



Board Meeting March 18, 2023

Meeting Anchor Location: Trans-Jordan Cities Landfill

**Attending:**

Kane Loader, Chairman – Midvale City	Mike Gladbach, Vice Chairman – Sandy City
Lynn Potter – Murray City	Cary Necaie – Riverton City
Jason Rasmussen – South Jordan City	Hazel Dunsmore* – Draper City
Brian Clegg – West Jordan City	

Glen Kennedy – Midvale City	Ray Garrison – South Jordan City
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Brenda Bingham – Board Secretary	Jordan Hensley – Treasurer
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**Also Attending:**

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

\*Indicates participation via video conference

**Absent**

N/A

**1. Welcome and Roll Call**

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

**2. Public Comment**

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

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

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

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

**4. Treasurer's Report**

Jordan Hensley reported on the following:

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

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

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

- Capital Purchases / Project Delay – Jaren spoke about having to move both the budget money for the new compactor as well as the budget for the piping for the gas wells into next year’s budget. The prolonged wet weather has created problems with being able to prepare the area for the piping prior to the end of this fiscal year.
- Proposed Fee Schedule Comparison – A comparison of the initial proposed fee schedule increase timeline vs. the new proposed fee schedule was requested at the Board Retreat. The comparison was reviewed with the Board.

## **5. Legal Report**

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

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

## **6. Executive Directors Report**

Jaren Scott reported on the following:

- Transfer Station Commercial Acceptance on Saturdays – Jaren spoke about commercial usage of the transfer station on Saturdays. Generally, the Sandy Transfer Station will be not be open for commercial accounts / haulers on Saturday with exception given for member city side-loaders on a holiday week that Trans-Jordan is closed (i.e. New Years Day, Christmas Day, July 4<sup>th</sup> and Thanksgiving). On those weeks the side-loaders picking up member city waste will be allowed at the Sandy Transfer Station that Saturday. However, if a hauler chooses to shut down for a day (i.e. snow day) and Trans-Jordan is open, the make-up Saturday pickup will need to be taken to the landfill.
- Transfer Station Update - The following have been re-submitted to Sandy City: Site Plan, Geotechnical Report, and complete plan set. All concerns and questions have been answered to this point. After we get approval we will apply for the Excavation Permit. Jaren explained that we have been working on the excavation and dirt plan for the transfer station to bring the unwanted soil from the site to the landfill and send back good material for the return trip. The samples that were taken from the stockpiles at the landfill came back A-1-A so the soil is eligible for use. Now that we know that we can use soil from the landfill we are finalizing amounts and the corresponding cost savings.
- SLCoHD / Trans-Jordan HHW MOU – The draft for the HHW MOU is complete. The final MOU will be presented to the Board for approval through resolution in a future board meeting.
- Daybreak Updates – The following items were discussed during Jaren’s meeting with Daybreak.
  - Soil Exchange - Daybreak has asked us to slow down the timeline on the soil exchange. They would like to put a contract addendum together regarding the timeline of removing the berms. Initially they wanted the berms removed by 2025 but now they would like to look at a soil exchange with the berms that are more toward Mountain View Corridor. Daybreak will come back with a draft addendum.
  - Daybreak Parkway Extension to U-111 – There is a plan to connect Daybreak Parkway with U-111. The timeline for the extension will be coordinated with the straightening of U-111. We will be working with them when the project proceeds.
  - Falconry - A discussion was held regarding our Falconry project. Permission has been granted for the Falcons to fly in their area. In addition, we proposed they join the program with us. They will be speaking with the HOA and come back to us with an answer on a partnership.

- Bayview / NUERA Updates –
  - Operation Supervisor Position - Bayview decided they needed an Operations Supervisor to help when the Manager is not on-site. The position was open for an internal promotion with no new FTE needed. After interviewing the internal applicants, the position was given to Don Perry.
  - Master Plan – IGES has completed a Bayview Master Plan update. The plan has been reported to the NUERA O&M Committee and will be presented to the NUERA Board.
  - Bayview Shop Remodel – The Shop is old and needs to be remodel and updated. The RFP went out but only one bid was submitted. The committee is doing a review of the bid to ensure that it is the best decision to proceed. The bid did come back right on budget.
- City Waste Study – Jill has compiled a summary of the member cities waste information (i.e. collection contract information). A copy will be sent out to the Board.
- Board Retreat Recap – A few reminders and answers regarding the information given in the retreat was discussed.
  - Organizational Chart / Additional Personnel – The changes shown / proposed in the retreat will not occur until Fiscal Year 2024 – 2025.
  - Minimum Charges and Hours of Operations Changes – Any changes to minimum charges or hours of operations will not be implemented until the opening of the transfer station. All changes will be made for both facilities at the same time. The changes and corresponding approvals will be presented to the Board in the next year.
- SWANA Networking Event - The bi-annual SWANA Beehive Networking Event and Training will be held on April 13<sup>th</sup> at the Viridian Center in West Jordan.

## **7. & 8. Executive Sessions**

No need for Executive Sessions

## **9. Chairman's Issues**

The next Board Meeting will be April 20, 2023.

## **10. Adjourn**

*Mike Gladbach* made a motion to adjourn and *Cary Necaie* seconded the motion.