



Board Meeting August 15, 2024
Meeting Location: Trans-Jordan Landfill

Attending:

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| Kane Loader, Chairman – Midvale City | Russ Kakala, Vice Chairman – Murray City |
| Ryan Kump – Sandy City | Cary Necaie – Riverton City |
| Robert Markle – Draper City | Jason Rasmussen – South Jordan City |
| Brian Clegg – West Jordan City | |
| Glen Kennedy – Midvale City | Josh Hill – Murray City |
| Chris Sayler – Draper City | Dave Newton – West Jordan City |
| Brenda Bingham – Secretary | Jordan Hensley – Treasurer |

Also Attending:

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

*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 June 2024 Meeting Minutes

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

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

4. Treasurer's Report

Jordan Hensley reported on the following:

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

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

- FY 2023 – 2024 Budget vs Actual:
 - Revenues ended at \$16,450,50 which is 110% of budget
 - Operating Expenses ended at \$6,085,463 which is 90.3% of budget
 - Administration Expenses ended at \$2,032,760 which is 91.8% of budget
 - Green Waste Expenses ended at \$357,274 which is 33.4% of budget
 - Due to early closure of the program
 - The auditor has been at Trans-Jordan this past week to conduct the year end audit. As soon as the audit report is complete it will be sent to the member cities financial departments.
- July 2024 Financial Statements – Jordan reported on the July 2024 Financial Statements. Highlights of the report are below:
- No new fixed assets in July
 - Waste landfilled was 37,509 tons which is an 8.6% increase from the previous July
 - Loads received were 17,967 which is a 14.6% increase from the previous July
 - July 2024 Summary
 - Revenue: \$1,480,677
 - Operating Expenses: \$331,762
 - Administrative Expenses: \$189,626
 - Transfer Station: \$953
 - Current Bond Status:
 - \$15,360,957 spent thus far of the \$20,000,000 bond

5. Legal Report

Craig Hall reported on the following:

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

6. Executive Director's Report

Jaren Scott reported on the following:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

11 & 12. Executive Sessions

There was not a need for any executive sessions.

13. Chairman's Items

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

15. Adjournment

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