



Board Meeting June 16, 2022

Meeting Location: Trans-Jordan Landfill

Attending:

Kane Loader, Chairman – Midvale City	Mike Gladbach, Vice Chairman – Sandy City
Russ Kakala – Murray City	Troy McDougal – Riverton City*
Steve Siddoway – Draper City	Jason Rasmussen – South Jordan City
Tim Peters – West Jordan City	
Robert Markle – Draper City*	Dave Newton – West Jordan City
Ray Garrison – South Jordan City	
Brenda Bingham – Secretary	Jordan Hensley – Treasurer

Also Attending:

Jaren Scott – Executive Director	Craig Hall – TJ Counsel
Jason Turville – Trans-Jordan Cities	Grant Denham – Trans-Jordan Cities
Hazel Dunsmore – Draper City	Dwayne Woolley – SJ City Resident & TJ Consultant
Steve Van Maren – Sandy City Resident	

Absent

N/A

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. Steve Van Maren, Sandy City Resident, addressed the Board. Steve asked questions about the proposed FY 2022 – 2023 budget. The following questions were posed and answered:

- Drone Operation Rent Revenues: Zipline has begun rental payments for land leased for their operation / facility.
- Travel and Training Amount: This line item incorporates all the costs for both staff and board to get the training (and corresponding travel if needed). Outside trainers come in from Wheeler Machinery to train our Heavy Equipment Operators, the budget is set up to allow one board member from each city to attend WASTECON, in addition to all the other training needs of the organization.
- Transfer to Other Agencies: This is an actual money transfer to other regulatory agencies. We pay \$1.85 per ton to SLCoHD and an additional \$0.21 fee for each ton landfilled to the DEQ.
- Trust Account Deposit: This is an account for our Post Closure of the landfill. Trans-Jordan is required to have a financial assurance to close the landfill and to take care of the property for 30 years after closure. Trans-Jordan is required to have a separate account for these funds and ensure each year that the amount is updated for the new cost estimates.
- Depreciation Question: Trans-Jordan works on a cash budget so we do depreciate but the depreciation is a non-cash item which is why it does not show on the budget.

43 **4. Approval of May 2022 Meeting Minutes**

44 The floor was open to comments or requested revisions to the May 2022 Minutes. No revisions were requested.

45 *Steve Siddoway* made a motion to approve the May 2022 Board Meeting Minutes and *Mike Gladbach* seconded
46 the motion. The motion passed unanimously.

47 **5. Election of Board Officers**

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

50 *Chairman of the Board* – Mike Gladbach nominated Kane Loader as Chairman of the Board and Steve Siddoway
51 seconded the nomination. No other nominations were made. Nominations were closed. Kane Loader was
52 elected by acclamation.

53 *Vice-Chairman of the Board* – Steve Siddoway nominated Mike Gladbach as Vice Chairman of the Board and Tim
54 Peters seconded the nomination. No other nominations were made. Nominations were closed. Mike Gladbach
55 was elected by acclamation.

56 *Treasurer* – Tim Peters nominated Jordan Hensley as Treasurer of the Board and Russ Kakala seconded the
57 nomination. No other nominations were made. Nominations were closed. Jordan Hensley was elected by
58 acclamation.

59 *Secretary* – Jason Rasmussen nominated Brenda Bingham as Secretary of the Board and Tim Peters seconded
60 the nomination. No other nominations were made. Nominations were closed. Brenda Bingham was elected by
61 acclamation.

62 **6. Proposed Budget FY 2022 – 2023**

63 Jaren Scott and Jordan Hensley presented on the FY 2022 – 2023 Proposed Budget.

64 *Public Hearing* - Jaren noted that a Public Hearing was held on June 7, 2022 for both the Proposed Fee Increase
65 and the Proposed 2022 – 2023 Budget. No public attended therefore there was no public comment. The fees
66 and new budget were presented and reviewed by those in attendance (board members). The hearing lasted
67 approximately 20 minutes and no comments were made.

68 *Proposed Budget FY 2022 – 2023* – Jaren reviewed the proposed budget with the board. This presentation will
69 be the third or fourth time this information has been presented to the board (fourth for those who were at the
70 public hearing) and nothing has been changed since last presented. The following items were presented:

- 71 • Fee Structure. The fee structure has been changed from \$20.00 per ton for member cities to \$22.00 per
72 ton. Commercial / Gate Rate is going from \$35.00 per ton \$37.00 per ton. In addition, the cost for tires
73 off the rim goes from \$3.00 to \$4.00 and tires on the rim from \$4.00 to \$5.00. This is for residential
74 tires only as we do not accept commercial tires. There is a limit of four tires per day per resident.
- 75 • Revenue is budgeted for an estimated 9.6% increase over the current year. This increase is primarily
76 due to the new fee structure. This is excluding the bond revenue that is being used for the transfer
77 station.
- 78 • Sale of fixed assets is higher this year as we will be selling a compactor.
- 79 • Expenditures have increased to a \$9.5 million-dollar budget from the current budget of \$8.9 million. As
80 a reminder, this includes increases in the personnel budget for a merit increase, COLA, and an additional
81 Heavy Equipment Operator FTE. This does not include transfer station expenses.
- 82 • The expenses for capital were reviewed.

