



Board Meeting January 21, 2021

Meeting Location: Trans-Jordan Cities' Landfill

Attending:

Kane Loader, Chairman – Midvale City	Dave Newton – 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	Ray Garrison – South Jordan City
Paul Browning – Sandy City	Robert Markle – Draper City
Tim Peters – West Jordan City	Glen Kennedy – Midvale City
Brenda Bingham – Secretary	Jordan Hensley – Treasurer

Also Attending:

Jaren Scott – Executive Director	Craig Hall – Counsel
Dwayne Woolley – TJ Consultant	Jill Fletcher – Trans-Jordan Cities
Jason Turville – Trans-Jordan Cities	

Absent

N/A

1 & 2 Welcome and Roll Call

Kane Loader called the meeting to order at 7:32 a.m. and welcomed all in attendance. Roll was taken and those in attendance are listed above for the record.

3. Public Comment

The floor was open for the opportunity of public comment but none were made.

4. Approval of November 2020 Meeting Minutes

Kane opened the floor for any comments or recommended changes on the November 2020 Meeting Minutes. No changes were requested.

Russ Kakala made a motion to approve the November 2020 Meeting Minutes and *Troy McDougal* seconded the motion. The motion passed unanimously.

5. Treasurer's Report

Jordan Hensley reported on the following:

December 2020 Financial Statements – Jordan reviewed the financial statements with the board. The following highlights were given:

- 36 • The surplus compactor has been sold. The money was received in January so income will be
37 reflected on the January 2021 Financial Statements.
- 38 • The miscellaneous revenue is from the PEHP rebate that we received.
- 39 • Jaren noted that the public use of landfill is down since people are spending more time at home
40 so commercial trash is affected, conversely, waste coming in from member cities has increased
41 as people throw more away at home.
- 42 • Our scale-house software update project is underway and should be completed in the next
43 month or two.
- 44 • The vehicle labor line item is high since we had a large unexpected repair on the van from an
45 accident. The reimbursement from insurance cannot be applied to that line item but has to be
46 credited to miscellaneous revenue.

47 **6. Legal Report**

48 Craig Hall reported on the following:

49 *Sandy Transfer Station* – Approval of the additional property for the Sandy City Transfer Station is on
50 the Sandy City Council Agenda for the next Council Meeting. We do not anticipate any issues with the
51 approval of the Lease to Own Agreement. Once the approval is made, we can move on to the design
52 phase of the transfer station. Mike Gladbach noted that the resolution is on the agenda which once
53 approved will allow the Mayor to sign the agreement.

54 *Tire Bill* -- Craig updated the Board on the status of the proposed Waste Tire Reimbursement Bill. At
55 this time no opposition to the bill is anticipated.

56 *NUERA Litigation* – Craig noted that the litigation with Henderson is still ongoing. There have not been
57 any additional settlement talks since the first part of December.

58 **7. Executive Directors Report**

59 Jaren Scott reported on the following:

60 *Education and Outreach Update* – Jaren explained that with COVID we have not been able to bring
61 students to the landfill for tours nor go into the schools to give any presentations. Jill has created and
62 sent out “presentation kits” to 32 different schools for the 3rd grade classes. The kit has a USB with a
63 PowerPoint presentation and tour videos as well as some handouts and SWAG. Approximately 2,600
64 students have received information through this manner. Mike noted that Sandy City uploaded the
65 landfill video to their website and have received positive feedback.

66 *Google Review Update* – Jaren shared some of the recent Google Reviews with the Board. We have
67 been working on customer service and monitor google reviews as a tool to gauge how we are doing.
68 Currently, our overall google review score is 3.9 / 5 stars.

69 *Cell 6B Liner Update* – The bottom liner for Cell 6B is complete. We are still installing the last portion of
70 sand and this project will be complete. When the sand is finished, we will have a final budget figure.
71 Approval from the DEQ has been received for trash placement in Cell 6B so we have started the
72 process of laying the first layer of “buffer trash” in this cell. The type of trash that we place on the first
73 layer is selective so the liner has additional protection. This is the second to last bottom liner that we
74 will install. We have excavated approximately 2/3 of the last cell.

75 *Virtual Solid Waste Social Packets* – In December we mailed 132 packets to Mayors, City Council
76 Members, State Senators, State Representatives, and other Regulators for our “Virtual” Solid Waste
77 Social. The packet included a USB with a presentation, tour videos, a city specific handout, and some
78 Trans-Jordan SWAG.

79 *Flare Project Update* – Construction has started on the new enclosed Flare. Approximately 50% of the
80 onsite work is complete. Currently they are working on the remaining items offsite and will finish the
81 project in the spring.

82 *New 745 Haul Truck Lease* – Our two 740 Haul Trucks have more than 10,000 hours on each piece of
83 equipment and are getting older and need increasing repairs. We have budget for the lease of
84 equipment so we have chosen to lease a new 745 Haul Truck, which is the model that replaced the 740
85 Haul Truck. The money that we pay for the lease can be credited toward the purchase of the machine.
86 This vehicle did come with the five (5) year 10,000-hour premier warranty. Craig inquired about the
87 Daybreak Berm Project. Jaren noted that it is going well and that a lot of progress has been made.

88 *New Mechanic* – Jaren explained that we have hired a new mechanic to replace one of our mechanics
89 that recently retired.

90 *South Valley Property Update* – Jaren reminded the Board that they approved the acceptance of non-
91 contaminated soil from South Valley. SV has been excavating and testing the material to determine
92 what is and isn’t considered hazardous. Jaren is in contact with Lee Rawlings (SVWRF) and Dan Moore
93 (SLCoHD) regarding the situation.

94 *COVID-19 Status* – Thus far we have only had one employee test positive and five quarantine events.
95 We are continuing with our safety measures such as sanitizing, face masks, and social distancing.

96 *Bayview Update* – In 2020 Bayview surpassed us for the first time in the number of tons received.
97 Total tons landfilled at Bayview in 2020 was 414,343 compared to Trans-Jordan’s 400,000 tons. The
98 gate rate at Bayview is still \$10.50 per ton and operating costs are \$9.08 per ton. Jaren was elected to
99 be the O&M Committee Chairman. Being a member of Bayview gives Trans-Jordan a fantastic
100 negotiating position for future landfilling options. Currently Wasatch Integrated is taking their waste
101 to a different landfill for a gate rate of \$8.00 per ton which they only received because they had the
102 ability to go to Bayview for \$10.50 per ton.

103 *Wasatch County Landfill Gate Rate* – Wasatch County increased their landfill gate rate from \$33.00 to
104 \$45.00 per ton. They transfer their waste from Heber to Duchesne which accounts for a large portion
105 of the overall cost. This is an example of the direction that costs for landfilling are going in the state.

106 *South Jordan City Council Presentation* – Jaren will be making his annual update presentation to South
107 Jordan City Council on February 2, 2021.

108 **8. Executive Session**

109 No need for an Executive Session.

110 **9. Chairman’s Items**

111 Kane reminded the board that the next scheduled meeting is on February 18, 2021.

112 **10. Adjourn**

113 No other business was discussed.

114 *Dave Newton* made a motion to adjourn and *Russ Kakala* seconded the motion. The meeting
115 adjourned at 8:24 a.m.