



5 Board Meeting August 18, 2022

6 Meeting Anchor Location: Trans-Jordan Landfill

7 **Attending:**

8 Kane Loader, Chairman – Midvale City Russ Kakala – Murray City
9 Tim Peters – West Jordan City Robert Markle – Draper City
10 Jason Rasmussen – South Jordan City Troy McDougal – Riverton City
11 Glen Kennedy – Midvale City Dave Newton – West Jordan City
12 Ray Garrison – South Jordan City
13 Jordan Hensley – Treasurer

14 **Also Attending:**

15 Jaren Scott – Executive Director Craig Hall* - Counsel
16 Hazel Dunsmore – Draper City Glen Potter – Murray City
17 Jason Duffin – West Jordan City Rawley Thacker – South Jordan City
18 Janet Best – Trans-Jordan Cities Jason Turville – Trans-Jordan Cities
19 Jill Fletcher – Trans-Jordan Cities

20 *Indicates participation via video conference

21 **Absent**

22 Brenda Bingham, Board Secretary Sandy City

23 **1. & 2. Welcome and Roll Call**

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

26 **3. Public Comment**

27 Kane opened the meeting for public comment. No public comments were made.

28 **4. Approval of June 2022 Meeting Minutes**

29 The meeting was open to comments or requested revisions to the June 2022 meeting minutes. No
30 revisions were requested.

31 *Troy McDougal* made a motion to approve the June 2022 Meeting Minutes and *Tim Peters* seconded the
32 motion. The motion passed unanimously.

33 **5. Audit Report**

34 Jordan Hensley reported to the Board that we have completed the FY 2021 – 2022 audit and that Steve
35 Rowley, Keddington and Christensen, will be at our September 2022 Board Meeting with a report.

36 **6. Treasurer's Report**

37 Jordan Hensley reported on the following:

38 ***Fiscal Year 2021 – 2022 Recap*** – Jordan gave a financial summary recap to the Board. A full account of the
39 numbers presented are in the corresponding PowerPoint file. A few of the highlights given are listed
40 below:

- 41 • Landfill Tonnage – Total trash landfilled last fiscal year was 403,238 tons. This is a decrease of 1.8%
42 over the previous year. The other entities that we have spoken with have experienced a similar
43 decrease. During COVID usage of the landfill in both visits and tonnage increased due to people
44 being home and additional projects being done, now that COVID has slowed we are seeing that the
45 visits and tonnage has slowed as well.
- 46 • Revenue – Our total revenue was \$13,891,092. This is a 12.4% increase over the previous year. The
47 increase was largely impacted by the insurance payment for the compactor that caught fire as well
48 as the \$2 per ton increase.
- 49 • Expenses – Total Operating Expenses came in at \$5,192,832, Total Administration Expenses came in
50 at \$1,838,440, and Total Green-waste Expenses came in at \$725,919.
- 51 • Overall Revenue and Expenses vs Budget – Our total revenue was over budget and expenses under
52 budget.
- 53 • A review of the capital purchases and projects was given to the Board.

54

55 ***July 2022 Financial Statements*** – Jordan reviewed the financial statements for July 2022. As this is the first
56 month of our fiscal year there is not much activity to report. The financial information is in the PowerPoint
57 file.

58 **7. Consideration of Resolution #22-10, Surplus Resolution FY 22-23**

59 Jaren reviewed the list of items that we plan on surplusing the next fiscal year. The following items are
60 stated for surplus:

- 61 • Scraper (estimated \$35,000)
- 62 • Light Plant (estimated \$500)
- 63 • Broom attachment for Loader (estimated \$800)
- 64 • Freon removal machine (estimated \$200)

65 *Jason Rasmussen* made a motion to approve Resolution #22-10, Adoption of Surplus Resolution FY 22-23
66 and *Troy McDougal* seconded the motion.

67 Roll Call:

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

70 **8. Legal Report**

71 Craig Hall reported on the following:

72 ***E-waste Legislation*** – Craig has not found any interest from any representative to sponsor an e-waste bill.
73 The e-waste producers also have no interest in having a tax placed on electronics to help pay for a program.

