



Board Meeting September 19, 2019

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

Attending:

Dave Newton, Vice Chair – West Jordan City	Glen Kennedy – Midvale City
Jason Rasmussen – South Jordan City	Russ Kakala – Murray City
Steve Siddoway – Draper City	Trace Robinson – Riverton City
Mike Gladbach – Sandy City	
Tim Peters – West Jordan City	Ray Garrison – South Jordan City
Robert Markle – Draper City	
Brenda Bingham – Secretary	Jordan Hensley - Treasurer

Also Attending:

Jaren Scott – Executive Director	Craig Hall – Counsel
Jason Turville – Trans-Jordan Cities	Phil Markham – ACE Disposal
Teresa Gray – SLCoHD	

Absent

N/A

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

Dave Newton called the meeting to order at 7:36 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. Teresa Gray, SLCoHD, spoke about their recent HHW Collection event wherein an employee was pinned between two cars. Due to this incident all remaining HHW Collection events have been cancelled for 2019 so a review can be conducted and additional safety precautions put into place.

No other comments were made.

4. Approval of August 2019 Meeting Minutes

Dave entertained a motion to approve the minutes of the August 2019 meeting or any recommend changes. No changes were requested.

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

5. Treasurer's Report

Jordan Hensley reported on the following:

August 2019 Financial Statements – Jordan reviewed the August 2019 Financial Statements. No questions were asked by the Board.

38 *FY 2018 – 2019 Audit Report* -- Our year end audit is complete. The audit report has been sent to the financial
39 departments of each of the member cities. Jordan read the auditor’s opinion, which stated that Trans-Jordan
40 presented fairly in all material aspects. Jason Rasmussen asked if the Auditor will be making a presentation to
41 the Board. The Board discussed and decided that a formal presentation was not necessary.

42 **6. Legal Report**

43 Craig Hall reported on the following:

44 *Board Member Training* – Craig spoke about a question from the auditor regarding Board Member Training from
45 the State Auditors Office. Since we are an Interlocal Agency and not a Special Service District we are not
46 required by law to complete this training. However, Craig recommended that we be pro-active and take the
47 training. The Board agreed and decided to take the training as part of a half day retreat in the next few months.

48 **7. Resolution 19-02, Amendment #1 to Letter of Intent for Sandy City Transfer Station**

49 Craig spoke about the need for an amendment to the Letter of Intent for the study of a Transfer Station in Sandy
50 City, approved by the Board June 3, 2019. The original agreement will expire soon so the amendment extends
51 the expiration date for an additional 180 days.

52 *Mike Gladbach* made a motion to approve Resolution 19-02 for the extension of the LOI for the Sandy City
53 Transfer Station and *Trace Robinson* seconded the motion.

54 Roll Call Vote:

55 Midvale City – Yes	South Jordan City – Yes	Sandy City – Yes
56 Riverton City – Yes	Murray City – Yes	Draper City – Yes
57 West Jordan City - Yes		

58 **8. Executive Director’s Report**

59 Jaren Scott reported on the following:

60 *Financial Forecast* – Lewis and Young are in the final stages of completing their financial forecast study and will be
61 ready to give a presentation to the Board in October however, they are unavailable on our next scheduled
62 meeting date. The Board agreed to change the October meeting to Wednesday, October 16th and schedule a
63 presentation from Lewis & Young. Jaren discussed how a change in the design for the berms on the west and
64 south property lines will eliminate the need for additional wind fences. This change will save \$1.2 million dollars
65 in capital expenditures in this fiscal year budget.

66 *Pre-paid Accounts vs Payment Bonds* – Jaren explained that more mid-sized haulers have requested the option
67 of using a payment bond for their account rather than being on a pre-paid basis. The advantage of having a
68 payment bond allows the customer to pay from a month bill rather than constantly sending checks to fund their
69 pre-pay account. Jaren recommends payment bonds be for an amount equal to the customers three largest
70 months. No objections were given.

71 *Dave Newton* made a motion to allow companies the option to use payment bonds for their accounts. *Mike*
72 *Gladbach* seconded the motion. The motion passed unanimously.

