



Board Meeting November 16, 2023  
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	Jason Rasmussen – South Jordan City
Brian Clegg – West Jordan City	
Ray Garrison – South Jordan City	Dave Newton - West Jordan City
Brenda Bingham – Secretary	

**Also Attending:**

Jaren Scott – Executive Director	Craig Hall – TJ Counsel
Chris Saylor – Draper City Employee	Jason Turville – Trans-Jordan Cities
Jill Fletcher – Trans-Jordan Cities	Steve VanMaren – Sandy City Resident
Grant Denham – Trans-Jordan Cities	Chris Bowen - SLCoHD
Hayley Shaffer* - SLCoHD	Jessica Antezano* - SLCoHD
Cherie Anderson* - IRL	

\*Indicates on-line attendance

**Absent**

Jordan Hensley – Treasurer

**1. Welcome and Roll Call**

Mike Gladbach 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**

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

**3. Approval of October 2023 Meeting Minutes**

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

*Troy McDougal* made a motion to approve the October 2023 Board Meeting Minutes and *Lynn Potter* seconded the motion. The motion passed unanimously.

**4. Financial Report**

Jaren Scott reported on the financial statements. A financial breakdown of the items discussed is covered in the presentation attached in the file.

*New Fixed Asset:* Our new compactor was delivered in November. The total asset with the technology upgrades

38 is around \$1.5 million.  
39 *Landfill Usage:* Compared to October 2022 we saw an increase of 10.25% more tons and 16.8% more loads.  
40 This October was the busiest October that we have had on record. In addition, year to date this year vs last year  
41 we are also seeing an increase of 7.5% tons and 9.4% loads.  
42 *Miscellaneous Revenue:* The large amount in the Miscellaneous Revenue account is the payment for the burned  
43 equipment.

44 **5. Legal Report**

45 Craig Hall spoke about the progress of the electronic waste legislation efforts. Last week SLCoHD decided to quit  
46 active participation in E-Waste legislation efforts. NUERA members have decided to move forward as a group to  
47 explore options. A meeting is being held today with some lobbyists to discuss the situation and hopefully form a  
48 plan that covers the entire state.

49 **6. Approval of Resolution 23-09, Adoption of Fee Schedule effective November 2023**

50 Jaren reviewed the need to adopt a new fee schedule to remove all green waste related fees. The public  
51 hearing for new fee schedule was held on October 12, 2023. No public attended the public hearing and no  
52 comments regarding the changes were received.

53 *Troy McDougal* made a motion to approve Resolution #23-09, Adoption of Fee Schedule effective November 16,  
54 2023 and *Brian Clegg* seconded the motion.

55 Roll Call Vote:

56 Draper City -	Yes	Midvale City -	Yes	Murray City -	Yes
57 Riverton City -	Yes	Sandy City -	Yes	South Jordan City -	Yes
58 West Jordan City -	Yes				

59 **7. Approval of Resolution #23-10, Annual Meeting Schedule**

60 Jaren spoke about the 2024 Meeting Schedule. The proposed schedule continues with meetings on the third  
61 Thursday of each month with no meetings scheduled in July or December. Meetings will be held at Trans-Jordan  
62 at 7:30 a.m. and also streamed electronically.

63 *Lynn Potter* made a motion to approve Resolution #23-09, Adoption of Fee Schedule effective November 16,  
64 2023 and *Robert Markle* 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 -	Ye

68 **8. Approval of Resolution #23-11, Sale of Surplus Equipment FY 2023-2024**

69 Jaren explained that the previous surplus list for FY 2023 – 2024 needs to be amended to include the burned  
70 equipment from the green waste fire.

71 *Troy McDougal* made a motion to approve Resolution #23-09, Adoption of Fee Schedule effective November 16,  
72 2023 and *Jason Rasmussen* 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 **9. Executive Director’s Report**

77 Jaren Scott reported on the following:

78 *Transfer Station Updates* – The concrete floors in the tunnel area have been laid.

79 *Bayview / NUERA Updates* – The flare is up and running and the they are working on balancing the well field.

80 Pinecreek is currently constructing their RNG plant. Jaren will now be serving as the O&M Committee Vice Chair

81 starting January 2024 as the by-laws state that a Chairman can only serve for three consecutive years so a

82 change was required (as Jaren has served for three years). In addition, Dave Newton will be serving as the

83 NUERA Board Secretary.

84 *Debris Management Plans* – Jaren reminded the Board that Trans-Jordan can no longer be designated as a

85 storage area for the cities Debris Management Plans as we will no longer have a lease on the South Valley

86 Property. Starting in March 2024 Trans-Jordan will not be able to accept debris for this purpose so all Debris

87 Management Agreements with Trans-Jordan will be void at that time.

88 **10. Chairman’s Items**

89 Mike reminded the Board that the next board meeting will be held on January 18, 2023.

90 **11. Executive Session**

91 *Troy McDougal* made a motion to enter an Executive Session to discuss the character, professional competence,

92 or physical or mental health of an individual and *Lynn Potter* seconded the motion.

93 Roll Call Vote:

94 Draper City - Yes Midvale City - Yes Murray City - Yes

95 Riverton City - Yes Sandy City - Yes South Jordan City - Yes

96 The Board entered and conducted an executive session. The Board excused all non-board members. At the

97 conclusion of the executive session the Board returned to open session.

98 *Kane Loader* made a motion to approve the updated contract with Jaren Scott, Executive Director, with a 6%

99 salary increase and *Troy McDougal* seconded the motion. The motion passed unanimously.

100 **10. Adjournment**

101 *Jason Rasmussen* made a motion to adjourn and *Troy McDougal* seconded the motion. The meeting adjourned

102 at 8:28 a.m.