



5 Board Meeting November 15, 2018

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

7 **Attending:**

8 Kane Loader, Chair – Midvale City	Tim Peters – West Jordan City
9 Mike Gladbach – Sandy City	Jason Rasmussen – South Jordan City
10 Russ Kakala – Murray City	Trace Robinson – Riverton City
11 Steve Siddoway – Draper City	
12 Jaren Scott – Treasurer & Deputy Director	Brenda Bingham - Secretary

13 **Also Attending:**

14 Mark Hooyer - Executive Director	Craig Hall – Counsel
15 Dwayne Woolley – Citizen	Terry Warner - HDR

16 **Absent**

17 N/A

18 **1, 2 & 3 Welcome, Roll Call and Public Comment**

19 Kane Loader called the meeting to order at 7:38 a.m. and welcomed all in attendance. A verbal roll call was  
20 taken and those in attendance are listed above.

21 The floor was opened to public comment. No comments were made.

22 **4. Approval of October 2018 Meeting Minutes**

23 Kane asked if anyone had comments or changes to the October 2018 meeting minutes. No changes were  
24 requested.

25 *Steve Siddoway* made a motion to approve the October 2018 meeting minutes and *Jason Rasmussen* seconded  
26 the motion. The motion passed unanimously.

27 **5. Treasurer's Report**

28 Jaren Scott reported on the following:

29 *Financial Statements* – Trans-Jordan had another recorded breaking month in October both in tonnage and  
30 number of customers. We are 33% through the budget year and we are at 43% of budgeted revenue. The  
31 following items were covered:

- 32 • We will be sending some surplus items to the December 2018 TNT auction.
- 33 • Per our auditors we are now tracking the sales of our vending machines on the financial statements.  
34 This line item has exceeded budget. Our new vending and ice machine were purchased from these  
35 funds.
- 36 • We will be opening the budget during this fiscal year to address line items that need adjustment. The  
37 main reason for the budget opening is the purchase of the new service truck. Jaren ordered the new  
38 service truck per the board's approval but the budget will need to be adjusted to cover the additional  
39 expense.
- 40 • Fuel expenses are higher than anticipated as we are pushing to get the new cell excavated. We have  
41 contracted with Robinson Construction for an employee and piece of equipment to help with cell  
42 excavation. If we pay for the cost of fuel we keep the employee / equipment contract price down.

43       • Credit Card fees are higher than anticipated as we continue to have record breaking months. This is a  
44        direct cost to us as the more the credit cards are used, the more the cost goes up.  
45       • The heavy equipment parts line item is currently over budget due to large purchases at the beginning of  
46        the year. This line item should be on-budget as the year progresses.

47       **6. Legal Report**

48       Craig Hall reported on the following:

49       *Bayview Conditional Use Permit* – The hearing for Bayview's Conditional Use Permit is scheduled for December  
50       6<sup>th</sup>. If the permit is denied then Craig will recommend that we consider litigation as he does not believe they  
51       have the legal right to turn down the application.

52       *E-Scrap / E-Waste Bill* – The League of Cities and Towns sent out a survey regarding E-Scrap to their members  
53       approximately two weeks ago. Craig requested the board members check with their cities to ensure the survey  
54       is completed. We are in need for a Representative or Senator to sponsor the E-Scrap bill as our previous  
55       sponsor was not re-elected. Craig requested the board members to speak with the governmental affairs person  
56       in their cities to see if they have a recommendation for a new sponsor.

57       **7. Board Education: Green Waste Contamination**

58       Mark Hooyer spoke to the board about Green Waste Contamination. A presentation with photos was shown to  
59       the Board. Our biggest green waste contamination comes from curbside programs. We have two full time  
60       employees pick through the curbside green waste loads to remove garbage but they cannot not retrieve all of  
61       the waste. Mike Gladbach requested the slides so that he can show Sandy the challenges with a curbside  
62       program. Mike is trying to continue with city curbside pick-up vs. a residential green waste program but some  
63       individuals in Sandy City want to consider a curbside program. Jaren noted that Trans-Jordan cannot handle any  
64       additional curbside green waste programs as the additional grass mixture that comes in from residents will  
65       throw off the balance our composting process/products. In addition, we are already having a difficult time  
66       getting rid of the quantities we produce now. A letter is going to go to the cities about our compost to explain  
67       how it can be used in parks and other applications.

