



5 Board Meeting October 20, 2022

6 Meeting Anchor Location: Trans-Jordan Landfill

7 **Attending:**

8 Kane Loader, Chairman – Midvale City	Paul Browning – Sandy City
9 Dave Newton – West Jordan City	Russ Kakala – Murray City
10 Jason Rasmussen – South Jordan City	Robert Markle – Draper City
11 *Troy McDougal – Riverton City (left at 9:06 a.m.)	
12 Glen Kennedy – Midvale City	Ray Garrison – South Jordan City
13 Hazel Dunsmore – Draper City	Cary Negaise – Riverton City
14 Brenda Bingham – Board Secretary	Jordan Hensley – Treasurer

15 **Also Attending:**

16 Jaren Scott – Executive Director	Craig Hall - Counsel
17 Lynn Potter – Murray City	Brian Clegg – West Jordan City
18 Rawley Thacker – South Jordan City	Jason Turville – Trans-Jordan Cities
19 Jill Fletcher – Trans-Jordan Cities	Chris Barney – Trans-Jordan Cities
20 Dorothy Adams – SLCoHD	Christopher Bowden – SLCoHD
21 Jessica Antezano0 – SLCoHD	*Steve VanMaren – Sandy City Resident (left at 9:00 a.m.)

22 *Indicates participation via video conference

23 **Absent**

24 N/A

25 **1. Welcome and Roll Call**

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

28 **2. Public Comment**

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

30 **3. Approval of August 2022 Meeting Minutes**

31 The meeting was open to comments or requested revisions to the September 2022 meeting minutes. No
32 revisions were requested.

33 *Dave Newton* made a motion to approve the September 2022 Meeting Minutes and *Paul Browning*
34 seconded the motion. The motion passed unanimously.

35 **4. Zipline Facility Tour**

36 The meeting moved outside to the Zipline Facility for a demonstration. The video conference portion of the
37 meeting was not recording during this time.

38 The Board was given an overview of Zipline operations and watched a launch and recovery of a drone. No
39 Trans-Jordan business was conducted during this portion of the meeting.

40

41 **5. SLCoHD HHW (Household Hazardous Waste) Report**

42 Jaren Scott spoke about the partnership between Trans-Jordan and SLCoHD with regard to the HHW
43 program. Although the two entities have been partners in the program for over 20 years there has never
44 been any formal agreement in place, therefore we are currently working on an MOU.

45 The floor was turned over to Christopher Bowden, SLCoHD HHW Supervisor, to deliver a report on the HHW
46 program. The PowerPoint presentation is in the file for reference.

47 During the presentation the topic of e-waste was discussed. Christopher said that one of the items that the
48 MOU will address is the e-waste program at Trans-Jordan. Jaren explained that Trans-Jordan's participation
49 in the program has been suspended therefore we have not been offering residents free e-waste disposal
50 since the beginning of COVID. Recycling e-waste is both time and labor intensive which has caused
51 problems that are being reviewed for possible solutions. Currently Samsung reimburses SLCoHD for e-
52 waste recycling but their requirements on how the waste is processed has created extra challenges. Jaren
53 said that Trans-Jordan is looking at implementing some items to aid in the processing of e-waste such as a
54 covered area for drop off and processing so the items do not get wet (they will reject items that had been
55 wet) as well as an automatic wrapper to help with the shipping requirements. Kane asked if Samsung is the
56 only manufacture that will reimburse for e-waste. Jaren introduced Dorothy Adams, Deputy Director
57 SLCoHD, to speak about the history of e-waste in Salt Lake County. Dorothy explained that years ago, Utah
58 worked on e-waste recycling legislation which resulted in an agreement that a manufacturer would
59 reimburse for the costs rather than regulatory mandate. The manufacturer that was assigned to our area is
60 Samsung, therefore we are tied to them per the agreement from years ago. Samsung changed
61 requirements for e-waste recycling so we are unable to continue using the local recycler as they don't have
62 the necessary certification. The company we are required to use is ERI, located in Colorado, which has
63 made the program much more complicated. Craig noted that he has been trying to get interest in the Utah
64 Legislature for an e-waste recycling bill but has had no traction. Jaren spoke about this being an issue for
65 many residents and that we will continue to work on this issue as we do want to bring back the free
66 residential e-waste recycling.

67 Dorothy spoke about the fee that is paid to the SLCoHD from public and private landfills. The money
68 collected is placed into an assigned fund which cannot be used anywhere else in the SLCoHD. Russ asked if
69 the Murray ABOP will be discontinued once their new facility, adjacent to the new Sandy Transfer Station, is
70 built. Dorothy believes that will be the result.