74 **9. Executive Director's Report**

75 Jaren Scott reported on the following:

76 ***Transfer Station Updates*** – A outside rendering of the Transfer Station was shared with the Board. This
77 rendering was shared with Sandy City staff and they were happy with how it will look. An overall site plan
78 and building floor plans were also reviewed with the Board. Jaren, Jason and the architect are visiting local
79 transfer stations to look at operations and learn what we need to design into our facility. Russ inquired
80 about the haul trucks and how many we expect to be running from the Transfer Station. Jaren explained
81 that we are looking at a 60 – 90 minute turnaround time to Trans-Jordan. We will be contracting this
82 function to a third party. In the future we will have Lewis and Young do a cost model on contracting the
83 hauling vs. doing it in house. We are not considering doing the hauling in-house to begin with as we believe
84 that it will take an estimated \$6 million in capital outlay and additional staff. Once we have the transfer
85 station up and running and have that project running smoothly, we can look into the feasibility of in-house
86 hauling in the future. We are planning on having a yard dog at the facility that will allow us to load the
87 trailers and have them ready for hauling vs. having the contracted drivers wait for their trailers to be
88 loaded. Tim asked if we are planning on concrete for the areas of the transfer station facility. Jaren said
89 that we are looking at having concrete at a large portion of the facility and extra reinforced concrete in the
90 areas that have high traffic. Tim also asked if the transfer station will be open six days a week. Jaren
91 explained that we are planning on opening six days a week with no commercial access on Saturdays (open
92 for residents only). Greenlaw (neighbor to the South / East) have started construction and the Parkland
93 Drive extension.

94 ***Landfill Gas Well Bid*** – We received one bid for the Landfill Gas Well project. The bid came from SCS
95 Engineers, which is the contractor that we have used in the past with success. The budget for this project is
96 \$480,000 and the bid came in at \$277,325. We made some design changes that resulted in a cost savings
97 vs. the estimate but a majority of the savings came from the cost of pipe being less than anticipated.

98 ***DEQ Re-Permit*** – The DEQ Re-Permit Application has been submitted. We need to re-permit every ten
99 years. The re-permit was submitted approximately seven months before the current permit expires. The
100 process gave us a good opportunity to review the permit and make necessary changes.

101 ***New Logo*** – With all the changes that Trans-Jordan is going through with the Transfer Station we decided it
102 was time to look at a logo refresh. The design team was asking questions about how to incorporate our
103 logo into the transfer station design so we decided it was a good time to consider an update. We don't
104 plan on using the logo until closer to the opening of the TS. Jaren showed the current draft ideas to the
105 Board. There were no objections to updating the logo. Jaren will bring back the updates to the Board for
106 final decision.

107 ***Zipline Update*** – Zipline has started contracted flights. We will be taking a tour of the facility next month.

108 ***SLVSWMF Rates*** – Last meeting the Board asked about SLVSWMF (Salt Lake Valley Solid Waste
109 Management Facility) rates. Their advisory board has been told of our plan to increase rates each year and
110 understand that they are cheaper than our current rates and projected rates. It is their intention to keep
111 their landfill rates low and have their transfer station be more in line with our gate rate. Their current and
112 proposed rates are as follows:

- Transfer Station rate is \$38 per ton with a proposed increase to \$39 per ton
- Government Rate is \$34 per ton with a proposed increase to \$35.50 per ton
- Minimum rate at the landfill is \$15 per load with a proposed increase to \$16 per load

116 **Customer Appreciation Day** – Our annual Customer Appreciation Day is scheduled for September 8th from
117 10:00 a.m. – 2:00 p.m. We feed those who come a large Costco hot dog, chips, drink and candy bar along
118 with some swag.

119 **SWANA Annual Meeting** – The annual meeting, with lunch, will be held on August 25th. If you are
120 interested let Brenda know and she will get information.

121 **WASTECON 2022** – Reminder, WASTECON 2022 is being held the first week of December 2022 in San Diego.
122 We have budget for one board member for each city to attend. If you would like to attend let Brenda know
123 if you haven't already.

