



## Board Meeting June 20, 2019

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

**Attending:**

12	Glen Kennedy – Midvale City	Tim Peters – West Jordan City
13	Jaren Scott – Executive Director	Brenda Bingham - Secretary
14	Jordan Hensley – Treasurer	

### **Also Attending:**

16 James Tracy – Counsel (absent at Roll Call) Robert Markle – Draper City Employee  
17 Dwayne Woolley – Trans-Jordan Consultant Jason Turville – Trans-Jordan Employee  
18 Phil Markham – ACE Disposal (Partial)

Absent

20 N/A

### **1, 2, and 3. Welcome, Roll Call and Public Comment**

22 Kane Loader called the meeting to order at 7:30 a.m. and welcomed all in attendance. A verbal roll call was  
23 taken and those in attendance are listed above.

24 The meeting was then opened to public comment. No comments were made.

#### 4. Approval of June 3, 2019 Meeting Minutes

26 Kane asked for comments or recommended changes to the June 3, 2019 Meeting Minutes. No changes were  
27 requested or comments made.

28 *Dave Newton* made a motion to approve the June 3, 2019 Meeting Minutes and *Russ Kakala* seconded the  
29 motion. The motion passed unanimously.

## 5. Treasurer's Report

31 Jaren Scott spoke on the following:

32 *Financial Report May 2019* - Jaren reviewed the financial statements for May 2019 with the Board. Highlighted  
33 items include:

- Double digit growth in the percent of commercial disposal
- Due to absences for Workers Comp Injuries, as well as hiring difficulties, we are relying on overtime to run operations. Therefore, overtime is over budget and regular salaries is under budget.
- With one month left in this fiscal year we know that we will be over on revenue and should be under on expenses.

39 **6. Annual Elections of Officers**

40 Kane turned the floor over to Jaren to conduct the Annual Election of Officers. Jaren thanked Kane Loader, Dave  
41 Newton and Brenda Bingham for serving as Board Officers this past year. The offices that need to be filled are  
42 Chairman, Vice Chairman, Secretary and Treasurer.

43 *Chairman of the Board* – Dave Newton nominated Kane Loader as Chairman of the Board and Russ Kakala  
44 seconded the nomination. Dave Newton made a motion to close nominations and Russ Kakala seconded the  
45 motion. The motion passed unanimously. Kane Loader was elected by acclamation.

46 *Vice-Chairman of the Board* – Mike Gladbach nominated Dave Newton as Vice-Chairman of the Board and Kane  
47 Loader seconded the nomination. Mike Gladbach made a motion to close nominations and Dave seconded the  
48 motion. The motion passed unanimously. Dave Newton was elected by acclamation.

49 *Treasurer* – Trace Robinson nominated Jordan Hensley as Treasurer and Steve Siddoway seconded the  
50 nomination. Kane Loader made a motion to close nominations and Steve Siddoway seconded the motion. The  
51 motion passed unanimously. Jordan Hensley was elected by acclamation. Steve Siddoway will continue as the  
52 Board Auditor and will review credit card transactions.

53 *Secretary* – Russ Kakala nominated Brenda Bingham as Treasurer and Dave Newton seconded the nomination.  
54 Kane Loader made a motion to close nominations and Mike Gladbach seconded the motion. The motion passed  
55 unanimously. Brenda Bingham was elected by acclamation.

56 Jaren turned the floor back to Kane. Kane expressed gratitude for the support and appreciates the opportunity  
57 to serve with everyone and feels that we have accomplished a lot at Trans-Jordan.

58 **7. Resolution #19-09, PTIF Resolution for Account Signers**

59 *Trace Robinson* made a motion to approve Resolution #19-09, PTIF Resolution for Account Signers and *Steve*  
60 *Siddoway* seconded the motion. The resolution authorizes the following to sign: Chairman of The Board, Vice  
61 Chairman of the Board, Executive Director and Project Manager.

