



## Board Meeting June 17, 2021

Meeting Location: Trans-Jordan Landfill

**Attending:**

Kane Loader, Chairman – Midvale City

Dave Newton, Vice Chair – West Jordan City

## Troy McDougal – Riverton City

Jason Rasmussen – South Jordan City

Robert Markle – Draper City

## Danny Astill – Murray City

Tim Peters – West Jordan City

Brenda Bingham – Secretary

Jordan Hensley – Treasurer

**Also Attending:**

Jaren Scott – Executive Director

Jason Turville – Trans-Jordan Cities

Dwayne Woolley – TJ Consultant

Absent

## Sandy City

## Legal Counsel

## 1. & 2. Welcome and Roll Call

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

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

*Dave Newton* made a motion to approve the May 2021 Board Meeting Minutes and *Russ Kakala* seconded the motion. The motion passed unanimously.

## **5. Election of Board Officers**

Kane turned the floor over to Jaren Scott for the annual Election of Board Officers. Jaren reviewed the positions that needed to be voted upon.

*Chairman of the Board* – Russ Kakala nominated Kane Loader as Chairman of the Board and Troy McDougal seconded the nomination. No other nominations were made. Nominations were closed. Kane Loader was elected by acclamation.

36 *Vice-Chairman of the Board* – Kane Loader nominated Dave Newton as Vice Chairman of the Board and  
37 Troy McDougal seconded the nomination. No other nominations were made. Nominations were  
38 closed. Dave Newton was elected by acclamation.

39 *Treasurer* – Kane Loader nominated Jordan Hensley as Treasurer of the Board and Dave Newton  
40 seconded the nomination. No other nominations were made. Nominations were closed. Jordan  
41 Hensley was elected by acclamation.

42 *Secretary* – Kane Loader nominated Brenda Bingham as Secretary of the Board and Russ Kakala  
43 seconded the nomination. No other nominations were made. Nominations were closed. Brenda  
44 Bingham was elected by acclamation.

45 **6. Treasurer's Report**

46 Jordan Hensley reported on the following:

47 *May 2021 Financial Reports* – Jordan noted that the only new asset purchased in May was a new fleet  
48 truck. We are currently at 100% of budgeted revenues and anticipate that at fiscal year end revenues  
49 will be at 110% of budget. Kane inquired about our revenue vs. cost for the green waste program.  
50 Jordan noted that with a simple expenses vs revenue calculation we are breaking even. Going forward  
51 Jordan will do a more thorough analysis that includes depreciation and saved airspace.

52 *Audit Services* – Jordan reported that the contract with Kennington and Christensen has been finalized.

53 **7. FY 2021 – 2022 Budget Presentation**

54 Jaren stated that we held the required public hearing for the budget on June 3<sup>rd</sup> in conjunction with  
55 the rate increase hearing. No public attended in person nor on-line. No changes have been made to  
56 the budget that was presented to the Board previously. Jaren reviewed the budget presentation with  
57 the Board that was given in the public hearing. The presentation is in the file for reference. Jaren  
58 noted that Wasatch Integrated will be increasing their gate rate from \$32 per ton to \$38 per ton  
59 beginning July 1<sup>st</sup>. Kane asked what SLVSWMF gate rate is to which Jaren noted that they are at \$32  
60 per ton but he anticipates that they will likely increase their rate to be closer to Trans-Jordan as they  
61 are in need of revenue. Dave asked if the PCC will still be used when the landfill is transitioned into a  
62 transfer station. Jaren indicated that it will as we want to keep the public and commercial separate as  
63 much as we can for safety. The PCC repair and expansion will help with increased space as well as  
64 improving the lighting to OSHA Standards.

65 **8. Approval of Resolution 21-02, Adoption of Fee Schedule**

66 *Dave Newton* made a motion to Approve Resolution 20-06, Adoption of Fee Schedule and *Russ Kakala* seconded  
67 the motion.

68 Roll Call Vote:

69 Midvale City -	Yes	Riverton City -	Yes
70 South Jordan City -	Yes	Murray City -	Yes
71 Draper City -	Yes	West Jordan City -	Yes
72 Sandy City -	Absent		

73 **9. Approval of Resolution 20-03, Adoption of Budget FY 2021 - 2022**

74 Russ Kakala made a motion to Approve Resolution 21-03, Adoption of Budget FY 2020-2021 and Troy McDougal  
75 seconded the motion.

76 Roll Call Vote:

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

81 **10. Legal Report**

82 Craig Hall was unable to attend the meeting. Jaren will review legal issues in the Executive Directors Report.

83 **11. Executive Director's Report**

84 Jaren Scott reported on the following:

85 *South Jordan House Demolition & Burial* – Jaren explained that a house in South Jordan was condemned due to  
86 high explosive material which was produced and stored on the premises. This situation required special  
87 handling in accordance with Explosive Ordinance (EOD) regulations. The debris had to be buried separately and  
88 certificates of burial provided with each load. We worked with the South Jordan Fire Department on this project  
89 which was completed without incident.

90 *COVID Status* – Jaren noted that we have been giving employees who complete COVID vaccinations a \$25 gift  
91 card. Currently 50% of our staff is vaccinated.

92 *Transfer Station RFP*—The RFP for Transfer Station design services is currently out for bid. Proposals are due on  
93 August 16<sup>th</sup> and will be reviewed by staff, engineer, council and some board members. We anticipate awarding  
94 the contract by September 1, 2021.

95 *Transfer Station Updates* – Jaren gave the Board updates on the status of the Sandy City Transfer Station. The  
96 sewer trunk line and utilities are being investigated. In addition, Jaren has met with Jared Oldroyd (SSID  
97 Engineer) and Doug Wheelright (Sandy Development Services Manager) regarding subdivision options.

98 *SLCoHD HHW Facility Update* – The design process for the new HHW Facility at the Sandy Transfer Station is  
99 ongoing. Jaren continues to attend the design meetings and is ensuring that coordination on any items that  
100 would impact the transfer station is handled.

101 *South Valley Water Facility Update* – The work on reclaiming the land is continuing. As of present we are  
102 unaware of any complaints regarding smell that have been attributed to Trans-Jordan.

103 *Bayview Updates* – Jaren reported on Bayview updates. The following items were reviewed:

- 104 • Updated Personnel Policy regarding 401(k) match. The Board officially set a policy to match 401(k)  
105 contributions up to 5%.
- 106 • Jaren talked about the struggles Bayview has had with equipment breakdowns and what they are doing  
107 to combat the issues.
- 108 • The GCCS (Landfill Gas System) RFP has been awarded to SCS Engineers. SCS had the best proposal with  
109 the lowest cost. Five bids were received.

110 **Zipline Property Lease Update** – The Zipline Property Lease Agreement has been reviewed and is now with legal  
111 for review. Zipline is currently looking at utilities and meeting with South Jordan City for permitting. We are  
112 targeting final Board approval in the August 2021 meeting.

113 **WASTECON** – WASTECON will be held November 1<sup>st</sup> – 4<sup>th</sup> in Orlando, Florida. If you would like to attend let  
114 Brenda know so arrangements can be made.

115 **12. Executive Session**

116 An Executive Session was not held.

117 **16. Chairman's Items**

118 Kane reminded the Board that the next scheduled meeting will be held on August 19, 2021.

119 **17. Adjournment**

120 *Dave Newton* made a motion to adjourn and *Russ Kakala* seconded the motion. The meeting adjourned at 8:24  
121 a.m.