



Board Meeting February 17, 2022  
Meeting Anchor Location: Trans-Jordan Landfill

**Attending:**

Kane Loader, Chairman – Midvale City	Dave Newton, Vice Chair – West Jordan City
Russ Kakala – Murray City	Trace Robinson – Riverton City
Mike Gladbach – Sandy City (arrived after roll call)	Jason Rasmussen – South Jordan City
Steve Siddoway – Draper City	
Ray Garrison – South Jordan City	Robert Markle – Draper City
Glen Kennedy – Midvale City	Paul Browning – Sandy City
Tim Peters – West Jordan City	
Brenda Bingham – Secretary	Jordan Hensley – Treasurer

**Also Attending:**

Jaren Scott – Executive Director	Craig Hall - Counsel
Hazel Dunsmore – Draper City	Esther Davis – Trans-Jordan Cities
Jason Turville – Trans-Jordan Cities	Jill Fletcher – Trans-Jordan Cities
Patrick Craig - SLVSWMF	

**Absent**

N/A

**1. & 2. Welcome and Roll Call**

Kane Loader called the meeting to order and welcomed all in attendance. A verbal roll call was taken and all in attendance are listed above for the record.

**3. Public Comment**

Kane opened the meeting to public comment. No public comments were made.

**4. Approval of January 2021 Meeting Minutes**

The floor was open to comments or requested revisions to the January 2022 Minutes. No revisions were requested.

*Dave Newton* made a motion to approve the January 2022 Board Meeting Minutes and *Steve Siddoway* seconded the motion. The motion passed unanimously.

**5. Treasurer's Report**

Jordan Hensley reported on the following:

**Financials** – Jordan reviewed the Financial Statements with the Board. The following items were discussed:

- **New Compactor Payment** - We have received our new compactor which was approximately \$1.2 million. Our cash reserves will go down that amount.
- **Zipline Lease Payment** -- Zipline started February 1<sup>st</sup> so it will start appearing on next month's financial statements. The payment amount is approximately \$7,000 per month.
- Various line items were also reviewed.

No questions were posed.

## **6. Legal Report**

Craig Hall reported on the following:

**NUERA Property** – The contract with STILA has been updated and is good through 2082. The price did increase slightly but the area obtained increases the airspace by approximately 50%.

**Water Rights Bayview** – Provo City has the rights to the water and well that Bayview uses. A few months ago, Provo City representatives spoke about closing the well. After meeting with the new personnel, the matter has been resolved and a conceptual agreement for the water rights and compost pad (at Bayview) has been settled.

**Transfer Station Subdivision Plat** -- The subdivision plat is a work in progress. Jaren noted that we are working with Jared Oldroyd (SSID Engineer) and believes that we have resolved most of the issues and working through any remaining items.

**2022 Legislative Review** – Craig gave a synopsis of bills that may affect Trans-Jordan and / or the cities.

## **7. Public Hearing, Budget Opening for FY 2021-2022**

*Jason Rasmussen* made a motion to open the Public Hearing for the Proposed Budget Opening of the FY 2021-2022 budget and *Trace Robinson* seconded the motion.

The main purpose for the budget opening is to adjust the wages to account for the increase approved in the December meeting and for the insurance payment for the burned compactor. Jaren reviewed the proposed changes to the budget.

- Revenues were adjusted in the following areas:
  - Insurance Proceeds – Received insurance proceeds of \$566,430 for the burned compactor.
  - Sale of Fixed Assets – Increased to \$75,975 due to a larger received sum for the sale of a fleet truck and a scraper.
  - Recycling Revenue – Increased to \$180,000 as we have received more in this area than anticipated.
  - Rental Income – Added rental income of \$36,380 for Zipline Lease Payments.
- Expenses were adjusted in all three departmental areas (Operations, Administration, and Greenwaste) for the increase in wages and all corresponding line items.
- Net cash change in the overall budget is \$310,184.

No questions or objections were posed by the Board. No public comments were made.

*Steve Siddoway* made a motion to close the public hearing and *Trace Robinson* seconded the motion.

75 **8. Approval of Resolution #22-02, Adoption of Revised Budget 2021-2022**

76 *Dave Newton* made a motion to approve Resolution #22-02, Adoption of Revised Budget 2021-2022  
77 and *Steve Siddoway* seconded the motion.

78 **Roll Call Vote:**

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

81 **9. Purchasing Policy Update**

82 Jaren reviewed the proposed updates to the Purchasing Policy. A summary of the changes and the  
83 proposed updated policy had been sent to the Board for review. In addition, changes are outlined on  
84 the PowerPoint Presentation attached in the file. Jason asked if we have a process in place to  
85 document when a low bid is not chosen. Jaren noted that we do document the reasons that we do not  
86 chose the low bid and place it in the file. Further discussion was held that on large bids we have a  
87 clause that states that we can disqualify bids in the best interest of Trans-Jordan. It was decided to add  
88 that same verbiage in the appropriate place in the new policy, in the formal and informal bidding  
89 sections.