62 *Roll Call Vote:*

63 Midvale City - Yes  
64 Sandy City - Yes  
65 Murray City - Yes  
66 West Jordan City - Yes  
67 Draper City - Yes  
68 Riverton City - Yes  
69 South Jordan City - Yes  
70

71 **7. Resolution #19-10, Zions Bank Resolution**

72 *Dave Newton* made a motion to approve Resolution #19-10, Zions Bank Resolution for Account Signers and *Russ*  
73 *Kakala* seconded the motion. The resolution authorizes the following to sign: Chairman of The Board, Vice  
74 Chairman of the Board, Executive Director and Project Manager.

75 *Roll Call Vote:*

76 Midvale City - Yes  
77 Sandy City - Yes  
78 Murray City - Yes  
79

80 West Jordan City - Yes  
81 Draper City - Yes  
82 Riverton City - Yes  
83 South Jordan City - Yes  
84

85 **8. Executive Director Report**

86 Jaren Scott reported on the following:

87 **Financial Forecast Progress** – Jaren explained that one of his biggest concerns has been the lack of a financial  
88 analysis for the future. The Board previously asked that an outside firm be contacted for an analysis, which was  
89 not pursued. Jaren and Jordan have met with Lewiston, Young and Burmingham as a first step in getting a  
90 proposal for financial analysis. The proposal will be shared with the Board once complete and then future steps  
91 can be planned. In addition, Jaren would like to have a waste management plan completed in next years budget  
92 which will take into account the financial analysis.

93 **Wind Fence Update** – The Wind Fence should be done by the end of the week. Next fiscal year we will finish the  
94 east and south sides of the property with additional wind fence.

95 **Bayview Update / NUERA** – Jaren spoke about the ways he can support Bayview. One goal is to mentor Mark  
96 Lameraux with regard to landfill operations. Right now they are having problems with increased tonnage and  
97 need to figure out how to handle the waste and be more productive. We are continuing with the Operator  
98 Swap program and will be bringing most of their operators to Trans-Jordan for additional training. In addition,  
99 the next cell needs to be excavated by this fall in order to do their lining. As they are behind schedule, they  
100 went out to bid for a contractor to help excavation. Ten bids were received and the O&M Committee are  
101 reviewing the bids and deciding if it will work and if so, which bidder will be awarded the contract.

102 **Employee / Board Open House** – An Open House for Employees and Board Members (and their families) on  
103 Sunday, September 15, 2019. Previous Open Houses have received positive feedback. As we get closer to the  
104 date additional information will be sent out.

105 **Customer Appreciation Lunch** – The annual Customer Appreciation Lunch will be held on September 12, 2019.  
106 Information will be sent out the major haulers as well as signs displayed in the scalehouse and banners hung  
107 prominently on that day.

108 **Board Social** – A Board Social has been scheduled for September 12<sup>th</sup> from 6 p.m. – 8 p.m. at Craig's home.  
109 More details to come.

110 **Seattle Area Transfer Station Tour** – A tour of Seattle area transfer stations is being put together for anyone  
111 who would like to join. The main purpose for this tour is to give members of Sandy Suburban Improvement  
112 District and Sandy City the opportunity to see how well transfer stations can be integrated into the community.  
113 As soon as dates for the trip are set the information will be distributed and those who can / want to join can let  
114 us know. This may not be the only trip that is taken so if anyone who want to take the tour but can not attend  
115 may have another opportunity. It is a great opportunity to see some well-planned transfer stations.

116 **City Disposal Vouchers** – Jaren reviewed the City Disposal Voucher program that is available to member cities. If  
117 a city would like to have vouchers for their citizens contact Brenda to work out the details. Kane noted that  
118 Midvale's Code Enforcement uses the vouchers and have had success with the program.

119 **9. Public Hearing for FY 2019 – 2020 Budget**

120 *Dave Newton* made a motion to open a Public Hearing for the FY 2019 – 2020 Budget and *Russ Kakala* seconded  
121 the motion. The motion passed unanimously. The Public Hearing was open at 8:00 a.m.

122 Jaren stated that there have not been any changes to the proposed budget since the last meeting. No questions  
123 were posed from either the board or the public.

