



5 Board Meeting October 17, 2019

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 Jason Rasmussen – South Jordan City	Danny Astil – Murray City
10 Steve Siddoway – Draper City	Trace Robinson – Riverton City
11 Mike Gladbach – Sandy City	
12 Glen Kennedy – Midvale City	Robert Markle – Draper City
13 Brenda Bingham – Secretary	Jordan Hensley – Treasurer

14 **Also Attending:**

15 Jaren Scott – Executive Director	Craig Hall – Counsel
16 Jill Fletcher – Trans-Jordan Cities	Dwayne Woolley – TJ Consultant
17 Phil Markham – ACE Disposal	Fred Philpot – Lewis & Young

18 **Absent**

19 N/A

20 **1, 2, & 3 Welcome, Roll Call, and Public Comment**

21 Kane Loader called the meeting to order at 7:35 a.m. and welcomed all in attendance. A verbal roll call was
22 taken and those in attendance are listed above.

23 The meeting was opened to Public Comment. Phil Markham, Ace Disposal, extended an invitation to tour Ace's
24 Transfer Station to see how they handle their waste streams (organic, C&D, and MSW). Dave Newton suggested
25 that the Board consider touring the facility as a group.

26 **4. Approval of September 2019 Meeting Minutes**

27 Kane entertained a motion to approve the September 2019 meeting minutes or entertain any requested
28 changes. No changes were requested.

29 *Dave Newton* made a motion to approve the September 2019 Meeting Minutes and *Mike Gladbach* seconded
30 the motion. The motion passed unanimously.

31 **5. Treasurer's Report**

32 Jordan Hensley reported on the following:

33 *September 2019 Financial Statements* – Jordan reviewed the August 2019 Financial Statements. Below is a
34 summary of main items discussed:

- 35 • Bought three new waste bins for the PCC which is reflected in the fixed asset section.
- 36 • Tonnages are up 7.5% from this point last year and loads are up 11%.
- 37 • The old hooklift truck has been sold for \$64,000.
- 38 • Operation salaries are low right now because of vacant positions. As a result, overtime is higher due to
39 use of existing personnel to cover open positions.

40 • A tire balancer has been purchased and charged to account 51-505. This was a planned purchase and
41 we anticipate that we will still be within budget on that account by the end of the year.
42 • SWANA Memberships have been paid for the year which is the bulk of the budget in the membership
43 account.
44 • The property lease and equipment rental for Green Waste are paid once per year and those budgets are
45 now expended for the year.

46 No questions were asked by the Board.

47 **6. Legal Report**

48 Craig Hall deferred his report to the Executive Session.

49 **7. Financial Forecast**

50 Jaren Scott introduced Fred Philpot from Lewis and Young who made a presentation on Trans-Jordan's financial
51 forecast. The presentation covered what went into the financial model with a deeper discussion to be
52 scheduled for a follow-up meeting. The PowerPoint Presentation is saved in the file and was sent to the Board
53 Members electronically.

54 Fred reviewed how the model was built and how it can be adjusted for different scenarios. Jason Rasmussen
55 made a suggestion that the model be updated each year or every other year going forward. Jaren and Fred
56 spoke about how the model has the ability to be adjusted for the different scenarios that are coming up and that
57 we will keep it updated.

58 Fred Philpot left the meeting after his presentation (8:21 a.m.)

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

60 Jaren Scott reported on the following:

61 *Board Retreat* – The Board scheduled a retreat in conjunction with the December meeting. The meeting will be
62 three-fold: Board Meeting, State Auditor Training, and Continuation of Financial Forecast Planning. The Board
63 decided to hold the meeting on December 4th from 11:00 a.m. – 3:00 p.m. and will take the place of the
64 regularly scheduled Board Meeting.

65 *Solid Waste Social* – Jaren spoke about the annual meeting for Legislators and City Officials. It was decided to
66 hold the meeting on December 10th at 8:00 a.m. Jaren reviewed topics that can be discussed at the social.

67 *SWANA Regional Symposium* – The SWANA Beehive Chapter will be holding its bi-annual symposium in
68 Springdale next March. Brenda will send out a save the date for the event. Trans-Jordan has budget to send
69 board members to the symposium, let Brenda know if you would like to attend.

70 *Curbside Recycling Updates* – Jaren talked about the decision to simplify the recycling list for curbside programs
71 that was made in the September meeting. Jason gave a presentation to the South Jordan City Council last night
72 and they support the change. Rocky Mountain Recycling met with Jaren and said they understand why the
73 Cities are looking at simplifying their curbside recycling lists. They (Rocky Mountain Recycling) still accept paper
74 at the MRF but admitted they can't do much with it at this time. Trace asked if Jaren and Jill could come to
75 Riverton City's Council Meeting on November 12th to speak about recycling and green waste. Jaren and Jill will
76 attend and present. The updated Be Bright, Recycle Right fliers were shown to the Board. Jaren said that Jill is
77 willing and available to help the cities as they want but we don't feel that it is our position to lead in those
78 efforts (but will assist). Trans-Jordan has a small budget that can be used to help the cities with any printing
79 needs they may have such as printing new labels for recycle containers.

80 *West Jordan Green Waste Program Meeting* – Jaren spoke about the meeting he attended at West Jordan
81 regarding the future of their Green Waste Program. The challenges facing the green waste program were

82 discussed. West Jordan wants to control their own destiny but they are receptive to the challenges presented.
83 If West Jordan needs to transition out of their curbside green waste program it will be a large change as they
84 have 25,000 curbside cans in that program. Since this is a large change, they would like a couple of years to
85 work into a new program. A request was made to have Jaren return and speak to their City Council regarding
86 the issues in December.

87 *South Jordan City Meeting Recap* – Jaren spoke about the presentation he made to the South Jordan City Council
88 in their work session about Trans-Jordan's future. There was pushback on when the landfill will close as they
89 would like us to finish as soon as possible. Gary Whatcott, South Jordan City Manager, would like a closure date
90 but Jaren said that the best estimate that can be given will be based on incoming volumes rather than a fixed
91 date. Rulon Dutson, Daybreak Representative, attended the meeting and talked positively about our land
92 negotiations. Jason said that he felt that the presentation went well and that Jaren did a good job articulating
93 the needs of all the member cities not just those of South Jordan.

94 *Bayview / NUERA Update* – Jaren reported that the NUERA Board passed the tentative budget last meeting.
95 Bayview is financing a new compactor in order to have cash for the upcoming liner project. Issues continue to
96 exist with the landfill gas system contract with WRH. Dave noted that we are still doing well holding costs down
97 at Bayview.

98 *Cell 5 Well Drilling* – The gas collection wells for Cell 5 have been drilled.

99 **9. Executive Session**

100 *Dave Newton* made a motion to enter an Executive Session to discuss property acquisition and *Mike Gladbach*
101 seconded the motion.

102 **Roll Call Vote:**

103 Midvale City – Yes	103 South Jordan City – Yes	103 Sandy City – Yes
104 Riverton City – Yes	104 Murray City – Yes	104 Draper City – Yes
105 West Jordan City - Yes		

106 Phil Markham, Dwayne Woolley, and Jill Fletcher left the meeting when the Board entered the Executive
107 Session.

108 The Board re-entered a regular session following the executive session.

109 **10. Chairman's Items**

110 Next scheduled meeting November 21, 2019.

111 *Other Items* – Craig Hall informed the Board that NUERA anticipates additional issues with the Henderson
112 Contract which could result in additional expenses.

113 *Trace Robinson* made a motion to adjourn and all in attendance were in favor. The meeting adjourned at 9:25
114 a.m.