- The funds that were budgeted for the improvement of the intersection of 9000 South and 700 West may not be used as information has been received from Brittany (Sandy City Traffic Engineer) that UDOT is planning on wrapping this area into another project which may relieve us of any cost.
- Jaren reviewed the Fee Schedule document with the board. The changes in the proposed fees were highlighted. In addition, the line that previously stated that e-waste was free of charge for residents has been revised to show a fee as “per mixed waste rate” since the SLCoHD is not taking our e-waste for free. We have been trying to send those customers that want e-waste recycled to SLVSWMF as they are still recycling e-waste at this time.

The budget is detailed in the PowerPoint presentation and Budget Summary both of which are attached in the file.

8. Approval of Resolution 22-08, Adoption of Fee Schedule

Mike Gladbach made a motion to Approve Resolution 22-08, Adoption of Fee Schedule and Steve Siddoway seconded the motion.

Roll Call Vote:

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

9. Approval of Resolution 22-09, Adoption of Budget FY 2022 - 2023

Steve Siddoway made a motion to Approve Resolution 22-09, Adoption of Budget FY 2022-2023 and Jason Rasmussen seconded the motion.

Roll Call Vote:

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

9. Treasurer's Report

Jordan Hensley reported on the financial statements. A summary of a few of the highlighted areas are listed below:

- Cash account total \$10.3 million right now. We are heading into the next fiscal year in a strong financial position.
- Most cities are now paying via ACH and we are fine with that method. If your city isn't paying via ACH and would like to do so have them contact Jordan.
- We have a new liability that shows on our financial report. This is due to NUERA / Bayview not having the ability to bill so it has to go through one of the member cities. We currently have a customer that is taking soil directly to Bayview from our area so the billing must be done through Trans-Jordan.
- For the year, in Operations, we have spent \$4.3 million dollars of a \$6 million dollars budget which puts us currently at 72% for the year. However, it is important to note that our last month of the fiscal year tends to be larger.

10. Legal Report

Craig Hall reported on the following:

Subdivision Plat – The subdivision plat has been approved by the Sandy City Council.

124 *Transfer Station Land Clean Up* – Craig reported that the leased property from SSID has still not been cleaned up.
125 A preliminary estimate of the cost to clean up the area is in the six figures. Craig and Jaren are working with
126 SSID regarding this issue. This may become an issue in the future.

127 *E-waste Regulation* – The NUERA O&M Committee has authorized Craig to start an e-waste committee to look at
128 developing legislation similar to that of the tire recycling fund. The idea is when people buy a new e-waste item
129 they would be charged a few extra dollars that would go into a fund managed by DEQ to pay for e-waste
130 recycling. If any board member knows a legislator that they can approach to sponsor the bill, let Craig know.

131 **11. Board Disclosure Statements**

132 Annually all officers and board members are required to sign the Disclosure Policy Statement. The forms are
133 available to fill out and sign.

134 **12. Executive Director's Report**

135 Jaren Scott reported on the following:

136 *Bond Closing* – The bond has closed and we have received the money into our account.

137 *Solar Project* - Jaren received the proposal from Daybreak Solar for use of the landfill for a solar field. The
138 proposed terms were reviewed with the board. The board decided that the terms, as proposed, are not good
139 enough to justify the lease of the ground and hassle for on-going operations.

140 *Transfer Station Design Updates* – The plans for the new transfer station are now approximately 50% complete.
141 The benefits of having a CM/GC through this process has already been shown. The CM/GC has helped with
142 timing on the delivery of the roof trusses, etc

143 *NUERA / Bayview Updates* – NUERA is completing their year-end financial audit. GCCS bids have been received,
144 only one bid was received but it was from SCS who we have worked with before and feel comfortable with. The
145 liner project is scheduled to start early fall.

146 **13. Executive Session**

147 An Executive Session was not held.

148 **14. Chairman's Items**

149 Kane reminded the Board that the next scheduled meeting will be held on August 18, 2022.

150 **15. Adjournment**

151 *Steve Siddoway* made a motion to adjourn and *Tim Peters* seconded the motion. The meeting adjourned at 8:43
152 a.m.