90 **10. Approval of Resolution #22-03, Adoption of Revised Purchasing Policy**

91 *Dave Newton* made a motion to Approve Resolution #22-03, Adoption of Revised Purchasing Policy  
92 with the changes recommended by the Board and *Trace Robinson* seconded the motion.

93 **Roll Call Vote:**

94 Draper City – Yes                      Midvale City – Yes                      Murray City – Yes                      Riverton City – Yes  
95 Sandy City – Yes                      South Jordan City – Yes                      West Jordan City – Yes

96 **11. Transfer Station CM / GC Proposal Review**

97 Jaren reviewed with the Board the proposals for the Transfer Station CM / GC and the review  
98 committees' recommendations. The breakdown of the committees' scoring and the proposal costs are  
99 summarized in the PowerPoint Presentation. The committee recommended that Big-D be contracted  
100 for the Transfer Station CM / GC. The Board agreed with the recommended and decided to proceed  
101 with Big-D.

102 *Jason Rasmussen* made a motion to approve negotiations with Big-D for CM / GC services for the Sandy  
103 Transfer Station and *Steve Siddoway* seconded the motion. The motion passed unanimously.

104 **10. Executive Director's Report**

105 Jaren Scott reported on the following:

106 ***COVID Status*** – Occurrences have tapered since the Omicron spike.

107 ***Sandy City Council Meeting*** – Jaren gave a presentation to the Sandy City Council covering Trans-  
108 Jordan's current and future state of affairs. Mike noted that the presentation went well.

109 ***Inbound Scale Replacement*** – The new Inbound Scale is now up and running.

110 ***Drug and Alcohol Policy Update*** – The policy has been updated and is ready for the Board to review  
111 however we are waiting to present the revisions until the legislature has finished their current review  
112 of pending bills. The changes primarily deal with medical marijuana.

113 **New Compactor** – The new compactor has been received. Jaren explained that every 50 pounds in  
 114 trash compaction density gives another \$1 million in airspace so new compactors and technology pays  
 115 for themselves. The support from the Board in keeping our compactors in a good rotation for new  
 116 units is appreciated. The replacement for the burned compactor will be placed in next fiscal year's  
 117 budget.

118 **SLCoHD HHW Facility** – The timeline for this facility has been officially pushed back 4 months.

119 **Sandy City Transfer Station Update** – Jaren gave an update regarding the status of the Transfer  
 120 Station. One of the issues that had to be addressed was the waterline connection to 700 West for fire  
 121 suppression. The connection timeline has been prioritized in order to facilitate the subdivision process.

122 **Transfer Station Bonding Process** – Chapman and Cutler have been hired as our representation for our  
 123 Transfer Station bond. The bond parameters will be reviewed with the Board in the April meeting.

124 **South Valley Soil Acceptance Update** – We have received 1,443 tons of soil from the South Valley  
 125 project thus far, no change since the January meeting.

126 **Bayview Update** – Jaren reviewed the following:

- 127 • GCCS Design – Finishing the GCCS design this week.
- 128 • New Cell Liner – Currently Out to Bid
- 129 • Weber County Withdrawing from NUERA – Weber County has decided to withdraw from  
 130 NUERA as the distance to Bayview was too far to be economical.
- 131 • Green Waste Project Discussion – Jaren facilitated a discussion with the other members  
 132 regarding a green waste program at Bayview. The other members do not have interest in a  
 133 program but gave Jaren the lead of Timp Special Service District as a potential resource. Jaren  
 134 contacted Rich Michelson with Timp Special Service District and he said that they do not have  
 135 capacity for any additional green waste for at least 10 years. Jaren has been looking for new  
 136 avenues for green waste once our program ends but has not found any viable options thus far.

137 **EDL Contract Negotiations** – Jaren is working on an updated contract with EDL. A few areas for  
 138 discussion include: 1) adding more specificity on duties 2) increase revenue 3) long term committee,  
 139 i.e. adding a 4<sup>th</sup> engine and 4) 10 – 15-year contract with the option to extend. More information will  
 140 be given to the board as the negotiations progress.

141 **Zipline** – A project update was given to the Board. Zipline is still working on permitting with South  
 142 Jordan City.

143 **PCC Project Update** – Jaren spoke about the current PCC Project. We are on track to have the project  
 144 completed April 2022.

145 **SWANA Symposium** – The SWANA Symposium will be held in Springdale, UT on March 17<sup>th</sup> and 18<sup>th</sup>.

146 **9. Executive Session**

147 No Executive Session needed.

148 **10. Chairman's Items**

149 Kane reminded all that our next meeting will be held April 21, 2022.

150 **11. Adjourn**

151 *Steve Siddoway* made a motion to adjourn and *Dave Newton* seconded the motion.