



5 Board Meeting January 18, 2024

6 Meeting Location: Trans-Jordan Landfill

7 **Attending:**

8 Kane Loader, Chairman – Midvale City

Mike Gladbach – 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 Ray Garrison – South Jordan City

Dave Newton - West Jordan City

13 Chris Slayer* - Draper City

Glen Kennedy – Midvale City

14 Brenda Bingham – Secretary

Jordan Hensley - Treasurer

15 **Also Attending:**

16 Jaren Scott – Executive Director

Jason Turville – Trans-Jordan Cities

17 Jill Fletcher – Trans-Jordan Cities

Rolly Thacker – South Jordan City Employee

18 Chris Bowen – SLCoHD

Hayley Shaffer* - SLCoHD

19 Cherie Anderson* - IRL

James Tracy – Substitute Counsel

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 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 November 2023 Meeting Minutes**

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

31 *Jason Rasmussen* made a motion to approve the November 2023 Board Meeting Minutes and *Troy McDougal*
32 seconded the motion. The motion passed unanimously.

33 **4. Salt Lake County Health Department (SLCoHD) Household Hazardous Waste (HHW) Report**

34 Chris Bowen from the SLCoHD presented the Board with an overview of the HHW program for 2022 – 2023. The
35 overview is included in the slide presentation attached for the file. Chris noted that when the new facility opens
36 that the ABOP at Murray City will close.

37 **5. Financial Report**

38 Jordan Hensley reported on the financial statements. A financial breakdown of the items discussed is covered in
39 the presentation attached in the file. A few notable items from the report:

40 *New Fixed Asset:* We received our new Doosan light tower, which came in at budget.

41 *Landfill Usage:* December 2023 landfill usage vs. December 2022 we saw a large increase. We received 20%
42 more tons and 37% more loads.

43 *Bond / Transfer Station Expenditures:* As of December 31, 2023, we have spent \$7,211,100 on the Transfer
44 Station

45 **6. Executive Director's Report**

46 Jaren Scott reported on the following:

47 *Transfer Station Updates* – The concrete for the tunnels and push wall is complete and in the process of being
48 backfilled. The sewer and storm water systems are now complete.

49 *Bayview / NUERA Updates* – There has been changes in management and supervision at Bayview Landfill.
50 Currently advertising / searching for a new Landfill Manager. During this transition there will be more direct
51 supervision from the O&M Committee as well as some assistance from other personnel such as Jason Turville
52 who will be helping with landfill operations, GCCS, and GPS.

53 *EDL Contract Negotiations* – The contract negotiations for the EDL contract has resumed. Trans-Jordan
54 submitted redline responses to the original comments 14 months ago and we have been waiting for the return
55 responses, which were just received. Jaren has communicated his disappointment to EDL regarding the length
56 of time this process has been taking. Jaren reminded the Board what the major items that we are negotiating
57 for the new contract are: definition of roles and duties, increased revenue for Trans-Jordan, length of contract,
58 additional engines, beneficial use of all gas produced.

59 *Debris Management Reminders* – A reminder was given to the Board that due to the loss of leased property at
60 South Valley we are unable to be the designated site for the cities' debris management plans. Cities need to
61 identify and update their plans to designate storage areas that do not include Trans-Jordan.

62 *City Council Presentations* – Jaren is available to give presentations to city councils. Contact Jaren or Brenda if
63 you would like to schedule a date / time.

64 *Green Waste Closure Updates* – The letter for formal approval to use the ground green waste material for daily
65 cover has been received. At this point we have used approximately 1/3 of the material. The only green waste
66 material that can be used is the ground material. We do have a large pile of unground material that we are
67 unable to process and use as daily cover. Diamond Tree has come to us with a proposal to grind this
68 unprocessed material on-site and haul the grindings away. This will save space in the landfill, will not cost Trans-
69 Jordan any fees, and will save us hauling and the hassle of burying large items. The Board agreed it would be
70 beneficial for Trans-Jordan.

71 *Troy McDougal* made a motion to approve the Diamond Tree proposal to grind and haul away the unprocessed
72 green waste material with no fee or revenue to Trans-Jordan. *Mike Gladbach* seconded the motion. The motion
73 passed unanimously.

74 *Education and Outreach Annual Synopsis* – Jill Fletcher reported to the Board on the 2023 education and
75 outreach synopsis. Overall 62 tours and presentations were given with a total of 3,962 people attending. In
76 addition, Jill will participate in city events which allows for community outreach as well. If any city would like
77 Trans-Jordan to have a booth / table at an event contact Jill.

78 *SWANA Conferences* – Jaren reminded the Board about upcoming conference opportunities. If Board members
79 would like to attend the Utah Beehive Symposium and/or SOAR Conference contact Brenda.

80 **7. Chairman's Items**

81 Kane reminded the Board that the next board meeting will be held on February 15, 2024.

82 **8. & 9. Executive Session**

83 No Executive Session was held.

84 **10. Adjournment**

85 *Brian Clegg* made a motion to adjourn and *Lynn Potter* seconded the motion. The meeting adjourned at 8:26
86 a.m.