



5 Board Meeting February 20, 2020

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

7 **Attending:**

8 Kane Loader, Chairman – Midvale City	Dave Newton, Vice Chair – West Jordan City
9 Danny Astill – Murray City	Mike Gladbach – Sandy City
10 Steve Siddoway – Draper City	Trace Robinson – Riverton City
11 Jason Rasmussen – South Jordan City	
12 Robert Markle – Draper City	Glen Kennedy – Midvale City
13 Tim Peters – West Jordan City	Ray Garrison – South Jordan City
14 Brenda Bingham – Secretary	Jordan Hensley – Treasurer

15 **Also Attending:**

16 Jaren Scott – Executive Director	Craig Hall – Counsel
17 Dwayne Woolley – TJ Consultant	Olivia Resendez, Trans-Jordan Cities
18 Phil Markham – ACE Disposal	Jill Fletcher – Trans-Jordan Cities
19 Teresa Gray – SLCoHD	Patrick Craig - SLVSWMF

20 **Absent**

21 N/A

22 **1, 2, & 3 Welcome, Roll Call, & Public Comments**

23 Kane Loader called the meeting to order at 7:30 a.m. and welcomed all in attendance. A verbal roll call was
24 taken and those in attendance are listed above. The meeting was open to public comment. No comments were
25 made.

26 **4. Approval of January 2020 Meeting Minutes**

27 Kane entertained a motion or discussion regarding the January 2020 Meeting Minutes. No changes were
28 requested.

29 Steve Siddoway made a motion to approve the January 2020 Meeting Minutes and Mike Gladbach seconded the
30 motion. The motion passed unanimously.

31 **5. Treasurer's Report**

32 Jordan Hensley reported on the following:

33 *Financial Statements* - Jordan reviewed the financial statements with the Board. Highlights from the report
34 include:

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- Interest on investments will not be as high because of the use of our funds for the purchase of property.
- We are doing well with net revenue over expenditures.

37 **6. Public Hearing Postponement**

38 Dave Newton made a motion to table the Public Hearing until 8:00 a.m. as posted. Mike Gladbach seconded the
39 motion. The motion passed unanimously.

40 **7. Resolution #20-02 , Sale of Surplus D5H Dozer**

41 Jaren Scott spoke about the surplus D5H Dozer. Wasatch Integrated is interested in purchasing the unit so an
42 evaluation was done by two different entities to determine the value. The average of the two evaluations was
43 \$33,700 which was presented to Wasatch Integrated as the sale amount. Kane asked if this is a good deal for
44 Trans-Jordan. Jaren said that it is a good deal as we save the commission that we would have to pay at auction
45 (10% of the sales price) and we get a guaranteed amount. No other questions were posed.

46 *Trace Robinson* made a motion to approve Resolution #20-02, Sale of Surplus D5H Dozer, and *Mike Gladbach*
47 seconded the motion.

48 Roll Call:

49 Midvale City -	Yes	Riverton City -	Yes
50 South Jordan City -	Yes	Murray City -	Yes
51 Draper City -	Yes	West Jordan City -	Yes
52 Sandy City -	Yes		

53 **8. Legal Report**

54 Craig Hall reported on the following:

55 *Legislative Session* – Craig Hall and Dwayne Woolley spoke about the Waste Tire Bill. This bill helps health
56 departments address large stockpiles of tires. Jaren noted that he was initially concerned that this bill would
57 negatively affect us but the final version does not impact us as we already pull tires out of the loads. Next year
58 the bill may be revisited and include reimbursement of transportation costs. Jaren spoke about the possibility
59 of raising the tire fee next fiscal year to help with transportation costs to the recycler as well as matching
60 SLVSWMF fee for tires.

61 **9. Executive Director's Report**

62 Jaren Scott reported on the following:

63 *SWANA Symposium* – We will have good representation at the SWANA Symposium in Springdale. If you are
64 going please pick up your travel advancement check today.

65 *Water Wagon* – The new Water Wagon has been received. We are excited about this new unit as it is different
66 than the water trucks that we have had in the past. The design of the water wagon will work better on our
67 landfill roads and will help meet our air quality permit. In addition, this unit is equipped with a water cannon
68 which will help with firefighting. Trace Robinson asked if the water we use is potable. Jaren indicated that the
69 water we pull from South Jordan is potable but the water we pull from the Daybreak well is secondary.

70 *Transfer Station Certification* – Both Jaren and Jason Turville passed the Transfer Station certification exam and
71 now hold SWANA certificates in this area.

