



Board Meeting September 17, 2020

Meeting Location: Trans-Jordan Landfill

Attending:

Kane Loader, Chairman – Midvale City

Tim Peters – West Jordan City

Russ Kakala – Murray City

Mike Gladbach – Sandy City

Steve Siddoway – Draper City

Jason Rasmussen – South Jordan City

Troy McDougal – Riverton City

Trace Robinson – Riverton City (via Video)

Brenda Bingham – Secretary

Jordan Hensley – Treasurer

Also Attending:

Jaren Scott – Executive Director

Craig Hall – Counsel

Dwayne Woolley – TJ Consultant (Via Video)

Jill Fletcher – Trans-Jordan Cities

Phil Markham, Ace Disposal (Via Video)

Mercedes Anto, Ace Disposal (Via Video)

Steve Van Maren, Sandy Resident (Via Video, left at 8:00 a.m.)

Absent

N/A

1 & 2 Welcome and Roll Call

Kane Loader called the meeting to order at 7:31 a.m. and welcomed all in attendance. A verbal roll call was taken and those in attendance are listed above.

3. Public Comment

The floor was opened for public comment. No comments were made.

4. Approval of August 2020 and September 2, 2020 Meeting Minutes

Kane opened the floor for any comments on, or corrections to, the meeting minutes of August 20, 2020 or September 2, 2020. No comments were made or corrections were requested.

Russ Kakala made a motion to approve the meeting minutes of August 20, 2020 and September 2, 2020. *Steve Siddoway* seconded the motion. The motion passed unanimously.

5. Treasurer's Report

Jordan Hensley reported on the following:

Annual Audit -- The annual audit has been completed and all the finance departments at the member cities have been provided copies. The Auditor will give a report on the audit in our next meeting.

August 2020 Financial Reports – Jordan reviewed the monthly financial statements with the Board. Jaren noted that August was the first month in the past few years that we have not set a new tonnage record.

37 **6. Legal Report**

38 Craig Hall reported on the following:

39 *Sandy City Transfer Station* – Craig reported on the status of lease for the portion of the property for the facility
40 that is owned by Sandy City. A draft of the lease is ready pending one piece of information.

41 *Funds from the Used Tire Program* – Craig was directed to pursue reimbursement for used tire transportation
42 expenses from the state fund.

43 *Partnership for Intersection Improvement at 9000 South & 700 West* – Jaren spoke about a proposed project to
44 improve the intersection of 9000 South and 700 West. As this is near the transfer station site and will benefit
45 Trans-Jordan, we agreed to partner with Sandy City and Midvale City to apply for a grant and help fund the
46 project.

47 **7. Community Outreach and Recycling Update**

48 Jill Fletcher gave an update on community outreach and recycling. The presentation is in the file.

49 *Recycling* -- Jill spoke about national recycling rates for common commodities. Prices for some commodities
50 have increased compared to the previous year and some are still struggling. Overall contamination is still a
51 problem and the recyclers are becoming pickier in what they will accept. Jill also spoke about her tour of the
52 new Waste Management Recycling Facility and other local recycling industry updates.

53 *Hauler Appreciation Day* – Due to COVID-19 our traditional Customer Appreciation Day was reinvented as a
54 Hauler Appreciation Day where the regular drivers were given a small gift at the scale house.

55 *Public Outreach & Education* – COVID-19 has also impacted school tours and presentations. Jill is sending out a
56 virtual tour / presentation to schools until we can resume in person activities. This same format could also be
57 used for community events as well. Prior to COVID we were working on videos for a website update which are
58 now being used during this timeframe to help with our education and outreach efforts. The virtual tour of the
59 landfill video was shown to the Board. The video will be sent to the Board to use as they see fit. Jill is available
60 for any community outreach that the cities want or need.

61 **8. Executive Director Report**

62 Jaren Scott reported on the following:

63 *Windstorm* – The recent wind storm did not affect our service area as much as it did other counties in the State.
64 Some landfills that reside in harder hit areas opted to take green waste free of charge. Our solution was to
65 recommend member cities offer vouchers to residents rather than a blanket free disposal for all green waste
66 loads. Since our area was not hit as hard, we did not see a dramatic increase in green waste disposal and very
67 few residents inquired about free disposal. Jaren stated that he did offer both Wasatch Integrated and
68 SLVSWMF assistance during this time. Jason asked about the Debris Management Plans and if Trans-Jordan has
69 a staging area for excess debris in an emergency situation. Jaren said that there are different areas designated
70 that can be used in an emergency situation. In addition, if FEMA is involved then we need to keep the trash in a
71 designated area that can be verified by FEMA before it is landfilled.

