



5 Board Meeting May 18, 2023

6 Meeting Anchor Location: Trans-Jordan Cities 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 Jason Rasmussen – South Jordan City	Robert Markle - Draper City
11 Brian Clegg – West Jordan City	
12 Hazel Dunsmore* – Draper City	Ray Garrison – South Jordan City
13 Dave Newton – West Jordan City	Cary Necaise – Riverton City
14 Glen Kennedy – Midvale City	Russ Kakala – Murray City
15 Brenda Bingham – Board Secretary	Jordan Hensley – Treasurer

16 **Also Attending:**

17 Jaren Scott – Executive Director	Royal Rockwell – Trans-Jordan Cities
18 Jason Turville – Trans-Jordan Cities	Jill Fletcher – Trans-Jordan Cities
19 Hayley Shaffer* - SLCoHD	Cherie Anderson - IRL
20 Dwayne Woolley* - South Jordan City Resident	

21 *Indicates participation via video conference

22 **Absent**

23 N/A

24 **1. Welcome and Roll Call**

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

27 **2. Public Comment**

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

29 **3. Approval of March 2023 Meeting Minutes**

30 The meeting was open to comments or requested revisions to the March 2023 meeting minutes. No revisions were
31 requested.

32 *Lynn Potter* made a motion to approve the March 2023 Meeting Minutes and *Mike Gladbach* seconded the motion.
33 The motion passed unanimously.

34 **4. Proposed Budget Presentation for Fiscal Year 2023 - 2024**

35 Jordan Hensley reviewed the proposed budget for Fiscal Year 2023 – 2024. The proposed budget remains the same
36 as presented in the May 2023 meeting. A few items of note are listed below:

- 37 • Gate rate increase to \$39.00 per ton from \$37.00 per ton.
- 38 • Member City rate increase to \$24.00 per ton from \$22.00 per ton.
- 39 • Construction / Capital Outlays

- Transfer Station = \$20,000,000.00
- Transfer Station Bond Payment = \$1,700,000.00
- Improvements / Capital Outlays
 - PCC Improvements = \$150,000.00
 - Cell 6A Gas Collection Piping and South Header Upgrade = \$600,000.00
 - Roll Over Cost from Budget 2022 – 2023 due to weather delays
 - Miscellaneous = \$25,000.00
 - To cover unanticipated expenses that may occur
- Equipment Capital Outlays
 - Hooklift Truck = \$300,000.00
 - Roll Over Cost from Budget 2022 – 2023 due to extended lead time for unit
 - Compactor = \$1,475,000.00
 - Roll Over Cost from Budget 2022 – 2023 due to extended lead time for unit
 - Financed Compactor Payment = \$250,232.00
 - Property Fence for GreenWaste area = \$45,000.00
 - Roll Over Cost from Budget 2022 – 2023
 - 930 Loader for PCC = \$400,000.00
 - 745 Haul Truck = \$750,000.00
 - 352 Excavator = \$750,000.00
 - Light Plant = \$15,000.00
 - Roll Off Containers = \$40,000.00
 - Miscellaneous Equipment = \$10,000.00
 - Transfer Station Equipment to be budgeted for ordering purposes with anticipated delivery to occur in Fiscal Year 2024 – 2025.
 - 966 Loader = \$850,000.00
 - 317 Excavators (2 Qty) = \$950,000.00
 - Terminal Truck (Yard Dog) = \$250,000.00

The Board did not voice any objections to the presented proposed budget.

5. Consideration of Resolution #23-02, Approval of Tentative Budget FY 2023-2024

Mike Gladbach made a motion to approve Resolution \$23-02, Approval of Tentative Budget FY 2023 – 2024 and *Brian Clegg* seconded the motion. The motion was approved through roll-call vote.

Roll-Call Vote:

6. SLCoHD / Trans-Jordan HHW MOU

Jaren Scott presented the highlights of the agreement between Salt Lake County Health Department and Trans-Jordan for the operation of the Household Hazardous Waste Facility. This agreement puts into place a written MOU covering what has already been happening. One update is the addition of monthly meetings and agreed upon reimbursement amounts. No objections regarding the agreement were made from the Board.