68       **8. Executive Directors Report**

69       Mark Hooyer reported on the following:

70       *Operations Report* – Mark turned the floor over to Jaren for the Operations Report. Jaren reported on the  
71       following items:

- 72       • Front Gate / Entrance Project – The excavation for the new front gate entrance has started. They are  
73        planning on laying asphalt next week and installing the fence and gate after that.
- 74       • Service Truck Purchase – Jaren thanked the board for their quick responses and support in ordering the  
75        new service truck. The truck it will replace is 20 years old and is not big enough for our needs. The new  
76        truck will allow us to service all equipment outside of the shop.
- 77       • Certified Rebuilds - Wheeler Machinery has been talking to the landfills in the state about the  
78        possibilities of doing certified rebuilds on machines rather than purchasing new. They will provide a  
79        loaner machine while the machine is being rebuilt. Our last compactor does not have the new DEF  
80        system which would be the machine we would replace. All new machines have the DEF system which is  
81        a headache to work with. We are looking to see if a rebuild on this machine would be better than a new  
82        purchase. This older compactor is preferred by all of the operators and we would like to rebuild it if it is  
83        a better situation and will save us money.
- 84       • Staffing Update – Currently we only have one position that is not filled. That is our custodian which is  
85        open as we made a staff change.

86       *SLVSWMF Transfer Station RFP* – Mark gave an update on the RFP for the SLVSWMF Transfer Station. Five  
87        entities showed up for the RFP Pre-bid. All the incentives to run the transfer station have been removed so  
88        Wasatch Front Waste and Waste Management probably will not bid.

89 *EMOD Update* -- Mark noted that we feel that we do well with our safety program but since we have had a  
90 recent large increase in our EMOD, he has asked Merlin Pacheco from NUERA to come and conduct a safety  
91 audit on our operations. Brenda spoke about the impact the EMOD had on our Workers Comp renewal. The  
92 premium increase was \$26,000. Although the budget was increased from the previous year in anticipation of a  
93 higher premium, we still will be short \$12,000. This will also need to be addressed in fiscal year budget opening.  
94 Kane asked if we contacted Utah Local Governments Trust (ULGT) for a quote. Brenda noted that our current  
95 insurance quote came back so late this year that we did not have time to obtain additional quotes but with a  
96 1.38 EMOD score, we are not sure how much savings we could get. We will contact U LGT next year for a quote.  
97 It is anticipated that our EMOD will increase again next year as we already have an accident that required a large  
98 amount of time off and surgery.

99 *Building Remodel* – Furniture will be installed next week and we are coming to the final weeks of the project.

100 *Solid Waste Social* – Solid Waste Social is the new name for the annual legislative breakfast. The date was  
101 moved to December 14<sup>th</sup> due to a conflict with Midvale's legislative breakfast.

102 *Transfer Station Presentation* – Mark turned the floor over to Terry Warner from HDR to give a presentation on  
103 the feasibility study conducted for a joint transfer station with North Pointe. [Tim Peters had to leave at this  
104 time in the meeting]. The presentation is in the file for reference. The following comments were made after the  
105 presentation:

- Russ would like to see what options we have without partnering with North Pointe. Mark said that the feasibility study for Trans-Jordan's transfer station(s) will be presented in our January meeting.
- Jaren noted his concern about having a joint transfer station with another entity and the challenges that two governing boards could bring.
- Craig's concern is how capital items will be paid for if we all join together. Something such as a bond would have to be considered that would commit the cities to bring their waste to the Transfer Station for the length of the bond. Trace asked if we are already doing something similar. Craig noted that per the agreements the cities currently have with Trans-Jordan they can leave the entity and give up any assets. But since we don't have any debt the situation is different than if we have to put money towards a new endeavor. Jason noted that it is good to have that information up front so the cities know they either will need to commit their waste streams or for a cost to pull out of any arrangement.
- Craig said that we will need to ensure that the city councils will need to understand the commitment that will be made. This will also help when entities come around trying to entice cities to take their garbage elsewhere.
- Kane wonders if it makes sense to combine trash collection for all the member cities together and spread the costs out. Jaren has done some preliminary studies on that opportunity and believes that the cost savings would be significant.
- Jason asked if we will need permits for a Transfer Station. Craig noted that we do not need approval from the State but will need to have approval from whatever city it is located.
- One of the issues will be the look of the building. Any structure will need to be designed so that it will have a nice exterior.
- Kane also noted that there is always the issue of what will happen if we spend all the money on a transfer station and then a feasible technology comes up that changes the way we handle waste.

## 129 **9. Chairman's Report**

130 *December Board Meeting* – The board discussed the need to hold a December meeting. The decision was to  
131 cancel the meeting but understand that we can arrange for a special meeting if the need arises.

132 No other business was discussed.

133 *Mike Gladbach* made a motion to adjourn. All in favor.