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

126 **10. Resolution #19-08, Approval of FY 2019-2020 Budget**

127 *Steve Siddoway* made a motion to approve Resolution #19-08, Approval of FY 2019 – 2020 Budget and *Mike*  
128 *Gladbach* seconded the motion.

129

130 *Roll Call Vote:*

131 Midvale City - Yes  
132 Sandy City - Yes  
133 Murray City - Yes  
134 West Jordan City - Yes  
135 Draper City - Yes  
136 Riverton City - Yes  
137 South Jordan City - Yes

138 **11. Executive Director Report, Continued**

139 *SLVSWMF Update* – Salt Lake Valley Solid Waste Facility (SLVSWMF) changed their minimum fee from \$10.00 to  
140 \$15.00 for residential loads. Although our minimum fee is \$5.00 less (currently \$10.00 minimum for trash  
141 disposal) we have not seen an influx of customers. Customers probably do not view a \$5.00 difference enough  
142 to drive the extra distance. In addition, we will weigh customers in and out if it appears that they will be more  
143 than the minimum fee where SLVSWMF has a 9,000 lb gross weight for the fee and do not weigh in and out. We  
144 feel that we are more accurate in how we handle the incoming waste. SLVSWMF is also looking for an Executive  
145 Director which will be over the landfill. Yanni will continue as a Division Manager. Jaren or a member of Trans-  
146 Jordan's staff will attend their meetings, or at least read their meeting minutes, so we can be apprised of what is  
147 happening at SLVSWMF.

148 ***WASTECON 2019*** – WASTECON will be held in Phoenix, October 21<sup>st</sup> – 24<sup>th</sup>. If you would like to attend let  
149 Brenda know.

150 ***Salt Lake City Sustainability Meeting*** – Jaren and Jill will attend the upcoming Salt Lake City Sustainability  
151 Meeting and report back on what information is given. Salt Lake City has an agreement with Waste  
152 Management to keep the recycling they accept from the city the same. Waste Management is taking the  
153 recycling and burning it, which is their way to say it is being recycled. If you would like to attend the meeting it  
154 is on June 25<sup>th</sup> at 9:00 a.m.

155 ***Daybreak Update*** – Meetings between Daybreak and Trans-Jordan are continuing. The Daybreak design team  
156 came to our last meeting and presented their view of how the landfill should look like as we plan for the future.  
157 An aerial survey is going to be conducted next week.

158 ***Sandy City Transfer Station*** – Sandy City's Mayor and Mike are going to meet with Sandy Suburban staff and  
159 Board of Directors. Sandy Suburban expressed that they have a comfort level already with our Board but want  
160 to also meet with Sandy City to ensure they have that same relationship on that end as well.

161 ***Board Meeting Start Times*** – Jaren spoke to the Board about preferred start time for future meetings as the  
162 time has gone back and forth from 7:30 a.m. to 8:30 a.m. recently. The Board agreed that continuing with the  
163 regularly scheduled 7:30 a.m. start time is preferred.

164 **12. Chairman's Items**

165 Kane Loader spoke on the following:

166 ***July Board Meeting*** – There is no meeting scheduled for July. The next meeting will be in August unless a special  
167 meeting is needed.

168 **Meeting with South Jordan City** – Kane spoke about a meeting he had with Gary Whatcott (South Jordan's City  
169 Manager). It was a good opportunity to get some misconceptions straightened out. During the conversation  
170 Gary noted that he understands that we do need a long-term presence on our current property although he  
171 would like us to stay on our existing footprint. One of the items that we need to work through is the potential  
172 use of our property for the Bonneville Trail System. It will be helpful for South Jordan to see what the plan for  
173 the landfill looks like long term. Jaren noted that Forsgren is working on preliminary concepts for siting a  
174 transfer station on our current location.

175 **South Valley Water Reclamation Facility Property** – South Valley Water Reclamation Facility has ceased  
176 communication with everyone regarding the sale of the property that we lease for compost processing.

177 No other business was discussed

178 Russ Kakala made a motion to adjourn the motion passed unanimously. The meeting adjourned at 8:16 a.m.