



Board Meeting November 19, 2020

Meeting Location: Video Conference – No Anchor Location

**Attending:**

Kane Loader, Chairman – Midvale City

Russ Kakala – Murray City

Steve Siddoway – Draper City

Troy McDougal – Riverton City

Trace Robinson – Riverton City

Paul Browning – Sandy City

Tim Peters – West Jordan City

Brenda Bingham – Secretary

Dave Newton – West Jordan City

Mike Gladbach – Sandy City

Jason Rasmussen – South Jordan City

Ray Garrison – South Jordan City

Robert Markle – Draper City

Glen Kennedy – Midvale City

Jordan Hensley – Treasurer

**Also Attending:**

Jaren Scott – Executive Director

Dwayne Woolley – TJ Consultant

Teresa Gray - SLCoHD

Craig Hall – Counsel

Jill Fletcher – Trans-Jordan Cities

Steve Van Maren - Sandy City Resident

**Absent**

N/A

**1 & 2 Welcome and Roll Call**

Kane Loader called the meeting to order at 9:00 a.m. and welcomed all in attendance. A verbal roll-call was taken and those in attendance are listed above for the record.

**3. Approval of the September 2020 Meeting Minutes**

Kane opened the floor for comments or recommended changes to the September 2020 Meeting Minutes. No comments or request for changes were made.

*Jason Rasmussen* made a motion to approve the September 2020 Meeting Minutes and *Dave Newton* seconded the motion. The motion passed unanimously.

**4. Public Comment**

The floor was opened to the public for comment but none were received.

**5. Audit Report**

Ron Stewart from Gilbert and Stewart reported to the board on the FY 2019 – 2020 Audit. Trans-Jordan received a clean opinion, which is the best opinion that an organization can receive. Three

35 areas we targeted and looked at for controls and all were in place. Ron finished the audit report and  
36 opened the floor for questions. No questions were asked. Ron left the meeting following his report.

### 37 **5. Treasurer's Report**

38 Jordan Hensley reported on the following:

39 **October 2020 Financials** – Jordan reviewed the October 2020 financial statements with the Board.

40 **Financial Scam Reminder** – Jordan explained that there was a financial scam that impersonated  
41 Trans-Jordan. If there is anything that comes to the cities indicating that we need electronic payment  
42 disregard as it is not valid.

### 43 **6. Legal Report**

44 Craig Hall reported on the following:

45 **Sandy Transfer Station** – The Sandy Transfer Station property lease and corresponding resolution were  
46 reviewed with the Board. The lease mirrors what we did with SSID which is a 50-year lease to own. If  
47 the resolution and lease is approved today then Sandy City will take it to their city council for approval.  
48 The lease does include a \$1.00 per ton host fee which we anticipate will be \$200,000 per year. There  
49 are other items included in the lease such as paying for and maintain our share of the stormwater run-  
50 off and a separate access agreement. If the resolution is approved today then the lease is set on our  
51 side and can be forwarded to Sandy City for approval.

52 **NUERA Update** -- A litigation update was given.

53 **Tire Bill Legislation** – Craig spoke about the progress that has been made on the proposed Tire Bill.  
54 The goal is to secure a sponsor and have the bill introduced next legislative session.

### 55 **7. Executive Director's Report**

56 Jaren Scott reported on the following:

57 **Cell 6b Liner** – The Cell 6b liner project has been completed and the appropriate paperwork has been  
58 sent to DEQ for final approval. The project came in under budget which helps cover the additional  
59 money needed for the Flare project.

60 **Solid Waste Social** – Due to COVID-19 the annual Solid Waste Social will be accomplished through a  
61 packet mailed to recipients instead. The packet will contain a letter from Jaren, a USB Drive with a  
62 PowerPoint presentation, Trans-Jordan overview videos, and swag.

63 **Flare Project Update** – The contractor has started construction on-site for the new Flare.

64 **Bayview Update** – The NUERA Board approved the new fiscal year budget which is in line with what  
65 has been planned.

66 **COVID-19 Status** – We have been fortunate thus far and have not had many individuals who have had  
67 to be off duty due to the virus or related quarantine.

68 **Rate Increase Reminder** – Jaren reminded the Board to keep in mind our proposed \$2.00 rate increase  
69 while creating their budgets for next fiscal year.

70 **Closing Time Christmas & New Year's Eve** – Trans-Jordan will be closing at 4:00 p.m. on Christmas Eve  
71 and New Year's Eve.

72 **Surplus Compactor Buy Back** – We are exercising the buyback option on our oldest compactor for  
73 \$306,000 which is more than the auction company said we would receive if we went that route.

74 **8. Approval of Resolution #20-12, Sandy City Transfer Station Land Lease to Own Agreement.**

75 *Dave Newton* made a motion to approve Resolution #20-12, Sandy City Transfer Station Lease to Own  
76 Agreement and *Russ Kakala* seconded the motion.

77 Roll Call Vote:

78 Midvale City – Yes	Sandy City – Yes	Riverton City – Yes
79 Murray City – Yes	Draper City – Yes	South Jordan City – Yes
80 West Jordan City - Yes		

81 **9. Approval of Resolution #20-13, Adoption of 2021 Annual Meeting Schedule.**

82 *Jason Rasmussen* made a motion to approve Resolution #20-13, Adoption of 2021 Annual Meeting  
83 Schedule and *Mike Gladbach* seconded the motion.

84 Roll Call Vote:

85 Midvale City – Yes	Sandy City – Yes	Riverton City – Yes
86 Murray City – Yes	Draper City – Yes	South Jordan City – Yes
87 West Jordan City - Yes		

88 **10. Executive Session**

89 No executive session was needed.

90 **11. Chairman's Items**

91 ***January 2021 Meeting*** – Our next meeting will be held on January 21, 2021. The decision to hold the  
92 meeting in-person or only virtually will be made closer to the meeting date.

93 ***Legislative Session Assistance*** – Kane spoke about how this upcoming legislative session will be  
94 challenging as people will not be allowed to be there in person. Please be extra vigilant in passing on  
95 information that could affect the cities or Trans-Jordan.

96 **12. Adjournment**

97 No other items were discussed.

98 *Jason Rasmussen* made a motion to adjourn and *Dave Newton* seconded the motion. The motion  
99 adjourned at 9:52 a.m.