



Board Meeting January 20, 2022

## Meeting Anchor Location: Trans-Jordan Landfill

**Attending:**

Kane Loader, Chairman – Midvale City  
Danny Astill – Murray City  
Mike Gladbach – Sandy City  
Ray Garrison – South Jordan City  
Brenda Bingham – Secretary  
Dave Newton, Vice Chair – West Jordan City  
Troy McDougal – Riverton City  
Jason Rasmussen – South Jordan City  
Trace Robinson – Riverton City  
Jordan Hensley – Treasurer

### **Also Attending:**

Jaren Scott – Executive Director  
Hazel Dunsmore – Draper City  
Jason Turville – Trans-Jordan Cities  
Patrick Craig - SLVSWMF

Craig Hall - Counsel  
Royal Rockwell – Trans-Jordan Cities  
Jill Fletcher – Trans-Jordan Cities

**Absent**

N/A

## 1. & 2. Welcome and Roll Call

Kane Loader called the meeting to order at 7:34 a.m. 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 September 2021 Meeting Minutes**

The floor was open to comments or requested revisions to the November 2021 Minutes. No revisions were requested.

*Steve Siddoway* made a motion to approve the November 2021 Board Meeting Minutes and *Dave Newton* 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:

- ***Surplus Truck*** – The surplus fleet truck was sold at auction for \$11,000
- ***Surplus Scraper*** – The surplus Scraper was sold at auction for \$65,000
- ***Miscellaneous Revenue*** – The money posted to miscellaneous revenue was from a health insurance rebate

38     • **Insurance Payment on Burnt Compactor** – The insurance payment on the loss of the compactor  
39        was \$566,430. The book loss of the compactor, per the five-year depreciation schedule, was  
40        \$492,000.

41     • **Screened Soil** – Kane asked for a reminder about the screened soil line item. Jaren explained  
42        that we use screened soil on top of the liner as protection. Each year we go out to bid for this  
43        soil and purchase it in large batches to use as we add layers to the cell and need to protect the  
44        liner on the side walls.

45     • **Insurance Credit** – U LGT recalculated our bill and gave us a credit.

46     • **Overtime** – Dave asked about the use of overtime since we are short-handed. Jaren explained  
47        that if we are unable to fill the vacant positions we will be increasing overtime usage as we  
48        head into the busy season,

49     **6. Legal Report**

50     Craig Hall reported on the following:

51     **Bayview Additional Property / STILA Lease** – STILA signed the re-stated lease for the additional  
52        property.

53     **Provo City / Bayview Water Situation** – We are still working on the Provo City water rights situation.

54     **Sandy Transfer Station Updates** – Jaren had a meeting with Sandy City yesterday regarding the plat.  
55     Progress has been made regarding the placement of the road shared with Greenlaw. Craig noted that  
56     the next step is to get the subdivision settled and signed then it can go to the Sandy City Council for  
57     approval.

58     **2022 Legislative Session** – Craig spoke about the tire recyclers who want an increase on the amount  
59     they are receiving from the tire fund. Jaren noted that this increase request is concerning because  
60     Liberty Tire (the only tire recycler) has given us a significant rate increase. Since the increase is almost  
61     double the previous rate we will be looking at increasing our rates for tire disposal this upcoming fiscal  
62     year. Jordan has been working with the DEQ on reimbursement of recycled tire transportation. Trans-  
63     Jordan is the first entity to request reimbursement.

64     **7. Approval of Resolution 22-01, 2022 Meeting Schedule**

65     Dave Newton made a motion to approve Resolution 22-01, 2022 Meeting Schedule and Troy McDougal  
66     seconded the motion.

67     **Roll Call Vote:**

68     Draper City – Yes	Midvale City – Yes	Murray City – Yes	Riverton City – Yes
69     Sandy City – Yes	South Jordan City – Yes	West Jordan City - Yes	

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

71     Jaren Scott reported on the following:

72     **COVID Status** – As with the rest of the state, we have been experiencing more COVID exposures and  
73        positive cases. We continue to follow state protocols for quarantine. No known employee to  
74        employee transmission of COVID.

75     **Midvale City Council Meeting** – Jaren gave a presentation to the Midvale City Council covering Trans-  
76        Jordan's current and future state of affairs. Kane noted that the presentation went well and the City  
77        Council was receptive.

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

79 ***Compactor Update*** – The new compactor is at Wheeler getting the new technology installed. This is  
80 not the replacement for the burned unit. The replacement for the burned compactor will be placed in  
81 next fiscal year's budget.

82 ***Sandy City Transfer Station Update*** – Jaren gave an update regarding the meeting that was held with  
83 Sandy City, Trans-Jordan and Greenlaw. As Craig previously noted, we are getting closer to having the  
84 subdivision process complete. In addition, the Selection Committee will have a recommendation for  
85 the CM/GC in the February meeting.

86 ***HHW Facility, Sandy Site*** – No progress has been made.

87 ***South Valley Soil Acceptance Update*** – We have received 1,424 tons of soil from the South Valley  
88 project thus far.

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

- *STILA Lease* – Jaren spoke about the new STILA Lease and what the additional property means  
to the future of Bayview. The additional acreage increases the life of the Bayview Landfill an  
additional 50 years. The restated lease runs through 2082 and includes a small increase in our  
annual fee.
- *Financial Advisor* – Zions has been chosen as the Financial Advisor for Bayview.
- *Drug & Alcohol Policy* – NUERA has approved an update in the Drug & Alcohol Policy.

96 ***Zipline*** – A project update was given to the Board. Zipline is still working on permitting with South  
97 Jordan city.

98 ***PCC Project Update*** – Jaren spoke about the current PCC Project. The anticipated completion date is  
99 the first part of April and will increase capacity by 30%.

100 ***Wage Discussion Update*** – We have received a lot of positive feedback regarding the wage increase.  
101 Many employees have individually expressed gratitude. As a result of the increase, we have been able  
102 to get more temporary labor and have had 100% retention of employees.

103 ***SWANA Symposium*** – The SWANA Symposium will be held in Springdale, UT on March 17<sup>th</sup> and 18<sup>th</sup>. If  
104 you would like to attend contact Brenda.

105 ***Budget Opening*** – The budget needs to be opened to adjust for the insurance payment for the burned  
106 compactor as well as the increase in salaries. We will schedule the budget hearing for our February  
107 meeting.

## 108 **9. Executive Session**

109 No Executive Session needed.

## 110 **10. Chairman's Items**

111 Kane addressed the following:

112 ***March Board Meeting*** – The March meeting is scheduled for the same day as the SWANA Symposium  
113 so we will either need to reschedule or cancel the meeting. A recommendation will be made in  
114 February once a determination has been made if a meeting will be needed.

## 115 **11. Adjourn**

116 *Dave Newton* made a motion to adjourn and *Troy McDougal* seconded the motion. The meeting  
117 adjourned at 8:23 a.m.