



Board Meeting May 19, 2022

Meeting Anchor Location: Trans-Jordan Landfill

**Attending:**

14 Jordan Hensley – Treasurer Brenda Bingham, Board Secretary

**Also Attending:**

Jaren Scott – Executive Director  
Hazel Dunsmore – Draper City  
Jason Turville – Trans-Jordan Cities  
Mark Anderson – Zions Finance (left after Bond Resolutions)  
Ryan Bjerke – Chapman and Cutler (left after Resolution 22-04 discussion)  
Craig Hall - Counsel  
Cary Necaise – Riverton City  
Jill Fletcher – Trans-Jordan Cities

\*Indicates participation via video conference

Absent

N/A

## 1. & 2. 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.

### **3. Public Comment**

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

#### **4. Approval of April 2022 Meeting Minutes**

The meeting was open to comments or requested revisions to the April 2022 meeting minutes. No revisions were requested.

*Dave Newton* made a motion to approve the April 2022 Meeting Minutes and *Steve Siddoway* seconded the motion. The motion passed unanimously.

## **5. Bond Issuance Submittal Review and Discussion**

Jaren Scott informed the board that we had five entities submit bond proposals. One entity submitted 4 different options. Jaren then turned the meeting over to Mark Anderson from Zions Bank to review the submittals for the board. The board discussed all proposals and options, the benefits and drawbacks of

those options with and without the ability to pay the bond off early. Jaren noted that we will need to have a new bond in seven or eight years when we start construction on the transfer station here in South Jordan. Discussion was held about having two bonds at the same time or having the ability to pay off this current bond and give more options in the future. The board decided that Option D from Chase Bank was the best route for Trans-Jordan.

**6. Public Hearing to receive input with respect to the issuance of up to \$23,000,000 of solid waste revenue bonds.**

At 8:00 a.m. *Dave Newton* made a motion to open the public hearing for input with respect of the issuance of up to \$23,000,000 of solid waste revenue bonds and *Steve Siddoway* seconded the motion. The motion passed unanimously.

The meeting was open to public comment. No comments were made.

*Steve Siddoway* made a motion to close the public hearing and *Russ Kakala* seconded the motion. The motion passed unanimously.

**7. Consideration of a Master Resolution (#22-05) providing for the issuance of solid waste revenue bonds and providing for related matters.**

*Dave Newton* made the motion to approve Master Resolution #22-05 providing for the issuance of solid waste revenue bonds and providing for related matters. *Steve Siddoway* seconded the motion.

## Roll Call:

**8. Consideration of a Supplemental Resolution (#22-06) authorizing the issuance and sale of up to \$23,000,000 of Solid Waste Revenue Bonds, Series 2022, and providing for related matters.**

*Dave Newton* made a motion to approve Supplemental Resolution (#22-06) authorizing the issuance and sale of up to \$23,000,000 of Solid Waste Revenue Bonds, Series 2022, and providing for related matters and give direction to accept Option D from Chase Bank. *Russ Kakala* seconded the motion.

## Roll Call:

## 9. Treasurer's Report

Jordan Hensley reported on the following:

**Financials** – Jordan reviewed the April 2022 financial statement with the board. No questions or discussion were held regarding the report.

## 10. Proposed Budget FY 2022 – 2023 Presentation

Jaren and Jordan reviewed the Proposed Budget for FY 2022 – 2023 with the board. The proposed budget was presented along with a highlight of the updates since the initial budget discussion in April. The changes from the original budget request are:

- Addition of PCC Improvement costs of \$100,000
- Increase in the bond payment to \$1,750,000 (from \$1,700,000)
- Increase in Hardware and Software account to \$72,000 (from \$65,000)

77 In addition, the board had asked for options regarding personnel costs to be brought back for discussion.  
78 After discussion the board decided to go forward with a 5% COLA, 3.5% Average Merit, and to change the  
79 401(k) match program to a 5% dollar for dollar match.

80 **11. Consideration of Approval of Resolution #22-07, Adoption of Tentative Proposed Budget FY 22 – 23**

81 *Steve Siddoway* made a motion to approve Resolution #22-07, Adoption of Tentative Proposed Budget FY  
82 2022 – 2023 and *Jason Rasmussen* seconded the motion.

83 Roll Call:

84 Draper - Yes	Midvale – Yes	Murray – Yes	Riverton – Yes
85 Sandy – Yes	South Jordan – Yes	West Jordan - Yes	

86 **12. Legal Report**

87 Craig Hall reported on the following:

88 ***Transfer Station Subdivision Plat*** – Work is continuing on the plat. SSID has agreed to sell Greenlaw a small  
89 piece of property so the plat can be finalized. Craig also talked about the need to get the property leased  
90 from SSID cleaned up and the material removed. SSID has been given the date of July 1<sup>st</sup> to have their  
91 sublet company remove all equipment and material.

92 ***NUERA / STILA Lease*** – The lease with STILA has been finalized giving Bayview the use of the property until  
93 2090.

94 **13. Best Practices Training**

95 Craig Hall trained the board on Best Practices. The training content is included in the file in the PowerPoint  
96 presentation.

97 **14. Executive Director's Report**

98 Jaren Scott reported on the following:

99 ***SLCoHD HHW Facility Update*** – They went out for and RFP for a contractor which was closed on April 7,  
100 2022. Jaren has not been notified on who was awarded the contract.

101 ***CM / GC Contract*** - The contract with Big-D for the CM / GC for the Transfer Station has been signed and  
102 finalized.

103 ***Zipline Project Status*** – Zipline is still waiting for final approval to start flights.

104 ***Transfer Station Design Updates*** – Jaren showed the preliminary drawings for the transfer station with the  
105 board. We are around 50% design at this time. Jaren is going to be meeting with one of the largest trash  
106 hauling companies today for information regarding weights, height needed in the tunnel, and other areas  
107 that need to be considered as we design that portion of the Transfer Station.

108 **15. Executive Sessions**

109 No need for an Executive Session.

110 **12. Chairman's Issues**

111 Kane reminded the board of the Public Hearing on June 7<sup>th</sup> at 6:00 p.m. and the next Board Meeting on  
112 June 16, 2022.

113 **13. Adjourn**

114 *Dave Newton* made a motion to adjourn the meeting and *Russ Kakala* seconded the motion. The motion  
115 passed unanimously.