



Board Meeting February 18, 2021

Meeting Location: Trans-Jordan Cities' Landfill

Attending:

Dave Newton, Vice Chair – West Jordan City
Russ Kakala – Murray City
Steve Siddoway – Draper City
Trace Robinson – Riverton City

Mike Gladbach – Sandy City
Glen Kennedy – Midvale City
Jason Rasmussen – South Jordan City

Tim Peters – West Jordan City
Paul Browning – Sandy City

Ray Garrison – South Jordan City

Brenda Bingham – Secretary

Jordan Hensley – Treasurer

Also Attending:

Jaren Scott – Executive Director
Dwayne Woolley – TJ Consultant
Jason Turville – Trans-Jordan Cities

Craig Hall – Counsel
Jill Fletcher – Trans-Jordan Cities

Absent

N/A

1 & 2 Welcome and Roll Call

Kane Loader called the meeting to order at 7:30 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 January 2021 Meeting Minutes

Kane opened the floor for any comments or recommended changes on the January 2021 Meeting Minutes. No changes were requested.

Russ Kakala made a motion to approve the January 2021 Meeting Minutes and *Trace Robinson* seconded the motion. The motion passed unanimously.

5. Treasurer's Report

Jordan Hensley reported on the following:

January 2021 Financial Statements - Jordan reviewed the financial statements with the board. The following highlights were given:

- The proceeds from the sale of the surplus compactor have been received
- In January we had a 3% increase in tonnage and 16% more visits compared to the previous year
- The Board discussed how reimbursement for the HHW program is handled as well as our quarterly tonnage payment to the SLCoHD. The agreement that established how these processes work was set up prior to Jaren joining Trans-Jordan. Jaren noted that he and Jordan have reviewed how things work and

40 do not see any problems. Dwayne Woolley stated that the agreement has not been updated since it
41 was originally put into place. Jaren noted that a formal review of the agreement is on his list but feels
42 that since there are no problems then it can be reviewed later as we focus right now on the Transfer
43 Station.

- 44 • The quarterly Utah DEQ payment has been made

45 **6. Legal Report**

46 Craig Hall reported on the following:

47 *Sandy Transfer Station Update* – The Sandy City Council approved the Ground Lease for the Transfer Station.
48 The approval was unanimous and no negative comments were made. Generally, leases are not recorded with
49 Salt Lake County however, since our leases with both Sandy City and SSID are 50 Year Lease to Purchase our
50 Bond Council has recommended the leases be recorded. Craig noted that we are working on the easement for
51 public to cross over the property leased to Salt Lake County for the HHW facility.

52 *Tire Bill – HB236* - The purpose of this bill is to allow municipal landfills the opportunity to be reimbursed for
53 transportation of waste tires to the recycler. The bill has passed committee with no opposition.

54 *NUERA Update* – Craig reported on the outstanding lawsuit against NUERA. We are proceeding with an
55 agreement with mutual responsibilities and hope that the situation can be resolved in the next few months.

56 **7. Best Practices Training**

57 Craig Hall proceeded with Best Practices Training for the Board. The presentation is in the file for the record.
58 During the training, Craig suggested the Board Members go to the State Auditors website and view the training
59 opportunities on their site.

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

61 Jaren Scott reported on the following:

62 *Landfill Gas to Energy System* - Jaren turned the floor over to Jason Turville to make a presentation on Trans-
63 Jordan's Landfill Gas to Energy System. The presentation is in the file.

64 *WASTECON Review* – Jaren reported on the virtual WASTECON conference. There was a presentation for
65 executive level personnel regarding media interactions that was particularly beneficial. In addition, CAT had
66 some presentations on new technology that was also helpful.

67 *City Waste Comparison Summary* – We are in the process of updating the City Waste Comparison Summary.
68 Board members should have received an email from Jill requesting information on your city's contracts and
69 waste information. When the summary is complete the final report will be shared with the Board.

70 *South Valley Water Reclamation Facility (SVWRF) Update* – SVWRF have dug 48 test holes for sampling the soil
71 for removal. If the test show that the soil is non-contaminated, we will take the material per the resolution that
72 was passed by the Board last year.

73 *Bayview* – Trans-Jordan will be hosting a work session for future Bayview projects on February 23, 2021. Brett
74 Mickelson will be at the meeting and help define what needs to be done at Bayview so future plans can be
75 made.

76 *COVID Update* – We continue to follow the health requirements regarding face masks and social distancing.

77 *Daybreak and South Jordan City Council Presentation Update* – Jaren updated the Board regarding his meeting
78 with Rulon Dutson from Daybreak. When we purchased the property from Daybreak we agreed to meet
79 annually to review project status. The next day the annual report was given to the South Jordan City Council. It
80 is important that we keep South Jordan updated, especially as we move forward with the transfer station at our
81 current location. Both the meeting and presentation went well. Jaren will be presenting to West Jordan City
82 Council on February 24, 2021. This presentation will be very important as we move forward with closing the
83 green waste program.

84 **9. Executive Session**

85 No executive session was needed.

86 **10. Chairman's Items**

87 *March 2021 Board Meeting* – The Board decided to cancel the March 2021 Board Meeting. The next meeting
88 will be held on April 15, 2021.

89 No other business was discussed.

90 *Russ Kakala* made a motion to adjourn and *Dave Newton* seconded the motion. The meeting adjourned at 9:00
91 a.m.