



5 Board Meeting August 15, 2024

6 Meeting Location: Trans-Jordan Landfill

7 **Attending:**

8 Kane Loader, Chairman – Midvale City	Russ Kakala, Vice Chairman – Murray City
9 Ryan Kump – Sandy City	Cary Necaise – Riverton City
10 Robert Markle – Draper City	Jason Rasmussen – South Jordan City
11 Brian Clegg – West Jordan City	
12 Glen Kennedy – Midvale City	Josh Hill – Murray City
13 Chris Sayler – Draper City	Dave Newton – West Jordan City
14 Brenda Bingham – Secretary	Jordan Hensley – Treasurer

15 **Also Attending:**

16 Jaren Scott – Executive Director	Craig Hall* – TJ Counsel
17 Jason Turville – Trans-Jordan Cities	Jill Fletcher – Trans-Jordan Cities
18 Chris Barney – Trans-Jordan Cities	Rawley Thacker – South Jordan Cities
19 Ed Larrat – SLCoHD	Dwayne Woolley* - South Jordan City Resident
20 Hayley Shaffer* - SLCoHD.	Cherie Anderson* - IRL

21 *Indicates on-line attendance

22 **Absent**

23 N/A

24 **1. Welcome and Roll Call**

25 Kane Loader called the meeting to order at 7:30 a.m. and welcomed all in attendance. A verbal roll call was
26 taken and all in attendance are listed above for the record.

27 **2. Public Comment**

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

29 **3. Approval of June 2024 Meeting Minutes**

30 The floor was open to comments or requested revisions to the June 2024 Minutes. No revisions were
31 requested.

32 *Brian Clegg* made a motion to approve the June 2024 Board Meeting Minutes and *Robert Markle* seconded the
33 motion. The motion passed unanimously.

34 **4. Treasurer's Report**

35 Jordan Hensley reported on the following:

36 *Year End Financial Highlights FY 2023 – 2024* – A breakdown of the highlighted items from the year end financial
37 report are in the attached PowerPoint file. A few summary highlights are listed below:

38 • Total trash landfilled FY 2023 – 2024 was 425,081 tons. This is an 8.2% increase from the previous fiscal
39 year.

40 • FY 2023 – 2024 Budget vs Actual:
41 ○ Revenues ended at \$16,450,50 which is 110% of budget
42 ○ Operating Expenses ended at \$6,085,463 which is 90.3% of budget
43 ○ Administration Expenses ended at \$2,032,760 which is 91.8% of budget
44 ○ Green Waste Expenses ended at \$357,274 which is 33.4% of budget
45 ▪ Due to early closure of the program
46 • The auditor has been at Trans-Jordan this past week to conduct the year end audit. As soon as the audit
47 report is complete it will be sent to the member cities financial departments.

48 *July 2024 Financial Statements* – Jordan reported on the July 2024 Financial Statements. Highlights of the report
49 are below:
50 • No new fixed assets in July
51 • Waste landfilled was 37,509 tons which is an 8.6% increase from the previous July
52 • Loads received were 17,967 which is a 14.6% increase from the previous July
53 • July 2024 Summary
54 ○ Revenue: \$1,480,677
55 ○ Operating Expenses: \$331,762
56 ○ Administrative Expenses: \$189,626
57 ○ Transfer Station: \$953
58 • Current Bond Status:
59 ○ \$15,360,957 spent thus far of the \$20,000,000 bond

60 **5. Legal Report**

61 Craig Hall reported on the following:

62 *E-Waste Legislation Update* – The previously announced inclusion of E-Waste on the August 2024 schedule for
63 discussion at the legislature did not happen. Senator Kennedy would like to meet with members of the E-Waste
64 team at 5:30 p.m. on August 21st to discuss where the movement is going.

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

66 Jaren Scott reported on the following:

67 *Transfer Station Updates* – A drone video of the current state of the Transfer Station was shown to the board.

68 *Bayview / NUERA Updates* – Pinecreek is installing additional wells and laterals and they are currently testing the
69 plant.

70 *WASTECON 2024* – WASTECON will be held in October 2024 in Grapevine (Dallas) Texas. Trans-Jordan will pay
71 for one Board Member from each member city to attend. If you would like to attend please contact Brenda.

