



Board Meeting January 20, 2022

Meeting Anchor Location: Trans-Jordan Landfill

**Attending:**

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

**Also Attending:**

Jaren Scott – Executive Director	Craig Hall - Counsel
Hazel Dunsmore – Draper City	Royal Rockwell – 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 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

- **Insurance Payment on Burnt Compactor** – The insurance payment on the loss of the compactor was \$566,430. The book loss of the compactor, per the five-year depreciation schedule, was \$492,000.
- **Screened Soil** – Kane asked for a reminder about the screened soil line item. Jaren explained that we use screened soil on top of the liner as protection. Each year we go out to bid for this soil and purchase it in large batches to use as we add layers to the cell and need to protect the liner on the side walls.
- **Insurance Credit** –ULGT recalculated our bill and gave us a credit.
- **Overtime** – Dave asked about the use of overtime since we are short-handed. Jaren explained that if we are unable to fill the vacant positions we will be increasing overtime usage as we head into the busy season,

## **6. Legal Report**

Craig Hall reported on the following:

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

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

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

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

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

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

### **Roll Call Vote:**

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

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

Jaren Scott reported on the following:

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

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

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

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

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

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

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

**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.

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

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

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

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

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

## **9. Executive Session**

No Executive Session needed.

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

Kane addressed the following:

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

## **11. Adjourn**

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