



Board Meeting November 10, 2022

Meeting Anchor Location: Trans-Jordan Landfill

Attending:

*Kane Loader, Chairman – Midvale City	Mike Gladbach, Vice Chairman – Sandy City
Russ Kakala – Murray City	Troy McDougal – Riverton City
Jason Rasmussen – South Jordan City	Robert Markle – Draper City
Brian Clegg – West Jordan City (arrival at 8:00 a.m.)	
Ray Garrison – South Jordan City	Hazel Dunsmore – Draper City
Cary Negaise – Riverton City	
Brenda Bingham – Board Secretary	Jordan Hensley – Treasurer

Also Attending:

Jaren Scott – Executive Director	Craig Hall - Counsel
Jason Turville – Trans-Jordan Cities	Jill Fletcher – Trans-Jordan Cities
Royal Rockwell – Trans-Jordan Cities	Cherie Anderson - IRL
*Steve VanMaren – Sandy City Resident	

*Indicates participation via video conference

Absent

West Jordan City

1. Welcome and Roll Call

Mike Gladbach 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

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

3. Approval of October 2022 Meeting Minutes

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

Troy McDougal made a motion to approve the October 2022 Meeting Minutes and *Robert Markle* seconded the motion. The motion passed unanimously.

4. Consideration of Resolution #22-12, 2023 Meeting Schedule

The proposed 2023 Meeting Schedule was reviewed with the Board. The Board agreed with the proposed schedule. The schedule will be posted on the PMN Website and published in the newspaper.

Jason Rasmussen made a motion to approve Resolution #22-12, 2023 Meeting Schedule and *Troy McDougal* seconded the motion.

38 Roll Call:
39 Draper - Yes Midvale – Yes Murray – Yes Riverton – Yes
40 Sandy – Yes South Jordan – Yes West Jordan – Absent

41 **5. Consideration of Resolution #22-13, Approval of Revised Drug and Alcohol Policy**

42 Jaren Scott spoke to the Board about the revised Drug and Alcohol Policy. The revised version of the policy had
43 been previously sent to the Board for review. The proposed changes were reviewed with the Board. No
44 objections were made.

45 *Troy McDougal* made a motion to approve Resolution #22-13, Approval of Revised Drug and Alcohol Policy and
46 *Russ Kakala* seconded the motion.

47 Roll Call:
48 Draper - Yes Midvale – Yes Murray – Yes Riverton – Yes
49 Sandy – Yes South Jordan – Yes West Jordan – Absent

50 **6. Consideration of Resolution #22-14, NUERA Board Member Appointment**

51 Jaren reminded the Board that when Steve Siddoway retired an opening for an Alternate Board Member for
52 NUERA was created. Glen Kennedy has volunteered to fill the position. No objections were made to this
53 appointment.

54 *Russ Kakala* made a motion to approve Resolution #22-14, appointing Glen Kennedy as an Alternate Board
55 Member for NUERA and *Robert Markle* seconded the motion.

56 Roll Call:
57 Draper - Yes Midvale – Yes Murray – Yes Riverton – Yes
58 Sandy – Yes South Jordan – Yes West Jordan – Absent

59 **7. Treasurer's Report**

60 Jordan Hensley reported on the following:

61 ***October Financial Report*** – Jordan reviewed the October financial report with the Board. As part of his report
62 Jordan spoke about the upcoming bond payment. The first bond payment is interest only and is due the first
63 part of December. Craig asked if we will spend at least one million on the transfer station by the end of
64 December. Jaren stated that we are on track to spend at least the one million which is required by the bond.

65 **8. Legal Report**

66 Craig Hall reported on the following:

67 ***Electronic Recycling Bill*** – Craig noted that we were unable to get a legislator to sponsor an E-Waste bill.

68 **9. Executive Directors Report**

69 Jaren Scott reported on the following:

70 ***Transfer Station Updates*** – The site plan for the Sandy Transfer Station has been submitted. Our CM/GC for the
71 project, Big-D, has completed another estimate for the project and we are still on track for the \$20,000,000
72 estimate.

73 ***EDL Contract Negotiations*** – We continue to meet with EDL to work on updating our contract. The talking
74 points for the contract were shared with the Board a few meetings ago. A few of the main changes that we are
75 requesting are: increased revenue payments, an additional engine installed (if the gas levels support another
76 engine), and responsibilities of each entity put in writing.

77 **Bayview / NUERA Updates** – From an operational standpoint everything is going well. The Tentative Budget
 78 Resolution was passed in the October Meeting with the final budget approval scheduled for the November
 79 meeting. The new cell liner is complete and the gas collection system is underway. Jaren will continue as the
 80 O&M Committee Chairman for the upcoming year.

81 **Green-waste Closure Education** – We have finished the talking points on the closure of the green-waste
 82 program. Beginning this spring we will be reaching out to all the cities to give them the talking points and
 83 closure information. In addition, we plan to invite all the PIO's to Trans-Jordan to learn about the closure and
 84 give them an opportunity ask questions. We will start our public communication May 2023.

85 **Auto-scale Project Update** – Jaren reviewed how the auto-scale works and the importance of this upgraded
 86 system and how it relates to the new transfer station. We plan on holding a meeting for all the major
 87 commercial account managers as we get closer to re-opening the auto-scale lane here at the landfill. Our goal is
 88 to get as many of the commercial trucks using the auto-scale lane as possible. After we have the meeting, we
 89 will start training the drivers one-by-one how to use the auto-scale and install the RFID readers on their trucks.
 90 Jaren talked about how the commercial lanes at the transfer station will be unmanned so any commercial
 91 accounts wanting to use the transfer station will be required to use the auto-scale system.

92 **Board Retreat** – Jaren reminded the Board about the upcoming retreat. This will be held on February 24th & 25th
 93 at Daniel's Summit Lodge. Trans-Jordan will pay for the hotel room and all the meals for Board Members,
 94 Alternates and a plus one. At the retreat we will conduct the required yearly training, have a board meeting,
 95 receive a financial update from Lewis & Young, and review the upcoming future operations of Trans-Jordan.
 96 Jaren strongly encouraged everyone to attend as we are going to get as much of the required training
 97 accomplished as well as important organizational information.

98 **WASTECON** – For those attending WASTECON the travel advances and itineraries will be coming next week.

99 **10. Executive Session**

100 No need for any Executive Session to discuss Property was needed.

101 **11. Executive Session – Personnel**

102 *Jason Rasmussen* made a motion to enter an Executive Session to discuss the professional competence of an
 103 individual and *Troy McDougal* seconded the motion.

104 Roll Call:

105 Draper - Yes	Midvale – Yes	Murray – Yes	Riverton – Yes
106 Sandy – Yes	South Jordan – Yes	West Jordan – Absent	

107 The Board entered an Executive Session. All those in attendance who were not members of the Board exited
 108 the meeting.

109 **12. Chairman's Issues**

110 **Updated Contract with the Executive Director** – The Board spoke to Jaren regarding his performance evaluation
 111 which was discussed during the Executive Session.

112 *Troy McDougal* made a motion to modify the employment agreement for a salary adjustment and to continue
 113 the benefits as stated in the current contract and *Russ Kakala* seconded the motion. The motion passed
 114 unanimously.

115 **13. Adjourn**

116 *Russ Kakala* made a motion to adjourn the meeting and *Troy McDougal* seconded the motion. The motion
 117 passed unanimously.