



Board Meeting October 12, 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	Russ Kakala – Murray City
Cary Necaie – Riverton City	Dave Newton* - West Jordan City
Brenda Bingham – Secretary	Jordan Hensley – Treasurer

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
Hayley Shaffer* - SLCoHD	Jessica Antezano* - SLCoHD

*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 September 2023 Meeting Minutes

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

Troy McDougal made a motion to approve the September 2023 Board Meeting Minutes and *Robert Markle* seconded the motion. The motion passed unanimously.

4. Legal Report

Craig Hall reported on the following:

Craig spoke about a letter that is being drafted that will be going out to member city leadership regarding E-Waste legislation. The effort is moving forward and meetings are still being held in pursuit of legislation for E-Waste recycling.

38 **5. Approval of Resolution 23-08, Extension of Emergency Elimination of Green Waste Related Fees**

39 Jaren spoke about the posting error in the date for the Fee Hearing that was to address the elimination of Green
40 Waste related fees. The hearing was supposed to be held last night so a resolution could be passed today
41 however, the advertised date for the hearing is tonight, October 12, 2023. As we are not able to pass a
42 resolution updating the Fee Schedule to remove all green waste related fees until after the public hearing
43 tonight, we will need to extend the temporary elimination of green waste fees until our next meeting in
44 November.

45 *Jason Rasmussen* made a motion to approve Resolution #23-08, Extension of Emergency Elimination of Green
46 Waste Related Fees and *Mike Gladbach* seconded the motion.

47 Roll Call Vote:

48 Draper City -	Yes	Midvale City -	Yes	Murray City -	Yes
49 Riverton City -	Yes	Sandy City -	Yes	South Jordan City -	Yes
50 West Jordan City -	Yes				

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

52 Jaren Scott reported on the following:

53 *Financial Statements* – Due to the timing of this board meeting, being a week earlier than normal, financial
54 statements have not been completed for September. Both the September and October financials will be
55 presented to the board in November.

56 *Green Waste Closure Update* –

57 *Customer "Complaints"* - There have been several customers reach out regarding the closing of the
58 green waste program that Jaren has personally spoken with. Once they hear the details about the
59 situation they have generally been understanding.

60 *DEQ Approval for use of Green Waste for Daily Cover* - Our DEQ regulator, Brian Wolf, has given Jaren a
61 verbal approval for the use of green waste material as daily cover and we will be receiving a signed
62 approval letter in the future. Once we start using the green waste for daily cover, we will still need to
63 use dirt to cover the face once a week per regulations.

64 *Insurance Claim Update* – Jordan updated the Board that the insurance company has completed their
65 investigation and has determined that Trans-Jordan did not have any gross negligence that caused the
66 fire. With the close of the investigation the legal portion of the claim is completed. We have received
67 the settlement notification on the amount they intend to pay Trans-Jordan on the claim. The grinder
68 was insured for \$750,000 and screener \$276,000 for a combined insured total of \$1,026,000. The
69 settlement amount that they have determined to pay on the claim after depreciation on the equipment
70 is \$692,000. The grinder is six years old they took \$225,000 in depreciation and on the screener, which
71 is 13 years old, they took \$107,000 in depreciation. Jordan reached out to the adjuster to inquire how
72 the depreciation was calculated, especially since we did not have the same experience with the claim on
73 the compactor that was struck by lightning. The insurance indicated that once a machine is five years
74 old depreciation begins and affects the claim amount vs. insured amount. An internal discussion
75 regarding estimated current value of the machines, had they not burned, was held and the conclusion
76 was that the values given by the insurance company are close to what we would anticipate.

77 *Hauler Meeting Regarding Auto Scale* – A meeting was held with management of the major haulers yesterday to
78 roll-out the new auto scale. The meeting was well attended and good discussion was held. Those in attendance
79 were informed that once a truck is issued an RFID tag that the truck will need to use the auto scale and is the
80 only way commercial trucks will be able to use the new transfer station. The auto scale training video was
81 shown to the Board. This video will be put on our You Tube channel and a link will be sent to the Board.

82 *Transfer Station Update* – Progress on the transfer station is being made, particularly in the tunnel area. Cement
83 is scheduled to be poured in this area this week.

84 *WASTECON Recap* – Jaren spoke about attendance at WASTECON. There were rumors during the conference
85 that WASTECON and Soar (SWANA’s technical conference) will be combined in the future. One of the beneficial
86 parts of the conference was the tour that Jaren attended which was a burn plant and monofill. It was good to
87 learn how they have been dealing with residential encroachment and how they are utilizing part of their closed
88 landfill for a solar field.

89 *NUERA / Bayview Update* – The NUERA Board meeting was held this past Monday. During this meeting the
90 Tentative Budget for the next fiscal year was presented and passed. The building remodel at Bayview is nearing
91 completion and a new salt shed has been constructed. In addition, the new Bayview Flare has been installed
92 and is scheduled to start running October 17, 2023.

93 *New Compactor* – Our new compactor has been delivered to Wheeler and is now having additional equipment
94 and technology installed before coming to Trans-Jordan.

95 **7. and 8. Executive Sessions**

96 No executive sessions were held.

97 **9. Chairman’s Items**

98 Kane reminded the Board that the next board meeting will be held on November 16, 2023.

99 **10. Adjournment**

100 *Jason Rasmussen* made a motion to adjourn and *Troy McDougal* seconded the motion. The meeting adjourned
101 at 8:02 a.m.