124 **Proposed Board Retreat** – Jaren proposed holding a short Board retreat early 2023. In this retreat we
125 would cover the annual training requirements and an update of the financial plan from Lewis and Young.
126 This would be a Friday training / work session with dinner that night and possibly breakfast the next
127 morning. We are looking at something closer, such as Daniel Summit Lodge. This would be for Board
128 Members and Alternates. Jaren would like to have at least one board member from each city but ideally
129 both members. The Board showed interest in the retreat. Some dates will be gathered and sent to the
130 Board for final decision.

131 **Bayview / NUERA Update** – They are working on final preparation for the upcoming liner project.

132 **Green-Waste Program Update** – Jaren noted that Mayor Burton, West Jordan, wanted more information
133 about possible options for green-waste as we are closing our current program Fall 2023. West Jordan will
134 be affected the most of our member cities as they have a curbside green-waste program in place. A review
135 of the green-waste program closure was given to the Board. The following is a summary of items discussed,
136 with a full summary in the PowerPoint file:

- Program closure due to loss of property to compost material. The property that we currently lease from SVWRF will no longer be available after Fall 2024. No other property at Trans-Jordan can house the processing of green-waste material into product for sale.
- Issues with encroachment around the green-waste area is becoming more prevalent and the problems with complaints due to smell will increase. Green-waste programs are problematic for smell and other negative impacts such as grinding dust.
- The current area that green-waste is accepted, ground, and sold will be impacted with the future transfer station on this site.
- Partnering with another entity for a green-waste program has been unsuccessful. Jaren has approached several entities with no interest.
- If property could be found in Salt Lake County for a program, we do not have money to purchase the land needed. In addition, it is very unlikely that a new program would be permitted in the County.
- Our only real option would be to process the green-waste at Bayview since we already have part ownership in this facility and there is space available. Jaren reviewed the challenges and estimated costs involved with green-waste acceptance and sales at Trans-Jordan with processing at Bayview. A highlight of some of the challenges are listed below:

- The estimated costs are well above the cost to dispose of the green-waste in the landfill.
- Green-waste disposal currently incentivizes landscapers and residents to separate out material because there is a significant cost savings compared to landfill rates. It is unlikely the tonnage dropped off by non-curb side participants will continue if they have to pay a premium to do so.

159 ○ If incoming tonnage decreases, and only curbside waste is processed, the costs will raise
160 even more than estimated.
161 ○ Environmental impacts need to be understood to haul green-waste to Bayview for
162 processing rather than placing it in the landfill, such as an increased carbon footprint.
163 ○ Green-waste programs, in general, do not make money. Our current program is only viable
164 because we factor in the airspace savings of the diverted waste out of the landfill. Once we
165 are transferring waste to Bayview the benefit of saved landfill space is gone.
166 ○ Green-waste in the landfill benefits our gas to energy program. This is a positive benefit for
167 the environment rather than the negative impacts created by hauling and processing the
168 waste at Bayview.
169 ○ Green-waste is only 6% of our total waste stream.

170 West Jordan's Mayor and staff are coming to Trans-Jordan on September 7th for a lunch meeting to hear
171 this information and try to brain storm additional options. Board Members are invited to join. Robert
172 spoke about the shift in water availability and that the future of green-waste use in the next 20 years will
173 more than likely be changing and doesn't see why we would want to continue operating this type of
174 program in the red. Tim said that West Jordan put an RFP out for a company to process the city's green-
175 waste and no submissions were received. Russ spoke about the program that Murray has in place.
176 Residents can pay a fee and get a container at their house for use for a week the material is then dumped
177 at public works and Diamond Tree grinds the material a few times a year. This material is then given to the
178 public free of charge on Fridays.

179 **10 & 11. Executive Sessions**

180 No need for an Executive Session.

181 **12. Chairman's Issues**

182 Kane reminded the Board that the next meeting is scheduled for September 15, 2022.

183 **13. Adjourn**

184 *Tim Peters* made a motion to adjourn the meeting and *Russ Kakala* seconded the motion. The motion
185 passed unanimously.