



5 Board Meeting March 18, 2023

6 Meeting Anchor Location: Trans-Jordan Cities Landfill

7 **Attending:**

8 Kane Loader, Chairman – Midvale City	Mike Gladbach, Vice Chairman – Sandy City
9 Lynn Potter – Murray City	Cary Necaise – Riverton City
10 Jason Rasmussen – South Jordan City	Hazel Dunsmore* – Draper City
11 Brian Clegg – West Jordan City	
12 Glen Kennedy – Midvale City	Ray Garrison – South Jordan City
13 Brenda Bingham – Board Secretary	Jordan Hensley – Treasurer

14 **Also Attending:**

15 Jaren Scott – Executive Director	James Dunkleberger - Counsel
16 Jason Turville – Trans-Jordan Cities	Jill Fletcher – Trans-Jordan Cities
17 Olivia Resendez – Trans-Jordan Cities	Dwayne Woolley* - South Jordan City Resident
18 Chris Bowden* - SLCoHD	Jessica Antezano* - SLCoHD

19 *Indicates participation via video conference

20 **Absent**

21 N/A

22 **1. Welcome and Roll Call**

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

25 **2. Public Comment**

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

27 **3. Approval of February 2023 Meeting Minutes**

28 The meeting was open to comments or requested revisions to the February 2023 meeting minutes. No revisions
29 were requested.

30 *Mike Gladbach* made a motion to approve the February 2023 Meeting Minutes and *Cary Necaise* seconded the
31 motion. The motion passed unanimously.

32 **4. Treasurer's Report**

33 Jordan Hensley reported on the following:

34 **January Financial Statements** – Jordan reviewed the financial statements with the Board. A few highlights from
35 the report are listed below:

- 36 • Litter Vacuum - We have received our new Litter Vacuum last month.
- 37 • Compactor Financing – We have paid the second of five yearly payments for the financed compactor.
38 Jordan spoke about the possibility of financing the new compactor. The delivery date for the compactor
39 that we ordered has been pushed back a few months and will be moved to next year's budget and we

40 are unable to lock in a rate until we are closer to receiving the unit. This option was discussed in the
41 Board Retreat but Jordan feels that it is going to be more of a necessity to finance the next compactor to
42 help our cash position with the transfer station.

43 • Capital Purchases / Project Delay – Jaren spoke about having to move both the budget money for the
44 new compactor as well as the budget for the piping for the gas wells into next year's budget. The
45 prolonged wet weather has created problems with being able to prepare the area for the piping prior to
46 the end of this fiscal year.

47 • Proposed Fee Schedule Comparison – A comparison of the initial proposed fee schedule increase
48 timeline vs. the new proposed fee schedule was requested at the Board Retreat. The comparison was
49 reviewed with the Board.

50 **5. Legal Report**

51 James Dunkleburger represented Craig Hall who was excused from the meeting.

52 • Transfer Station Updates – James and Jaren spoke about the easements for Sandy City and Sandy
53 Suburban Improvement District at the Transfer Station. This issue is being worked on by legal counsel.

54 **6. Executive Directors Report**

55 Jaren Scott reported on the following:

56 • Transfer Station Commercial Acceptance on Saturdays – Jaren spoke about commercial usage of the
57 transfer station on Saturdays. Generally, the Sandy Transfer Station will be not be open for commercial
58 accounts / haulers on Saturday with exception given for member city side-loaders on a holiday week
59 that Trans-Jordan is closed (i.e. New Years Day, Christmas Day, July 4th and Thanksgiving). On those
60 weeks the side-loaders picking up member city waste will be allowed at the Sandy Transfer Station that
61 Saturday. However, if a hauler chooses to shut down for a day (i.e. snow day) and Trans-Jordan is open,
62 the make-up Saturday pickup will need to be taken to the landfill.

63 • Transfer Station Update - The following have been re-submitted to Sandy City: Site Plan, Geotechnical
64 Report, and complete plan set. All concerns and questions have been answered to this point. After we
65 get approval we will apply for the Excavation Permit. Jaren explained that we have been working on the
66 excavation and dirt plan for the transfer station to bring the unwanted soil from the site to the landfill
67 and send back good material for the return trip. The samples that were taken from the stockpiles at the
68 landfill came back A-1-A so the soil is eligible for use. Now that we know that we can use soil from the
69 landfill we are finalizing amounts and the corresponding cost savings.

70 • SLCoHD / Trans-Jordan HHW MOU – The draft for the HHW MOU is complete. The final MOU will be
71 presented to the Board for approval through resolution in a future board meeting.

72 • Daybreak Updates – The following items were discussed during Jaren's meeting with Daybreak.

73 ○ Soil Exchange - Daybreak has asked us to slow down the timeline on the soil exchange. They
74 would like to put a contract addendum together regarding the timeline of removing the berms.
75 Initially they wanted the berms removed by 2025 but now they would like to look at a soil
76 exchange with the berms that are more toward Mountain View Corridor. Daybreak will come
77 back with a draft addendum.

78 ○ Daybreak Parkway Extension to U-111 – There is a plan to connect Daybreak Parkway with U-
79 111. The timeline for the extension will be coordinated with the straightening of U-111. We will
80 be working with them when the project proceeds.

81 ○ Falconry - A discussion was held regarding our Falconry project. Permission has been granted
82 for the Falcons to fly in their area. In addition, we proposed they join the program with us.
83 They will be speaking with the HOA and come back to us with an answer on a partnership.

84 • Bayview / NUERA Updates –

85 ○ Operation Supervisor Position - Bayview decided they needed an Operations Supervisor to help
86 when the Manager is not on-site. The position was open for an internal promotion with no new
87 FTE needed. After interviewing the internal applicants, the position was given to Don Perry.

88 ○ Master Plan – IGES has completed a Bayview Master Plan update. The plan has been reported
89 to the NUERA O&M Committee and will be presented to the NUERA Board.

90 ○ Bayview Shop Remodel – The Shop is old and needs to be remodel and updated. The RFP went
91 out but only one bid was submitted. The committee is doing a review of the bid to ensure that
92 it is the best decision to proceed. The bid did come back right on budget.

93 • City Waste Study – Jill has complied a summary of the member cities waste information (i.e. collection
94 contract information). A copy will be sent out to the Board.

95 • Board Retreat Recap – A few reminders and answers regarding the information given in the retreat was
96 discussed.

97 ○ Organizational Chart / Additional Personnel – The changes shown / proposed in the retreat will
98 not occur until Fiscal Year 2024 – 2025.

99 ○ Minimum Charges and Hours of Operations Changes – Any changes to minimum charges or
100 hours of operations will not be implemented until the opening of the transfer station. All
101 changes will be made for both facilities at the same time. The changes and corresponding
102 approvals will be presented to the Board in the next year.

103 • SWANA Networking Event - The bi-annual SWANA Beehive Networking Event and Training will be held
104 on April 13th at the Viridian Center in West Jordan.

105 **7. & 8. Executive Sessions**

106 No need for Executive Sessions

107 **9. Chairman's Issues**

108 The next Board Meeting will be April 20, 2023.

109 **10. Adjourn**

110 Mike Gladbach made a motion to adjourn and Cary Necaise seconded the motion.