72 *EDL Contract Update* – EDL is waiting for a finalization of a purchasing agreement with Murray City before
73 resuming negotiations with Trans-Jordan. We hope to resume work on the contract in September.

74 *E-Waste Acceptance* – We have resumed acceptance of E-Waste for recycling from residential customers. Since
75 July we have filled over 20 gaylord bins. Business E-Waste (and HHW) are being directed to the new HHW
76 Facility in Sandy.

77 *Staffing Status* – Four new staff members have been hired in the last two months. Currently we only have one
78 opening to fill.

79 *DEQ Fee Increase* – DEQ is looking at increasing the fee for both landfill tonnage and transfer station tonnage by
80 \$.01 beginning January 2025. Jaren attended a meeting regarding the proposed increase and voiced objections.
81 The main objection is being charged a fee on both the transfer station waste and landfill waste which
82 constitutes a double fee on the same waste.

83 *SSID Presentation* – Jaren presented to the SSID Board of Trustees on August 8, 2024. This presentation was
84 almost five (5) years to the day that he took representatives from that organization to Seattle to tour transfer

85 stations so that we could secure the property. The presentation was well received. As part of the presentation
86 the lease was reviewed. The fee to be paid to SSID will be \$0.25 per ton which will escalate the same percent as
87 any increase in fees.

88 *Cell 6C Projects* – We have received bids for the two major projects for Cell 6C. The bottom lining of this cell is
89 our biggest lining project and the leachate piping is the most complex that we will be installing. The budget for
90 these two items is \$2,525,000.00. Current estimated cost for those items is \$1,950,00.00.

91 *Terminal Tractor (Yard Dog) Purchase* – The purchase of the Terminal Tractor for the transfer station was
92 discussed. The purchase was not a specific line item in the budget as we anticipated leasing this piece of
93 equipment. Upon further research we have found it will be better to purchase the unit outright. In order to
94 have this equipment ready for the transfer station opening we will need to order it now. The cost is
95 \$185,000.00. As this was not included in the budget as a purchase we need board approval to make the
96 purchase and then the budget will be opened later in the fiscal year and added.

97
98 *Jason Rasmussen* made a motion to approve the purchase of the Terminal Tractor and *Robert Markle* seconded
99 the motion. The motion passed unanimously.

100
101 *Waste Hauling Proposals*: Jaren reviewed with the board the results of the proposals to haul the waste from the
102 new transfer station to Trans-Jordan. Four companies submitted proposals. A review committee met to analyze
103 and score the proposals. Proposals were scored prior to opening the cost portion. Jaren reviewed the scores on
104 the proposals and who the committee recommends as the successful bidder. The overall score favored Mr.
105 Bults Inc. (MBI) as the successful bidder. After the review committee meeting Jaren reached out to MBI for
106 some clarifications on their proposal. MBI responded timely and the answers to the questions were acceptable.
107 There are some items that will need to be worked out, such as CPI escalation requests, on the final contract.
108 After discussion the board agreed to proceed with contract negotiations with MBI.

109
110 *Cary Necaise* made a motion to approve the Executive Director and Counsel to move forward with contract
111 negotiations with Mr. Bults, Inc. and *Russ Kakala* seconded the motion. The motion passed unanimously.

112
113 *September 2024 Board Meeting* – Due to scheduling conflicts the board approved moving the September 2024
114 meeting to September 12, 2024 (moved from September 19, 2024). The meeting will be held at Sandy City
115 Public Works building and will be combined with a tour of the Transfer Station Construction and the SLCoHD
116 HHW Facility.

117 *Miscellaneous* – Customer Appreciation Lunch will be held on Thursday, September 5th.

118 **11 & 12. Executive Sessions**

119 There was not a need for any executive sessions.

120 **13. Chairman's Items**

121 Kane reminded the Board that the next scheduled meeting will be held on September 12, 2024.

122 **15. Adjournment**

123 *Jason Rasmsussen* made a motion to adjourn and *Russ Kakala* seconded the motion. The meeting adjourned at
124 8:46 a.m.