71

72 **6. Legal Report**

73 Craig Hall reported on the following:

74 *Greenlaw Cost Sharing Agreement* – The agreement with Greenlaw for the 50/50 cost sharing portion of
75 Parkland Drive extension and the new transfer station waterline was finalized. Craig reminded the Board
76 that the Board had been previously informed about the cost sharing for these projects but an agreement
77 had not yet been drafted.

78 *Dave Newton* made a motion to approve the Right-of-Way and Waterline Construction and Cost Sharing
79 Agreement and *Russ Kakala* seconded the motion. The motion passed unanimously.

80 Roll Call:

81 Draper - Yes Midvale – Yes Murray – Yes Riverton – Yes
82 Sandy – Absent South Jordan – Yes West Jordan – Yes

84 **7. Treasurer's Report**

85 Jordan Hensley reported on the following:

86 **September Financial Report** – Jordan reviewed the August financial reports with the Board.

87 **Bond Fund Tracking and Spending** – Jordan presented a breakdown of the charges that have been
88 allocated to the bond for the transfer station. Thus far we have spent \$672,332 of the \$1,000,000 that we
89 are required to spend within the first six months. We will be well over that required amount before the
90 deadline.

91 ***Internal Board Auditor*** – Steve Siddoway had functioned as our internal board auditor for several years
92 however, with his retirement we need a replacement. The main function of the internal board auditor is to
93 review the credit card charges once a quarter.

94 *Dave Newton* nominated Jason Rasmussen to be the internal board auditor and *Russ Kakala* seconded the
95 motion. The motion passed unanimously.

96 8. Executive Director's Report

97 Jaren Scott reported on the following:

98 **Transfer Station Updates** – The issue with the property line running through the transfer station has been
99 resolved. Sandy City decided that the building crossing the property line is not a problem as Trans-Jordan
100 has lease to own agreements on both parcels. Submission to Sandy City for the Transfer Station is
101 underway and should be completed by the end of the week. The Guaranteed Maximum Price (GMP) for
102 the Transfer Station will be presented to the Board in the January meeting for final approval.

103 ***EDL Contract Negotiations*** – Negotiations continue on the updated EDL contract.

104 Bayview / NUERA – The following items pertaining to Bayview / NUERA were discussed:

- *Alternate NUERA Board Member* – With Steve Siddoway's retirement we need a replacement alternate for the NUERA Board. Glen Kennedy expressed interest in becoming an alternate. A resolution appointing Glen to be an alternate NUERA board member will be presented in the November 2022 meeting.
- *Liner Project* – The liner project for Bayview is complete.
- *Gas Collection Project* – The landfill gas collection project for Bayview is underway.

111 **Liner Bid Results** – We received 7 bids for the upcoming lining project. EC Applications was awarded the
112 bid for \$1,141,204 which was considerably less than the anticipated budgeted amount of \$1,800,000.

113 **Gas Well Drilling Project** – SCS Engineers finished drilling 14 wells on Cell 6a. Unfortunately, the well driller
114 breached the liner by drilling 15 feet deeper than specified. As soon as we found out we contacted DEQ
115 and reported the incident. With the aid of IGES we proposed a solution which was approved by the DEQ.
116 The solution was to put a bentonite plug below and above the breach. The plug has already been placed
117 and the after-action report has been submitted to the DEQ. SCS Engineers paid for the repair. No further
118 action is needed.

119 **Haiti Delegation** – The DEQ called and said that they were hosting a Haitian delegation and wanted to tour
120 Trans-Jordan as an example for best practices in modern landfilling. The tour went well and the Haitian
121 delegation was very impressed with our facility.

122 **Board Retreat** – Jaren proposed February 24th & February 25th for an off-site board retreat at Daniels
123 Summit Lodge in Heber City. A preview of the agenda was given to the Board. The Board agreed with the
124 date and location for the retreat.

125 **Midvale City Council Presentation** – Jaren reported on the “State of the Landfill” to the Midvale City
126 Council on October 18th. The presentation went well. A reminder was given to the Board that Jaren is
127 available to present to City Councils to keep them up to date on what is going on at Trans-Jordan.

128 **10 & 11. Executive Sessions**

129 No need for an Executive Session.

130 **12. Chairman's Issues**

131 Kane spoke about the need for the November meeting to be moved to November 10th. In addition, the
132 January meeting will need to be held on January 5th to accommodate the schedule for the transfer station
133 GMP. No meeting is scheduled for December. The Board agreed to the meeting changes.

134 *Dave Newton* made a motion to move the November meeting to November 10, 2022 and *Paul Browning*
135 seconded the motion. The motion passed unanimously.

136 **13. Adjourn**

137 *Jason Rasmussen* made a motion to adjourn the meeting and *Russ Kakala* seconded the motion. The
138 motion passed unanimously. The meeting adjourned at 9:27 a.m.