnaire*** – Mark reminded the board that they received a questionnaire approximately  
77 one month ago for our transfer station study. Please forward completed questionnaires to Mark. In addition to  
78 our own Transfer Station study we are conducting a joint study with North Pointe regarding the possibilities of a  
79 joint facility near the Salt Lake County / Utah County line.

80 ***WASTECON*** – If you are going to attend WASTECON ensure you work with Brenda on all details.

81 ***Kennecott Annual Stake Holders Meeting*** – Kennecott is holding their Annual Stake Holders meeting on June  
82 26, 2018 at 9:00 a.m. where they will address groundwater. Since one of the groundwater wells is on our  
83 perimeter we will be attending the meeting.

84 ***Building Remodel Update*** -- Mark asked Steve Siddoway to give his impressions on the building remodel as he  
85 visited the landfill yesterday. Steve said that he is really impressed with the way the restroom / locker room is  
86 turning out. It is very open and feels the design alleviates the concerns that were expressed by the board.

87 **6 Chairman's Issues**

88 Kane noted that the rest of the agenda items will be tabled until tomorrow's meeting.

89 *Wasatch Front Waste and Recycling Newspaper Article* – Kane spoke about an article that suggests that Wasatch  
90 Front Waste & Recycling is considering dropping their recycling program. This is similar to what Mike Gladbach  
91 mentioned in his email regarding the rising cost of recycling programs. In addition, Russ had previously  
92 mentioned that it is costing approximately \$48 per ton for the rejected recyclables to go to the landfill when  
93 they could be paying \$16 a ton to bring it to the Trans-Jordan directly. Articles are coming out that will alert the  
94 public to the true reality of the recycling market. Steve noted that we need to get in front of this issue because  
95 a lot of citizens still believe that everything they put in their recycling bin is getting recycled and it is not. Steve  
96 also noted that right now the cities are basically paying for a very expensive transfer station as the recycling  
97 eventually comes to Trans-Jordan. Kane said that if it gets too difficult and recycling facilities end up closing  
98 then we will need to amend our conditional use permit that requires the cities to recycle.

99 *NUERA Quarterly Meeting* – Dave noted that the quarterly NUERA meeting is going to be held at North Pointe  
100 on July 9, 2018 at noon. Beginning July 1<sup>st</sup> all of North Pointe's trash will be going to Bayview. This increased  
101 volume will help with the efficiency. Our involvement in Bayview continues to be a great decision and  
102 opportunity.

103 No other business was discussed.

104 The meeting was adjourned at 8:45 a.m.