



Board Meeting January 18, 2018

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

Attending:

Kane Loader, Chairman - Midvale City
Steve Siddoway – Draper City
Jason Rasmussen – South Jordan City
Russ Kakala – Murray City

Dave Newton, Vice Chair – West Jordan City
Trace Robinson – Riverton City
Mike Gladbach – Sandy City (until 10:30 a.m.)

Tim Peters – West Jordan City
Larry Wright – Midvale City

Paul Browning – Sandy City (arrived 9:00 a.m.)

Jaren Scott – Treasurer & Deputy Director
Brenda Bingham - Secretary

Also Attending:

Mark Hooyer, Executive Director
Jordan Hensley, Trans-Jordan Accountant

Craig Hall – Counsel

Absent

N/A

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

Kane Loader called the meeting to order at 7:41 a.m. and welcomed all in attendance. A verbal roll call was taken and those in attendance are listed above. No public attended, therefore no public comments were taken.

4 Approval of December 2017 Meeting Minutes

Kane asked if anyone had changes to the December 2017 meeting minutes. No changes were requested.

Dave Newton made a motion to approve the December 2017 Meeting Minutes and *Steve Siddoway* seconded the motion. The motion passed unanimously.

5 Treasurer’s Report

Jaren Scott reported on the following:

Financial Report – Jaren reviewed the December 2017 financial statements.

- Revenues: 58% of budget.
- Operations Expenses: 35.7% of budget
- Administration Expenses: 25.2% of budget
 - The building remodel has not started therefore this budget will be low until we begin the project.
- Greenwaste Expenses: 43.6% of budget

Steve asked about the 401(k) Match being over budget. Jaren explained that we have been promoting the program and more people have signed up than anticipated / budgeted. Trace asked why we are under on salaries. Jaren noted that we have been understaffed due to turnover. In addition, when the busy season begins again we will be bringing on more seasonal staff.

6. Legal Report

Craig Hall reported on the following:

42 **Board Member Disclosures** – Craig handed out board member disclosures and instructions. Each board member
43 needs to sign a disclosure each year.

44 **SB244, Plastic Bag Bill** – We have taken a formal position to support the bill on the basis of cost avoidance, not a
45 position on environmental issues. NUERA also took a formal position to support the bill based on cost
46 avoidance. The retail association has taken a neutral position. Trans-Jordan spends approximately \$50,000 per
47 year in litter pick-up, which consists of a large portion of plastic bags.

48 **HB115, DEQ Fee** – A State Senator and a State Representative are re-writing HB115. The individuals that are re-
49 writing the bill were very adamant that the bill that was passed is not acceptable and that the DEQ needs to
50 have the ability to treat landfills differently from each other. Craig noted that updated talking points will be
51 created that the board can use to send to their lobbyists.

52 **7 Board Education**

53 Craig Hall held a discussion with the Board on Best Practices. A PowerPoint was shown to review the Board's
54 responsibilities. A discussion was held regarding records retention. The Board decided that Trans-Jordan is
55 good to follow the state policy and not create an individual one.

56 **8 Resolution 18-01, 2018 Meeting Schedule**

57 *Trace Robinson* made a motion to pass Resolution 18-01, 2018 Meeting Schedule and *Russ Kakala* seconded the
58 motion.

59 Roll Call Vote:

60 Midvale City -	Yes
61 Draper City -	Yes
62 West Jordan City -	Yes
63 Sandy City -	Yes
64 Riverton City -	Yes
65 South Jordan City -	Yes
66 Murray City -	Yes

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68 **9 Resolution 18-02, Homeless Encampment Fee Waiver for SLCoHD**

69 *Steve Siddoway* made a motion to pass Resolution 18-02, Homeless Encampment Fee Waiver for SLCoHD and
70 *Mike Gladbach* seconded the motion.

71 Roll Call Vote:

72 Midvale City -	Yes
73 Draper City -	Yes
74 West Jordan City -	Yes
75 Sandy City -	Yes
76 Riverton City -	Yes
77 South Jordan City -	Yes
78 Murray City -	Yes

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80 **10 Executive Director's Report**

81 Mark Hooyer reported on the following:

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

83 • **Meth Load & Other Special Waste Acceptance** – The shutdown of the burn plant has affected our
84 operations as the special waste they accepted is now coming to Trans-Jordan. One example is evidence
85 from police departments. Because it is evidence we are required to bury it immediately. We have
86 chosen to accept this waste from our seven member cities. In addition, we now have more meth clean
87 up loads coming to Trans-Jordan. Due to the nature of the clean-up business it is hard for us to