73 *Green Waste Program Discussion* – Jaren spoke about pressure being placed on our green waste program due to
74 smell and property issues. Grass is the biggest odor problem in the green waste program. Any program
75 decisions will affect West Jordan the most since they have a curbside green waste program. No decisions need
76 to be made now but a discussion may need to take place in the near future. Trace asked if these problems mean
77 that no additional curbside programs can be added. Jaren noted that adding any additional curbside programs
78 would be difficult as we don’t have space for additional waste and the property used for the composting process

79 is not owned by Trans-Jordan so the future use is not guaranteed. In addition, the market is such that producing
80 and selling additional product is also a challenge. Salt Lake Valley Landfill is having a hard time selling their
81 product so a lot of their waste is ending up in the landfill. Dave noted that any changes will affect West Jordan
82 tremendously and the program has worked well for the city. Robert said that Draper has been discussing this
83 issue and the solution for them may be to add a third trash can to handle the extra yard waste. Jason stated
84 that his explanation to his city council when asked about adding a green waste program has been that having
85 the green waste in the landfill benefits the gas production. Jaren spoke about a study that was done regarding
86 the green waste program in 2007. Brenda will send the study to the Board.

87 *Sandy City Council Presentation Recap* – Jaren and Mike made a presentation to the Sandy City Council regarding
88 the proposed transfer station. The presentation went well and Sandy City elected officials and administration
89 are in favor of the transfer station.

90 *HDR Transfer Station Study* – Jaren spoke about the preliminary study for the Sandy City Transfer Station
91 conducted by AECOM. As we continue to pursue this option Jaren suggested a second opinion / study be
92 conducted to ensure that the sizing and other facility factors are correct as it can't be changed after it is built.
93 The Board agreed that having another study to confirm the preliminary findings is prudent.

94 *Recycling Discussion – Curbside Acceptance* -- Jaren spoke about Jill Fletcher's presentation in the previous board
95 meeting where the basics of what materials are truly being diverted from the landfill with regard to curbside
96 programs in Salt Lake County was discussed. The Board discussed how recycling at this time is a moving target
97 and that having items that are not being diverted in curbside programs do not benefit the cities or the residents.
98 The decision was that the message to residents needs to be no paper in curbside programs and that the focus
99 will be on the main items that are being recycled such as: corrugated cardboard, plastic jugs with necks, metal
100 cans and aluminum cans. Jaren will have Jill update the Be Bright, Recycle Right flyers to reflect this decision. If
101 changes happen with recycling markets then the message can be updated. Options for recyclable items that are
102 not collected in curbside programs, such as paper, will be given to the cities and on our website.

103 *Gas Well Drilling* – The Gas Well Drilling project will begin next week to be followed by lining in the spring.

104 *Employee / Board Open House* – Jaren gave a brief recap of the employee / board social that was held at Trans-
105 Jordan. The event went well and we received many positive comments.

106 *Opioid Disposal Drop-off Discussion* – Trace asked if the new Opioid Drop-Off containers that are being placed in
107 cities are going to be accepted at the landfill. The containers are five-gallon buckets full of liquid that makes the
108 medicines inert but stays in liquid form. Jaren said that by permit we are not allowed to accept liquid loads.
109 Teresa suggested Trace speak with her off-line and she can get him in contact with Jeff Smart about options.

110 **9. Executive Session**

111 *Jason Rasmussen* made a motion to enter an Executive Session to discuss property acquisition and *Russ Kakala*
112 seconded the motion.

113 Roll Call Vote:

114 Midvale City – Yes

South Jordan City – Yes

Sandy City – Yes

115 Riverton City – Yes

Murray City – Yes

Draper City – Yes

116 West Jordan City - Yes

117 Phil Markham, Teresa Gray, and Jason Turville left the meeting when the Board entered the Executive Session.

118 **10. Chairman's Items**

119 Dave Newton had no additional items to discuss.

120 No other business was discussed.

121 *Mike Gladbach* made a motion to adjourn and *Dave Newton* seconded the motion. The meeting adjourned at

122 9:16 a.m.