



Board Meeting June 22, 2018

Meeting Location: Midvale City Hall, 7505 Holden Street, Midvale, UT

Attending:

Kane Loader, Chair – Midvale City

Mike Gladbach – Sandy City

Russ Kakala – Murray City

Trace Robinson – Riverton City

Steve Siddoway – Draper City

Tim Peters – West Jordan City

Brenda Bingham - Secretary

Also Attending:

Mark Hooyer, Executive Director

Craig Hall – Counsel (via phone)

Steve VanMaren – Sandy City Resident

Absent

South Jordan City

Jaren Scott – Treasurer & Deputy Director

1 Welcome and Roll Call

Kane Loader called the meeting to order at 9:10 a.m. and welcomed all in attendance. The meeting was held at Midvale City Hall. A verbal roll call was taken and those in attendance are listed above.

2 Public Comment

Steve VanMaren, Sandy City Resident, commented on the proposed FY 2018 budget. In his opinion the proposed revenue for greenwaste is too low. Steve inquired about the percent of glass kept out of the landfill as a result of recycling. Mark Hooyer estimates a 25% diversion rate of that waste stream countywide.

4 Approval of May 2018 Meeting Minutes

Kane asked for comments or changes on the May 2018 Meeting Minutes. No changes were requested.

Mike Gladbach made a motion to approve the May 2018 Meeting Minutes and *Steve Siddoway* seconded the motion. The motion passed unanimously.

5 Treasurer's Report

Mark Hooyer presented the Treasurer's report as Jaren Scott was unable to attend the rescheduled meeting. Jaren had briefed Mark on the financial report last night. The following highlights were given:

- With one month left in the fiscal year budget we are at 115% of budget in the Public Use of Landfill revenue account and overall revenue is 111% over budget.
- A few Operations expense line items are projected to go over budget due to some large breakdowns this past month (accounts 51-501, 51-502, and 51-503). Overall we expected the Operations expenses will come in at 75% of budget.
- The building remodel line item (52-383) will have two large payments that will hit the financials in June.
- The Greenwaste expense budget is 76% of budget and most categories are within budget.

No questions were asked on the financial statements.

Board Audit -- Mark turned the floor over to Steve Siddoway to report on the board audit. Steve noted that he reviewed the credit card expenses and it went really well.

42 **Budget Hearing Recap** – The evening Budget and Proposed Fee Increase Hearing was held on June 6, 2018.
43 Thanks to those Board Members that attended. We had some comments on the budget but no challenges were
44 made.

45 **6 Election of Board Officers**

46 Kane turned the floor over to Mark to conduct the annual election of officers.

47 *Steve Siddoway* made a motion to re-elect all the current officers and *Trace Robinson* seconded the motion. The
48 motion passed with 5 of 7 in favor. Kane Loader abstained from voting and South Jordan City had no
49 representative present.

50 Per the approved motion the 2018-2019 Board Officers will be:

51 Chairman of the Board = Kane Loader, Midvale City

52 Vice Chairman = Dave Newton, West Jordan City

53 Treasurer = Jaren Scott, Deputy Director (Trans-Jordan)

54 Secretary = Brenda Bingham, Trans-Jordan

55 **7 Approval of Resolution 18-04, Fee Schedule Effective July 1, 2018**

56 *Mike Gladbach* made a motion to approve Resolution 18-04, Fee Schedule Effective July 1, 2018 and *Trace*
57 *Robinson* seconded the motion.

58 *Roll Call Vote:*

59 Midvale City = Yes

60 Sandy City = Yes

61 Draper City = Yes

62 Murray City = Yes

63 West Jordan City = Yes

64 Riverton City = Yes

65 South Jordan City = Absent

66 **7 Approval of Resolution 18-05, Approval of Fiscal Year Budget 2018-2019**

67 *Trace Robinson* made a motion to approve Resolution 18-05, Approval of Fiscal Year Budget 2018-2019 and *Russ*
68 *Kakala* seconded the motion.

69 *Roll Call Vote:*

70 Midvale City = Yes

71 Sandy City = Yes

72 Draper City = Yes

73 Murray City = Yes

74 West Jordan City = Yes

75 Riverton City = Yes

76 South Jordan City = Absent

77 **8 Other Business / Discussion**

78 **Mattresses** – Mark explained that our intent is to try and divert mattresses at the residence level. Lesha is going
79 to work with the cities with information that can be put on websites with the fee and where they can go to
80 recycle those items. Russ and Kane would like to look at shredding mattresses as an option. Mark said that Salt
81 Lake Valley Landfill may have a shredder to surplus. Russ and Kane said they would like to look at the shredder.
82 Tim suggested having a mechanic look at the unit if we do decide to purchase. Mark believes that we can shred

83 mattresses in the cell and use the shredding as an alternate daily cover. Mark will set up a date that the board
84 can look at the shredder.

85 **July 2018, No Meeting** – Kane reminded everyone that we do not have a July meeting scheduled.

86 **Recycling Climate Follow-up** – Kane had some more information regarding curbside recycling. ACE is going to
87 have people walking the street ahead of the recycling truck and issuing notices to those residents that are not
88 using their recycle bin correctly. In Midvale’s contract with Ace there is a three (3) strike program where after a
89 residents third strike their recycle can will be taken away. A fee would have to be paid to regain the curbside
90 can.

91 No other business was discussed

92 *Russ Kakala* made a motion to adjourn and *Mike Gladbach* seconded the motion. The meeting adjourned at
93 9:47 a.m.