88 determine where the waste is coming from. We are getting inundated with these loads because we are
89 much cheaper than all other facilities along the Wasatch Front. We have been charging \$60 per ton
90 (double fee for special handling) and other facilities are charging near or over \$200. We don't want to
91 be the most expensive but we also don't want to be the cheapest because we don't want to be where
92 the majority of this material is taken. The decision was made to charge a \$150 fee plus the gate rate
93 (\$30 per ton). Jason asked if this increase is enough to deter the excess coming to Trans-Jordan. Jaren
94 believes that it will as people are unhappy about the cost increase and we have decreased these loads
95 by approximately 80%. The Board discussed other wastes that are not accepted. Due to challenges with
96 handling and our air permit restrictions, we have chosen not to accept non-friable asbestos. We also do
97 not accept any "red waste" (medical waste). Fees are written down so we are consistent, but not every
98 fee is published on our fee schedule as everything cannot be identified beforehand. Jaren reviewed how
99 our fee schedule addresses special wastes and the fees imposed. In addition to the fee schedule we also
100 have a waste acceptance plan in place. The Board agreed with how the special fees are handled.

101 • **New Loader Purchase** – We signed a purchase order for a new 972 Loader. The bid was advertised per
102 our policy. The purchase price is \$489,500 and the budget is \$500,000. Wheeler Machinery was the
103 only company that submitted a bid. The Board asked why others did not bid, and Jaren explained that
104 many companies have a hard time meeting specifications because they cannot guarantee parts or a
105 replacement machine in the timeframe specified (48 hours). In addition, other companies do not like to
106 provide a buyback option which we have used many times.

107 **Copperton Voucher System** – We started the new voucher program on January 2nd. To date we have had 8 visits
108 from Copperton and 5 of those came without vouchers because they did not know the new system. We decided
109 to educate residents the month of January with regard to vouchers. The new program has already proven to be
110 better for the Scalehouse, and only vouchers will be accepted from February first and onward.

111 **Building Remodel** – Proposals are due on January 24th. Five companies came to the walk through, two of which
112 our architect has worked with before.

113 **Salt Lake Solid Waste Management Facility (SLVSWMF)** – SLVSWMF is considering closing their transfer station.
114 If the transfer station is closed Salt Lake City and Wasatch Waste & Recycling will be affected the most. Since
115 the transfer station is outside our footprint pursuing any purchase of the facility would change the makeup of
116 what Trans-Jordan has been. The Board discussed the possible pros and cons of Trans-Jordan owning the
117 Transfer Station. Mark is still speaking with Scott Baird from Salt Lake County regarding options as we are not
118 opposed to considering the possibilities.

119 **Recycling Meeting** – We have scheduled the second annual meeting of the recycling group. Last year we came
120 together and agreed upon a unified listed of recyclable items. This year we will get together and discuss what is
121 happening in the recycling market.

122 **NUERA Update** – The wind fence construction is going well. Relocation of the east portion of fence was needed
123 so the next cell can be excavated. Revenues are still exceeding expenses at Bayview and will only improve as
124 tonnage increases. An Operations Manager for Bayview has been budgeted and will be recruited for soon. The
125 manager will report to the O&M committee.

126 **Landfill Safety Emphasis** – The waste industry is the 5th highest in injuries and fatalities. Mark reminded the
127 Board that we are asking people to work in a hazardous environment. Esther has been working on safety at the
128 tipping face. One of the improvements that has been put in place is a staff for the spotters to use that make
129 them more visible.

130 **Closure / Post Closure Fund** – We are required to have a Closure / Post Closure Fund. Our account is managed
131 by Zion's Bank. This account is showing a \$21,000 unrealized loss over the past year which prompted us to
132 question the money manager. Jordan Hensley (TJ Accountant) has been looking into the Utah Money
133 Management Act and we can invest 20% in the market. We will be looking into all our options. The Board
134 suggested we get a consultant to come and speak with us about different options. Most of the cities have a

135 financial consultant. Kane recommended that an ad hoc committee from the cities be formed that can meet
136 quarterly (or some other time frame).
137 **SWANA Symposium** – The Utah Beehive Chapter of SWANA is holding the semi-annual symposium in Springdale
138 the week of March 13th. Those interested in attending contact Brenda.

139 **11. Executive Session**

140 *Trace Robinson* made a motion to enter an Executive Session for the purpose of discussing Personnel. *Dave*
141 *Newton* seconded the motion.

142 Roll Call Vote:

143 Midvale City -	Yes
144 Draper City -	Yes
145 West Jordan City -	Yes
146 Sandy City -	Yes
147 Riverton City -	Yes
148 South Jordan City -	Yes
149 Murray City -	Yes

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151 The Board entered and exited the Executive Session.

152 *Jason Rasmussen* made a motion to raise the Executive Director's Salary by \$7,000 and the Deputy Director's
153 Salary by \$6,000 and *Trace Robinson* seconded the motion. The motion passed unanimously.

154 No other business was discussed.

155 *Dave Newton* made a motion to adjourn the meeting and *Jason Rasmussen* seconded the motion. The meeting
156 adjourned at 10:42 a.m.