



5 Board Meeting November 19, 2020

6 Meeting Location: Video Conference – No Anchor Location

7 **Attending:**

8	Kane Loader, Chairman – Midvale City	Dave Newton – West Jordan City
9	Russ Kakala – Murray City	Mike Gladbach – Sandy City
10	Steve Siddoway – Draper City	Jason Rasmussen – South Jordan City
11	Troy McDougal – Riverton City	
12	Trace Robinson – Riverton City	Ray Garrison – South Jordan City
13	Paul Browning – Sandy City	Robert Markle – Draper City
14	Tim Peters – West Jordan City	Glen Kennedy – Midvale City
15	Brenda Bingham – Secretary	Jordan Hensley – Treasurer

16 **Also Attending:**

17	Jaren Scott – Executive Director	Craig Hall – Counsel
18	Dwayne Woolley – TJ Consultant	Jill Fletcher – Trans-Jordan Cities
19	Teresa Gray - SLCoHD	Steve Van Maren - Sandy City Resident

20 **Absent**

21 N/A

22 **1 & 2 Welcome and Roll Call**

23 Kane Loader called the meeting to order at 9:00 a.m. and welcomed all in attendance. A verbal roll-call
24 was taken and those in attendance are listed above for the record.

25 **3. Approval of the September 2020 Meeting Minutes**

26 Kane opened the floor for comments or recommended changes to the September 2020 Meeting
27 Minutes. No comments or request for changes were made.

28 *Jason Rasmussen* made a motion to approve the September 2020 Meeting Minutes and *Dave Newton*
29 seconded the motion. The motion passed unanimously.

30 **4. Public Comment**

31 The floor was opened to the public for comment but none were received.

32 **5. Audit Report**

33 Ron Stewart from Gilbert and Stewart reported to the board on the FY 2019 – 2020 Audit. Trans-
34 Jordan received a clean opinion, which is the best opinion that an organization can receive. Three

35 areas we targeted and looked at for controls and all were in place. Ron finished the audit report and
36 opened the floor for questions. No questions were asked. Ron left the meeting following his report.

37 **5. Treasurer's Report**

38 Jordan Hensley reported on the following:

39 ***October 2020 Financials*** – Jordan reviewed the October 2020 financial statements with the Board.

40 ***Financial Scam Reminder*** – Jordan explained that there was a financial scam that impersonated
41 Trans-Jordan. If there is anything that comes to the cities indicating that we need electronic payment
42 disregard as it is not valid.

43 **6. Legal Report**

44 Craig Hall reported on the following:

45 ***Sandy Transfer Station*** – The Sandy Transfer Station property lease and corresponding resolution were
46 reviewed with the Board. The lease mirrors what we did with SSID which is a 50-year lease to own. If
47 the resolution and lease is approved today then Sandy City will take it to their city council for approval.
48 The lease does include a \$1.00 per ton host fee which we anticipate will be \$200,000 per year. There
49 are other items included in the lease such as paying for and maintain our share of the stormwater run-
50 off and a separate access agreement. If the resolution is approved today then the lease is set on our
51 side and can be forwarded to Sandy City for approval.

52 ***NUERA Update*** -- A litigation update was given.

53 ***Tire Bill Legislation*** – Craig spoke about the progress that has been made on the proposed Tire Bill.

54 The goal is to secure a sponsor and have the bill introduced next legislative session.

55 **7. Executive Director's Report**

56 Jaren Scott reported on the following:

57 ***Cell 6b Liner*** – The Cell 6b liner project has been completed and the appropriate paperwork has been
58 sent to DEQ for final approval. The project came in under budget which helps cover the additional
59 money needed for the Flare project.

60 ***Solid Waste Social*** – Due to COVID-19 the annual Solid Waste Social will be accomplished through a
61 packet mailed to recipients instead. The packet will contain a letter from Jaren, a USB Drive with a
62 PowerPoint presentation, Trans-Jordan overview videos, and swag.

63 ***Flare Project Update*** – The contractor has started construction on-site for the new Flare.

64 ***Bayview Update*** – The NUERA Board approved the new fiscal year budget which is in line with what
65 has been planned.

66 ***COVID-19 Status*** – We have been fortunate thus far and have not had many individuals who have had
67 to be off duty due to the virus or related quarantine.

68 ***Rate Increase Reminder*** – Jaren reminded the Board to keep in mind our proposed \$2.00 rate increase
69 while creating their budgets for next fiscal year.

70 ***Closing Time Christmas & New Year's Eve*** – Trans-Jordan will be closing at 4:00 p.m. on Christmas Eve
71 and New Year's Eve.

72 ***Surplus Compactor Buy Back*** – We are exercising the buyback option on our oldest compactor for
73 \$306,000 which is more than the auction company said we would receive if we went that route.

8. Approval of Resolution #20-12, Sandy City Transfer Station Land Lease to Own Agreement.

Dave Newton made a motion to approve Resolution #20-12, Sandy City Transfer Station Lease to Own Agreement and *Russ Kakala* seconded the motion.

Roll Call Vote:

West Jordan City - Yes

9. Approval of Resolution #20-13, Adoption of 2021 Annual Meeting Schedule.

Jason Rasmussen made a motion to approve Resolution #20-13, Adoption of 2021 Annual Meeting Schedule and *Mike Gladbach* seconded the motion.

Roll Call Vote:

West Jordan City - Yes

10. Executive Session

No executive session was needed.

11. Chairman's Items

January 2021 Meeting – Our next meeting will be held on January 21, 2021. The decision to hold the meeting in-person or only virtually will be made closer to the meeting date.

Legislative Session Assistance – Kane spoke about how this upcoming legislative session will be challenging as people will not be allowed to be there in person. Please be extra vigilant in passing information that could affect the cities or Trans-Jordan.

12. Adjournment

No other items were discussed.

Jason Rasmussen made a motion to adjourn and *Dave Newton* seconded the motion. The motion adjourned at 9:52 a.m.