72 *TARP Program* – Jaren explained that we are introducing a new recognition program for employees beginning
73 March 1st. The program is part of our new worker's compensation program with UGLT. Employers who have
74 implemented this TARP (Team Appreciation and Recognition Program) program have had great success. We are
75 hoping that this program will help with our EMOD.

76 *Piping Bid Award* – Jaren turned the floor over to Jason Turville to give a status of the current construction
77 projects. We have already drilled 19 gas collection wells; the liner project will begin the end of March and then
78 we will finish with the piping and sand placement. Both the sand and piping bids have been awarded. Neither
79 the sand or piping projects were included in the budget, which was an oversight of the previous Executive
80 Director who was handling the gas system projects.

81 *SLCoHD* – SLCoHD came out and did their annual inspection of our facility. They had positive comments about
82 our operations. A letter was received regarding the inspection indicating that we have no negative findings.

83 *South Valley Water Reclamation Facility* – Jaren has been in contact with Lee Rawlings regarding our timeline for
84 greenwaste operations. Lee has expressed appreciation that we have been communicating with him regarding
85 our intentions and timing. One option that has been discussed is moving away from the current year to year
86 lease and entering into a lease that covers the remaining time that we need to complete operations. Lee has
87 informed us that as a result of sampling they found some contaminated soils that need to be remediated that
88 will disrupt a portion of our operations for a short time. The EPA still has a hold on the property at this time.

89 *Bayview Update* – Jaren and Craig have been working, as a part of NUERA, on the litigation against Bayview with
90 regard to the gas project. If you wish to know more details contact Craig.

91 *New Signs* – We have installed new signs at the entrance and by the scalehouse.

92 *Berm Update* – Jaren spoke about the progress we are making with Daybreak on the dirt removal and berm
93 construction. Rich and Rulon (from Daybreak) have expressed their appreciation for our cooperation and
94 relationship with regard to this project.

95 **10. Budget Hearing**

96 *Mike Gladbach* made a motion to open the floor to a Public Hearing for the purpose of the proposed revised
97 budget for FY 19 – 20. *Dave Newton* seconded the motion. The motion passed unanimously.

98 The public hearing began at 8:13 a.m.

99 Jaren reviewed the proposed changes to the FY 19 – 20 budgets. The following items are included in the revised
100 budget:

- 101 • Change in land acquisition budget, due to purchase of Daybreak property.
- 102 • Decrease in investment income, due to lower returns as the account balance was greatly reduced for
103 the purchase of the Daybreak property.
- 104 • Increase in Engineering, needed for studies (Title V, Financial Forecast, Transfer Station) added after
105 budget was passed.
- 106 • Decrease in Equipment Rental, did not use contract hauling as budgeted.
- 107 • Increase in capital for D6X Dozer, to accommodate new technology package.
- 108 • Increase in Cell 6 Liner Project, sand portion of the project was left out of the budget.
- 109 • Increase in Vertical Gas Well Project, original budget estimate was low.
- 110 • Addition of Gas Piping Project, inclusion of gas piping for the closure of Cell 5 was not included in
111 budget.
- 112 • Removal of Transfer Station Land funds, no purchase planned in FY 19 – 20.
- 113 • Removal of Litter Fencing (South and East), design revised and natural berms being used instead.

114 The presentation and proposed budget breakdown are in the file for reference. No questions were posed by the
115 board and no public comment was received.

116 *Dave Newton* made a motion to close the Public Hearing and *Mike Gladbach* seconded the motion. The motion
117 passed unanimously.

118 **11. Approval of Resolution #20-01, Revised Budget FY 2019 - 2020**

119 *Dave Newton* made a motion to approve Resolution #20-01, Revised Budget FY 2019 – 2020 and *Danny Astil*
120 seconded the motion.

121 Roll Call Vote:

122 Midvale City -	Yes	Riverton City -	Yes
123 South Jordan City -	Yes	Murray City -	Yes
124 Draper City -	Yes	West Jordan City -	Yes
125 Sandy City -	Yes		

126 **12. Executive Session**

127 *Trace Robinson* made a motion to enter an Executive Session to discuss Potential Property Acquisition and *Jason*
128 *Rasmussen* seconded the motion.

129 Roll Call Vote:

130 Midvale City -	Yes	Riverton City -	Yes
131 South Jordan City -	Yes	Murray City -	Yes
132 Draper City -	Yes	West Jordan City -	Yes
133 Sandy City -	Yes		

134 The Board entered and Executive Session.

135 **13. Chairman's Items**

136 No discussion needed.

137 **14. Adjournment**

138 *Jason Rasmussen* made a motion to adjourn the meeting and *Danny Astill* seconded the motion.

139 The meeting adjourned at 8:40 a.m.