72 *Wasatch Integrated MRF Tour* – Jaren spoke about the tour of Wasatch Integrated's new MRF / Recycling
73 Facility. If anyone would like to take a tour contact Brenda.

74 *Handshake Video* – Jaren showed the Board the new “Handshake Video” which is another tool that is available
75 for the cities to use.

76 *WASTECON 2020*- WASTECON has officially been postponed until the end of January and has moved to a virtual
77 format.

78 *Cell 6b Liner Project* – The lining of Cell 6B is nearing completion.

79 *New Flare* – The contractor is building the skid for the flare off site now. We anticipate that work on-site will
80 begin in the next month or so.

81 *Bayview* – No new information to report.

82 *COVID-19* -- Fortunately we have not been seriously affected by COVID-19 infections. We have had some
83 employees who have been quarantined but we have been able to continue without much disruption in staffing.

84 *Compactor Financing Resolution* – Jaren reviewed the details for the financing for the new Compactor. We
85 received a 1.3% interest rate for a 5-year loan. Overall, we will pay \$47,000 in interest. Craig has reviewed and
86 approved the paperwork. Essentially it is set up as a series of 5, 1-year leases with the last lease as a purchase.
87 We are still able to have a buyback option on this machine, which the details are being worked out. In addition,
88 this machine has an increased warranty compared to our other Compactors. Jordan noted that this finance
89 option keeps our reserve account in the \$4 million range.

90 *Surplus Equipment* – Jaren reviewed the list of surplus items with the Board. The list is attached to Resolution
91 20-11. Of note, the 2014 Compactor may be eligible for the buyback option from Wheeler Machinery and we
92 hope we can do a wheel swap as well. If Wheeler does not exercise the buyback, we will send the Compactor to
93 auction.

94 **9. Resolution 20-10, Compactor Financing**

95 *Mike Gladbach* made a motion to approve Resolution #20-10 for the Finance of the new Compactor. *Jason*
96 *Rasmussen* seconded the motion.

97 Roll Call Vote:

98 Midvale City – Yes

Sandy City – Yes

Riverton City – Yes

99 Murray City – Yes

Draper City – Yes

South Jordan City – Yes

100 West Jordan City - Yes

101 **10. Resolution #20-11, Approval of Surplus Equipment**

102 *Russ Kakala* made a motion to approve Resolution #20-11 for Surplus Equipment. *Troy McDougal* seconded the
103 motion.

104 Roll Call Vote:

105 Midvale City – Yes

Sandy City – Yes

Riverton City – Yes

106 Murray City – Yes

Draper City – Yes

South Jordan City – Yes

107 West Jordan City - Yes

108 **11. Executive Session**

109 There was no need for an Executive Session.

110 **12. Chairman's Items**

111 *Executive Director Contract* - Kane spoke about the new employment agreement with the Executive Director as
112 discussed in the Emergency Meeting on September 2, 2020. The Board had discussed Jaren Scott's performance
113 during the September 2nd meeting which Kane summarized as Mr. Scott was not in attendance. In summary, the
114 Board spoke about the accomplishments that Jaren has made in the short time as the Executive Director and
115 that he is pivotal in navigating Trans-Jordan through the changes that are happening in the next few years. Part
116 of the contract changes that the Board agreed to was a hybrid work schedule to allow Jaren to work three longer
117 days in the office and telecommute for the other part of the week.

118 *Jason Rasmussen* made a motion to approve the updated employment contract for the Executive Director and
119 *Mike Gladbach* seconded the motion. The motion passed unanimously.

120 *Next Board Meeting* – The Board decided to change the October Board Meeting to October 8, 2020.

121 No additional business was discussed.

122 *Jason Rasmussen* made a motion to adjourn and *Russ Kakala* seconded the motion. The meeting adjourned at
123 8:46 a.m.