



Board Meeting November 29, 2019

Meeting Location: Trans-Jordan Cities, 10473 S. Bacchus Hwy, South Jordan, UT 84009

Attending:

Kane Loader, Chairman – Midvale City

Dave Newton, Vice Chair – West Jordan City

Russ Kakala – Murray City

Mike Gladbach – Sandy City

Steve Siddoway – Draper City

Trace Robinson – Riverton City

Jason Rasmussen – South Jordan City (Left after Exec. Session)

Glen Kennedy – Midvale City

Danny Astil – Murray City (Arrived after Exec. Session)

Ray Garrison – South Jordan City

Brenda Bingham – Secretary

Jordan Hensley – Treasurer

Also Attending:

Jaren Scott – Executive Director

Craig Hall – Counsel

Dwayne Woolley – TJ Consultant

Jill Fletcher – Trans-Jordan Cities

Chris Barney – Trans-Jordan Cities

Phil Markham – ACE Disposal

Chad Christensen – West Jordan City Employee

Absent

N/A

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

Kane Loader called the meeting to order at 7:32 a.m. and welcomed all in attendance. A verbal roll call was taken and all in attendance are listed above for the record. Kane then opened the meeting to Public Comment. No comments were made.

4. Approval of October 2019 Meeting Minutes

Kane opened the floor for recommended changes to the October 2019 meeting minutes or a motion to approve. No changes were requested.

Steve Siddoway made a motion to approve the October 2019 Meeting Minutes and *Russ Kakala* seconded the motion. The motion passed unanimously.

5. Treasurer's Report

Jordan Hensley reported on the following:

October 2019 Financial Statements – Jordan reviewed the October 2019 Financial Statements. Below is a summary of the main items discussed:

- Fixed Assets - A greasing system was added to the new Hooklift Truck.
- Sale of Fixed Assets – We sold the old Hooklift Truck for \$64,000, which is more than we anticipated.
- Alarm System Account – We had some extra costs for the alarm system due to the with the building remodel. Jaren spoke about the two break-in's we had last month at the South Valley property, where the precious metals are stored. Kane asked if we can get a security system installed at South Valley.

40 Jaren said that we are storing the metals inside the building now so we shouldn't have the same
41 problem. The biggest issue is the cost to repair the fence each time we have a break-in.
42 • Dave Newton asked why the credit card line item is higher than normal. Jordan explained that we have
43 purchased a portable credit card system for the scalehouse. This system will allow us to process
44 minimum load transactions while they are in line (as they do not need to be weighed on the scale) which
45 expedites customers on busy days. Jaren explained that is also a function of how busy we are. The
46 credit card fees that we are charged for each transaction, come out of this line item.

47 No other questions were posed by the Board.

48 **6. Executive Session**

49 *Jason Rasmussen* made a motion to move the Executive Session to this point in the meeting and *Dave Newton*
50 seconded the motion. The motion passed unanimously.

51 *Jason Rasmussen* made a motion to enter an Executive Session to discuss the disposition and acquisition of Real
52 Property and *Dave Newton* seconded the motion.

53 Roll Call Vote:

54 Midvale City - Yes

South Jordan City - Yes

Sandy City - Yes

55 Riverton City – Yes

Draper City – Yes

West Jordan City – Yes

56 Murray City – Yes

57 *Jason Rasmussen* made a motion to return to open session and *Russ Kakala* seconded the motion. The motion
58 passed unanimously.

59 The Board re-entered the regular session.

60 **7. Legal Report**

61 Craig Hall reported on the following:

62 *Waste Management Cease & Desist Letter* – Jaren started with a reminder to the Board about the discussion in
63 the last meeting regarding changes to accepted materials in curbside recycling streams. Any changes in
64 recycling programs are up to each individual city. However, the media mis-stated and said it was Trans-Jordan
65 who was making the changes rather than each city who will decide whether or not they will follow the “Big 3”.
66 A representative from Waste Management called Jaren and expressed his displeasure with the recommended
67 changes. Soon thereafter we were sent a Cease & Desist letter from Waste Management. Craig called Jason
68 Bond, Legal Representative, from Waste Management to discuss the letter. During the conversation, Craig
69 stated that it was Trans-Jordan's position that the state of recycling should be shared with the public but it is up
70 to each of the cities to decide for themselves what they wish to do with regard to any changes. Jaren noted that
71 the information was only sent to Board Members and Alternatives for use in their respective cities if they
72 wished. Trace noted that since Riverton is not getting charged a per ton fee for recycling, they have decided not
73 to change their recycle list. Mike said that Sandy City doesn't want to change their message because the public
74 can be slow to learn so they are going to stay the same in hopes that the paper and plastics (3-7) will find a
75 market in the future. Mike and Trace both said that their cities are using this situation as an opportunity to
76 educate on contamination and hopefully get their recycling streams cleaned up. Murray City noted that they
77 will not be changing their recycling list.

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

79 Jaren Scott reported on the following:

80 *December Board Meeting and Retreat* – The December meeting will be changed to December 4th and will be
81 both a board meeting and a retreat. The meeting will begin at 11:30 a.m. (lunch to begin at 11:00 a.m.) and will
82 last until approximately 3:00 p.m.

83 *Solid Waste Social* – Jaren spoke about the upcoming Solid Waste Social on December 10th. Invitations have
84 been sent out. The main topics to be discussed at the meeting were reviewed.

85 *National Tipping Fee Analysis* – Jaren reviewed data from a report on National Tipping Fees. The information
86 will also be sent to the Board via email. There is only one other state that has a lower average tipping fee than
87 Utah. In addition, Jaren reminded the Board that these figures are tipping fees at the gate and our member
88 cities pay significantly less. Kane said it would be nice if we could also get a full picture of what it costs across
89 the nation to dispose of waste, including recycling, because everyone does something different. Jaren said that
90 he has done an analysis on hauling per ton for all of our member cities, excluding Draper as they handle their
91 own hauling. The average hauling cost of MSW is \$41.14 per ton and Recycling \$158.19 per ton. The reason
92 that the cost of hauling recycling is higher per ton is twofold: 1) the bins aren't always full and 2) recycling
93 material is generally lighter than MSW. Essentially 12.9% of the cities' waste accounts for 36.5% of the cost of
94 hauling away MSW and Recycling from residents. Jaren said that if the Board would like more information it can
95 be added to the board retreat.

96 *Bayview / NUERA Update* – Bayview is getting ready to put liner on the next cell and they have found a better
97 place to place the tipper at the face that works better.

98 **9. Approval of Resolution #19-13, Approval of Daybreak Property Purchase Agreement**

99 *Dave Newton* made a motion to approve Resolution #19-13, Approval of Daybreak Property Purchase
100 Agreement, and *Mike Gladbach* seconded the motion.

101 Roll Call Vote:

102 Midvale City - Yes

South Jordan City - Yes

Sandy City - Yes

103 Riverton City – Yes

Draper City – Yes

West Jordan City – Yes

104 Murray City – Yes

105 Craig stated that any questions that may arise about the purchase agreement or contract should be directed to
106 himself or Jaren so that the message stays the same.

107 **10. Chairman's Items**

108 Kane Loader reminded the Board about the change in the next board meeting to December 4th at 11:30 a.m. and
109 then the regular meeting schedule will resume in January 2020.

110 No other business was discussed.

111 Trace Robinson made a motion to adjourn and Mike Gladbach seconded the motion.