



5 Board Meeting June 15, 2023

6 Meeting Location: Trans-Jordan Landfill

7 **Attending:**

8 Kane Loader, Chairman – Midvale City	Mike Gladbach, Vice Chairman – 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 Hazel Dunsmore – Draper City	Dave Newton – West Jordan City
13 Ray Garrison – South Jordan City	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	Jill Fletcher – Trans-Jordan Cities
18 Hayley Shaffer* - SLCoHD	Chris Bowen – SLCoHD
19 Dwayne Woolley* - South Jordan City Resident	

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 May 2022 Meeting Minutes**

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

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

32 **4. Election of Board Officers**

33 Kane turned the floor over to Jaren Scott for the annual Election of Board Officers. Jaren reviewed the positions  
34 that needed to be voted upon.

35 *Chairman of the Board* – Mike Gladbach nominated Kane Loader as Chairman of the Board and *Jason Rasmussen*  
36 seconded the nomination. No other nominations were made. Nominations were closed. Kane Loader was  
37 elected by acclamation.

38 *Vice-Chairman of the Board* – Kane Loader nominated Mike Gladbach as Vice Chairman of the Board and Troy  
39 McDougal seconded the nomination. No other nominations were made. Nominations were closed. Mike  
40 Gladbach was elected by acclamation.

41 *Treasurer* – Kane Loader nominated Jordan Hensley as Treasurer of the Board and Robert Markle seconded the  
42 nomination. No other nominations were made. Nominations were closed. Jordan Hensley was elected by  
43 acclamation.

44 *Secretary* – Lyn Potter nominated Brenda Bingham as Secretary of the Board and Brian Clegg seconded the  
45 nomination. No other nominations were made. Nominations were closed. Brenda Bingham was elected by  
46 acclamation.

47 **5. Proposed Budget FY 2023 – 2024**

48 Jaren Scott and Jordan Hensley presented on the FY 2023 – 2024 Proposed Budget.

49 *Public Hearing* - Jaren noted that a Public Hearing was held on June 8, 2023 for both the Proposed Fee Increase  
50 and the Proposed 2023 – 2024 Budget. We had three Board Members and one Sandy City Resident (Steve  
51 VanMaren) present. Steve VanMaren posed a few questions which were all addressed.

52 *Proposed Budget FY 2023 – 2024* – Jaren noted that no changes have been made to the proposed budget since it  
53 was presented to the Board in the May 2023 meeting. A summary of the main points is listed below with the full  
54 presentation attached in the file.

- 55 • Fee Structure. The fee structure has been changed from \$22.00 per ton for member cities to \$24.00 per  
56 ton. Commercial / Gate Rate is going from \$37.00 per ton \$39.00 per ton.
- 57 • The summary of anticipated revenues was reviewed. Overall, it is projected that total revenue will  
58 increase by 6.71% over the current year. This includes the increase in fees and the sale of the  
59 compactor that we were not able to surplus the current year due to the late arrival of the new machine.
- 60 • Overall expenses are projected to increase 4.91% which includes all the increased costs for items such as  
61 COLA, Merit, Insurance, Fuel, Equipment Maintenance, and the new Falconry Project.
- 62 • Capital Outlays for improvements include the next section for PCC repair / improvement and Cell 6A  
63 piping project that was rolled over from current year budget.
- 64 • Equipment Outlay Capital Expenses were reviewed. These expenses include three items that had to be  
65 rolled over from the current budget due to delays in build times and three items that will need to be  
66 ordered for the transfer station that will not be received in this new budget due to long lead times.

67  
68 The budget is detailed in the PowerPoint presentation and Budget Summary both of which are attached in the  
69 file.

70 **6. Approval of Resolution 23-04, Adoption of Fee Schedule Effective July 1, 2023**

71 *Troy McDougal* made a motion to Approve Resolution 23-04, Adoption of Fee Schedule and *Brian Clegg*  
72 seconded the motion.

73 Roll Call Vote:

74 Draper City -	Yes	Midvale City -	Yes	Murray City - Yes
75 Riverton City -	Yes	Sandy City -	Yes	South Jordan City - Yes
76 West Jordan City -	Yes			

77 **7. Approval of Resolution 23-05, Adoption of Budget FY 2023 - 2024**

78 *Mike Gladbach* made a motion to Approve Resolution 23-05, Adoption of Budget FY 2023-2024 and *Troy*  
79 *McDougal* seconded the motion.

