



Board Meeting November 16, 2023

Meeting Location: Trans-Jordan Landfill

Attending:

Kane Loader*, Chairman – Midvale City
Lynn Potter – Murray City
Robert Markle* – Draper City
Brian Clegg – West Jordan City

Mike Gladbach – Sandy City
Troy McDougal – Riverton City
Jason Rasmussen – South Jordan City

Also Attending:

Jaren Scott – Executive Director
Chris Sayler – Draper City Employee
Jill Fletcher – Trans-Jordan Cities
Grant Denham – Trans-Jordan Cities
Hayley Shaffer* - SLCoHD
Cherie Anderson* - IRL

Craig Hall – TJ Counsel
Jason Turville – Trans-Jordan Cities
Steve VanMaren – Sandy City Resident
Chris Bowen - SLCoHD
Jessica Antezano* - SLCoHD

21 *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.

32 *Troy McDougal* made a motion to approve the October 2023 Board Meeting Minutes and *Lynn Potter* seconded
33 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.

37 **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.