



5 Board Meeting August 17, 2023

6 Meeting Location: Trans-Jordan Landfill

7 **Attending:**

8 Kane Loader, Chairman – Midvale City	Paul Browning* – Sandy City
9 Lynn Potter – Murray City	Troy McDougal – Riverton City
10 Robert Markle – Draper City	Jason Rasmussen – South Jordan City
11 Brian Clegg – West Jordan City	
12 Glen Kennedy – Midvale City	Ray Garrison – South Jordan City
13 Cary Necaise – Riverton City	
14 Brenda Bingham – Secretary	Jordan Hensley – Treasurer

15 **Also Attending:**

16 Jaren Scott – Executive Director	Craig Hall – TJ Counsel
17 Jason Turville – Trans-Jordan Cities	Chris Barney – Trans-Jordan Cities
18 Hayley Shaffer* - SLCoHD	Chris Bowen – SLCoHD
19 Patrick Craig* - SLVSWMF	

20 \*Indicates on-line attendance

21 **Absent**

22 N/A

23 **1. Welcome and Roll Call**

24 Kane Loader called the meeting to order at 7:30 a.m. and welcomed all in attendance. A verbal roll call was  
25 taken and all in attendance are listed above for the record.

26 **2. Public Comment**

27 Kane opened the meeting to public comment. No public comments were made.

28 **3. Approval of June 2023 Meeting Minutes**

29 The floor was open to comments or requested revisions to the June 2023 Minutes. No revisions were  
30 requested.

31 *Robert Markle* made a motion to approve the June 2023 Board Meeting Minutes and *Lynn Potter* seconded the  
32 motion. The motion passed unanimously.

33 **4. Treasurer's Report**

34 Jordan Hensley reported on the Financial Highlights of FY 2022- 2023 as well as the July 2023 Financial  
35 Statements. A summary of a few of the highlighted areas are listed below:

- 36 • Overall, we had a 2.7% decrease in total trash landfilled compared to the previous fiscal year.
- 37 • Incoming loads were down 3.4% compared to the previous fiscal year.
- 38 • The year end budget vs. actual was reviewed with the Board.
  - 39 ○ Revenues: 101.2% of Budget

- Operation Expenses: 88% of Budget
- Administration Expenses: 82.5% of Budget
- Greenwaste Expenses: 81.1% of Budget
- Jordan reviewed the new fixed assets acquired in July 2023
  - Top Liner on Cell 6A
  - 745 Haul Truck
  - 352 Excavator
- Summary of July 2023 Financials
  - Total revenue 9.2%
  - Total Expenditures 5.8%
  - Net Revenue over expenses 25.9%

The financial statements for July 2023 as well as the full financial report given to the Board is attached in the file.

## 5. Legal Report

Craig Hall reported on the following:

*Audit Letter – Craig has been working with the auditor on the Audit Letter.*

*E-Waste Legislation* – Craig has been in contact with Senator McKay and they are moving forward with meeting with him regarding E-Waste Legislation.

## 6. Consideration of Resolution #23-06, Surplus Items 2023

Jaren spoke about the items that have been identified for surplus that Trans-Jordan can sell this fiscal year. The equipment includes the 930k Loader, 740 Haul Truck, and 836 Compactor. There is a possibility that Bayview or North Pointe may purchase the compactor. If we do sell the compactor to another government agency, we will get evaluations done to set the sale price, as we did when we sold a dozer to Wasatch Integrated a few years ago. The Board did not voice any objection.

*Jason Rasmussen* made a motion to Approve Resolution 23-06, Sale of Surplus Items 2023 and *Troy McDougal* seconded the motion.

65 Roll Call Vote:

66 Draper City - Yes Midvale City - Yes Murray City - Yes  
67 Riverton City - Yes Sandy City - Yes South Jordan City - Yes  
68 West Jordan City - Yes

## **10. Executive Director's Report**

Jaren Scott reported on the following:

*Transfer Station Updates* – Jaren spoke about the status of the Transfer Station project. Currently the site is undergoing the de-watering process, the steel trusses have been delivered, and earth work is underway.

*E-Waste Recycling* – Progress on the E-Waste proposed legislation has slowed due to summer schedules. As Craig noted earlier, we are discussing sponsorship of proposed legislation with Senator McCay.

*Autoscale Update* – The roll-out of the autoscale has begun. We are currently working on a phased roll-out starting with Draper City and Sandy City trucks followed by the remaining member city owned trucks. This approach will allow us to process trucks and work on any unforeseen bugs that may be in the system. The next phase will be to invite the hauling management to a meeting to review the process and expectations. After the meeting we will start tagging trucks with the RFID tags and allowing more customers to use the autoscale.

Eventually we hope to divert 40% of our commercial trucks to the autoscale.

*Bayview / NUERA Update* – Jaren spoke about the Landfill Gas Flare that has been installed at Bayview. In addition, the renovation of the shop and office space is underway.

83 *Waste Conference Opportunities* – Trans-Jordan will pay for one board member from each city to attend a  
84 national waste conference. In the past WASTECON has been the conference that many people chose to attend  
85 however, the changes in the direction of the content we are suggesting each member decide which conference  
86 they would like to attend. Conferences available to attend are WASTECON, SOAR, or Waste Expo. Those who  
87 would like to attend a conference need to contact Brenda so arrangements can be made. In addition, Trans-  
88 Jordan will pay for both the Board Member and Alternate from each city to attend the SWANA Beehive Chapter  
89 Symposium in Springdale this upcoming March (2024).

90 *Salt Lake Valley Solid Waste Management Facility (SLVSWMF) Fee Increase* – Salt Lake County Landfill  
91 (SLVSWMF) is planning on a fee increase beginning January 2024. The increase will be \$2.00 per ton both at the  
92 landfill and the transfer station.

93 *New Equipment* – Jaren showed the Board photos of the new equipment that we have received. Many of these  
94 items were covered in the Treasurer's Report.

95 *Daybreak Soil Exchange Project* – The soil exchange with Daybreak is going well. Currently Daybreak is taking  
96 good material from the berms on the eastsouth side of the landfill.

97 **11 & 12. Executive Sessions**

98 There was not a need for any executive sessions.

99 **13. Chairman's Items**

100 Kane reminded the Board that the next meeting is scheduled for September 21, 2023.

101 **15. Adjournment**

102 Jason Rasmussen made a motion to adjourn and Troy McDougal seconded the motion. The meeting adjourned  
103 at 8:20 a.m.