7. Consideration of Resolution #23-03, Approval of MOU Between Trans-Jordan Cities and SLCoHD for Operation of Household Hazardous Waste Program

Jason Rasmussen made a motion to approve Resolution #23-03, Approval of MOU Between Trans-Jordan Cities and SLCoHD for Operation of Household Hazardous Waste program and *Mike Gladbach* seconded the motion.

84	Roll-Call Vote:			
85	Draper City – Yes	Midvale City – Yes	Murray City – Yes	Riverton City – Yes
86	Sandy City – Yes	South Jordan City – Yes	West Jordan City - Yes	

87 8. Treasurer's Report

88 Jordan Hensley reported on the following:

89 **April Financial Statements** – Jordan reviewed the financial statements with the Board. A few highlights from the
90 report are listed below:

- 91 • In April 2023 we received 32,670 tons in 15,144 loads
- 92 • No new fixed assets received in April 2023
- 93 • Transfer Station work in progress expenditures is \$1,716,039.38
- 94 • Cell 6A Top Liner work in progress expenditures is \$866,428.35

95 5. Legal Report

96 Craig Hall reported that all is well on the legal aspects and that work on E-Waste Legislation will be going forward.

97 6. Executive Directors Report

98 Jaren Scott reported on the following:

- 99 • Transfer Station Updates – Received the second set of comments back from Sandy City for the permit. A
100 meeting will be held with Sandy City staff to discuss the comments and permit going forward. Jaren also
101 noted that we have asked for permission to start the de-watering operations and we are waiting for a
102 response.
- 103 • E-Waste Recycling Update – Jaren met with the SWANA Utah Chapter Board to ask for support in the
104 pursuit of E-Waste legislation. The SWANA Utah Chapter Board agreed that this is an issue that affects the
105 entire state and supports efforts to find solutions to funding in this area. They will be writing a letter of
106 support and also spoke of different ways that additional support can be gathered. Craig said that this topic
107 is on the interim legislative study committee agenda. Craig, Jaren, and Jill will continue working on this
108 issue along with SLCoHD.
- 109 • Bayview / NUERA Update – Jaren visited on May 4th and gave Glen Kennedy a tour at that time. If any other
110 Board Members would like to have a tour let Jaren know so a time can be arranged. Bayview is getting
111 started on the new maintenance building which is greatly needed. The flare is being shipped tomorrow and
112 we believe that the system will be on-line sometime mid-summer which is ahead of the October 2023
113 deadline.
- 114 • Lining Project Update – Lining on Cell 6A top begins this week. We have hired Kleinfelder as our
115 independent Quality Control.
- 116 • Soil Screening Update – Last month we were able to complete screening for the existing exposed parts of
117 the liner that needed to be covered to continue landfilling. The project will now shift to screening material
118 to cover the new liner that is being placed. Screening ourselves will save an estimated \$250,000.00
- 119 • Open Positions - Dave asked if being understaffed is causing issues, especially in safety. Jaren said that we
120 are managing right now with the assistance of some outside help, such as hiring a custodial service to cover
121 duties for the open Facilities / Custodial position. In addition, we have some temporary labor that we have
122 been able to use to help with some additional gaps but those workers also have issues. Jaren also
123 mentioned that we are considering looking at hybridized positions which can help with cross-training.
- 124 • Change in Opening Hours – Cary asked when we are looking at a possible change in operating hours. Jaren
125 said that any recommended changes will be when we open the transfer station. When we have two
126 options for customers to utilize, we feel that is the best time for any changes. At this time, we would be
127 unable to accommodate the incoming waste load with any reduction in hours.

128 • Debris Management - Jaren reminded the Board that the agreements with the member cities for storage of
129 debris for FEMA purposes will no longer be valid starting next spring as we will no longer have the area to
130 accommodate the process.

131 **7. & 8. Executive Sessions**

132 No need for Executive Sessions

133 **9. Chairman's Issues**

134 The upcoming Rate and Budget Hearing will be held on June 8, 2023 at 6:00 p.m. here at Trans-Jordan. The next
135 Board Meeting will be June 15, 2023.

136 **10. Adjourn**

137 *Robert Markle* made a motion to adjourn and *Mike Gladbach* seconded the motion. The meeting adjourned at
138 8:22 a.m.