80 Roll Call Vote:  
81 Draper City - Yes Midvale City - Yes Murray City - Yes  
82 Riverton City - Yes Sandy City - Yes South Jordan City - Yes  
83 West Jordan City - Yes

84 **8. Treasurer's Report**

85 Jordan Hensley reported on the financial statements. A summary of a few of the highlighted areas are listed  
86 below:

87 • May 2023 was the busiest month that Trans-Jordan has ever had both in tonnages and visits. Jaren  
88 noted that the average was 1,000 visits / transactions per day and over 2,000 tons. Each compactor is  
89 rated at 1,000 tons that they should process each day so we are pushing that number with running two  
90 compactors each day and many days we have added a third. This increase has been handled by the  
91 additional operator (Rover Position) that was approved in last years budget and has been very helpful.  
92 • New asset in May 2023 = \$7,924 in 430 Backhoe Wheels and Tires  
93 • We have made our first bond payment for the Transfer Station. The payment was sent the end of May  
94 for a June 1, 2023 payment.  
95 • A review of the payments made from the Bond was reviewed with the Board.

96  
97 The financial statements for May 2023 as well as the full financial report given to the Board is attached in the  
98 file.

99 **9. Legal Report**

100 Craig Hall reported on the following:

101 *E-Waste Task Force* – Craig talked about the meeting with the E-Waste Task Force that was held to discuss and  
102 create legislation for E-Waste Recycling. One of the proposals for self-reporting from manufactures that is used  
103 in other States creates possible issues so Craig would like to find an alternative. Craig reviewed with the Board  
104 the intent of the group is to pass legislation for state wide funding for E-Waste Recycling. A discussion was held  
105 regarding the withdrawal of all voluntary funding in the state from manufactures and some of the challenges,  
106 proposals and areas the task force is working on.

107 *Sandy City Transfer Station Permit* – Craig noted that he has been watching the permit process.

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

109 Jaren Scott reported on the following:

110 *Transfer Station Updates* – We received permission to start the de-watering process as well as the removal of  
111 excess soil. Big-D is now on-site full time. Jaren spoke about being frustrated with the final permitting process  
112 with Sandy City and explained the current situation. Mike has been actively involved with our permitting  
113 process and has been a great help and advocate for us in this endeavor.

114 *Green Waste Closure Roll-out* – Information regarding the Green Waste program closure has been rolled out to  
115 the PIO's at the member cities and signs at the Scalehouse. A meeting for the PIO's for an educational  
116 presentation on the closure was offered but no interest was received. The PIO's were given a comprehensive  
117 packet regarding the closure and we will continue to be available for any questions. Jaren noted that we are not  
118 going to the cities and announcing the closure, we will only be communicating with customers as they come to  
119 the landfill and on our website. We have met with Diamond Tree and they would like us to refer customers to  
120 them as an alternative for green waste disposal. As of now Diamond Tree to our knowledge is the only option  
121 that is open to take additional green waste.

122 *E-Waste Recycling Meeting Update* – Jaren spoke about the most recent meeting he attended with the task  
123 force that Craig previously spoke about. Discussion regarding funding methods, long term commitments, and  
124 support from SWANA Beehive Chapter was discussed.

125 *Autoscale Update* – We are currently working on a training view for the roll-out of the new autoscale. This is the  
126 same system that we will be installing at the Transfer Station so we are working through all the issues here so  
127 we are good to go when we open the Transfer Station. A question was asked how much the autoscale system is  
128 costing. With the kiosk, installation, and supporting items we are looking at around \$100,000. Jaren talked  
129 about the training that we will be doing with the drivers so they know how to use the system. In order for  
130 commercial accounts / vehicles to use the Transfer Station they will need to be set up to use the autoscale as  
131 they will not be allowed through the lanes that access the scalehouse.

132 *Bayview / NUERA Update* – Bayview is waiting for power to be installed on the north side by Rocky Mountain  
133 power to the flare, which is already installed, can receive power. The system needs to be up and running by  
134 September to be in compliance with the regulated timeline. The shop is also undergoing a renovation which is  
135 on-track.

136 *Lining Project Update / Screening Soil* – We are in the process of laying the new liner and have had  
137 representatives from both Salt Lake County and the State visit and tour the project. We have completed the  
138 screening the soil for the current cell (side slope of 6B) and we are switching over to screening the soil for sand  
139 to place on top of the new liner.

140 *Designation of Wasatch Front to Serious Ozone Nonattainment Area* – The new Designation of Serious for the  
141 Wasatch Front air quality will affect us. Jaren has been meeting with our consultant (Kleinfelder) and the State  
142 of Utah DAQ to find out what we can be done to meet the new regulations.

143 **11 & 12. Executive Sessions**

144 There was not a need for any executive sessions.

145 **13. Chairman's Items**

146 Kane reminded the Board that the next scheduled meeting will be held on August 17, 2023. In addition, the  
147 Board discussed upcoming waste conferences and what is best for the Board to attend. Brenda will send out  
148 information on the three main national conferences for the upcoming fiscal year that can be attended. Trans-  
149 Jordan will pay for one Board Member to attend a national conference each fiscal year. In addition, the SWANA  
150 Utah Beehive Chapter will be holding their symposium in March and Trans-Jordan will pay for all Board  
151 Members to attend.

152 **15. Adjournment**

153 *Jason Rasmussen* made a motion to adjourn and *Robert Markle* seconded the motion. The meeting adjourned  
154 at 8:32 a.m.