



Board Meeting March 21, 2024

Meeting Location: Trans-Jordan Landfill

Attending:

Kane Loader, Chairman – Midvale City	Mike Gladbach – Sandy City
Lynn Potter – Murray City	Troy McDougal* – Riverton City
Robert Markle – Draper City	Ray Garrison – South Jordan City
Brian Clegg – West Jordan City	
Dave Newton - West Jordan City	Cary Necaie – Riverton City
Chris Slayer - Draper City	Glen Kennedy – Midvale City
Brenda Bingham – Secretary	Jordan Hensley - Treasurer

Also Attending:

Jaren Scott – Executive Director	Craig Hall* - Counsel
Jason Turville – Trans-Jordan Cities	Jill Fletcher – Trans-Jordan Cities

*Indicates on-line attendance

Absent

N/A

1. Welcome and Roll Call

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.

2. Public Comment

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

3. Approval of February 2024 Meeting Minutes

The floor was open to comments or requested revisions to the February 2024 Minutes. No revisions were requested.

Cary Necaie made a motion to approve the February 2024 Board Meeting Minutes and *Chris Slayer* seconded the motion. The motion passed unanimously.

4. Financial Report

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

Capital Projects in Progress – We have spent the following thus far in Capital Projects:

- Transfer Station Expenditures – we have spent \$8,937,143 out of a \$20,000,000 budget (Fiscal Year Budget for the Transfer Station, not the complete project total)
- PCC Improvements – The project is complete. We spent \$132,177 of a \$150,000 budget.
- Phase F Piping – This project is ongoing with \$425,808 spent thus far of a \$600,000 budget.

Zipline Lease – Lease payments from Zipline have now increased 2% from the previous year, per our contract.

ACH Payments – We are working on setting up an ACH payment program for vendors who accept payments electronically.

February 2024 Demand – We had an 8.4% increase in tons and a 14.8% increase in loads over the previous February.

43 *Summary of Budget through February 2024* – We are 66% through the budget year and to date our revenues is
44 are 72% of budget, operating expenditures is 56% of budget, administrative expenditures is 60% of budget, and
45 green waste is 24% of budget.

46 **5. Legal Report**

47 Craig Hall and Jaren Scott reported on the following:

48 *E-Waste Legislation* – There is still discussions regarding private funding.

49 *Contraband / Evidence Destruction* – There was an incident that occurred at Bayview that shed light on some
50 poor policies / procedures that have now been addressed and changed. Trans-Jordan already had procedures in
51 place regarding any contraband / evidence destruction ensuring the material is disposed of in a correct manner.

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

53 Jaren Scott reported on the following:

54 *EDL Contract* – EDL is working with Murray City on some items that they would like to have completed prior to
55 finishing the updated contract with Trans-Jordan.

56 *Zipline Lease Renewal* – It has been three years since we signed the lease with Zipline and it is time to go over
57 the renewal. Zipline would like to increase their hours to 7 a.m. to 10 p.m. This is not a permit modification but
58 will need to be written into the agreement.

59 *Transfer Station Updates* – The transfer station construction is coming along. Pictures of the progress on the
60 rebar for the tipping floor was shown. Kane asked for an update on change orders. Jaren said that we have had
61 around \$1,500,000 in change orders already. A large portion of the change orders came from the requirements
62 of Sandy City to build (\$800,000). With these increased costs we are doing what we can to save money, such as
63 the soil exchange project which will save a few hundred thousand.

64 *Bayview / NUERA Updates* – Jared Maughan is the new Landfill Manager at Bayview. Jared has spent time at
65 Trans-Jordan as part of his training / shadowing process. Wasatch Integrated will start sending 100,000 tons per
66 year to Bayview as their agreement with Tekoi Landfill is complete. This will be a good influx of waste to
67 Bayview and increase yearly revenues.

68 *SWANA Training & Symposium Recap* – Trans-Jordan had 5 employees attend the Transfer Station Training. The
69 feedback on the training was very good. We believe that the instructor was effective enough that we are
70 planning on bringing her down for training prior to opening the transfer station. Overall, we had 18 participants
71 in the training and/or symposium. Jaren gave a presentation on Urban Encroachment. Kane said that he
72 thought the symposium was beneficial and verifies to him that Trans-Jordan is well run. A follow-up on Solar
73 Panel disposal was given by Jaren. Trans-Jordan will take solar panels from residents but have turned away large
74 commercial solar panel waste. Jaren noted that it was beneficial to talk with ACE Disposal at the symposium
75 regarding possible interest in our hauling contract (transfer station to Trans-Jordan).

76 **7. Chairman's Items**

77 Kane reminded the Board that the next board meeting will be held on April 18, 2024.

78 **8. & 9. Executive Session**

79 No Executive Session was held.

80 **10. Adjournment**

81 *Mike Gladbach* made a motion to adjourn and *Brian Clegg* seconded the motion. The meeting adjourned at 8:10
82 a.m.