



Board Meeting November 21, 2024

Attending:

Kane Loader, Chairman – Midvale City
Brian Clegg – West Jordan City
Robert Markle – Draper City

Josh Hill – Murray City
Dave Newton – West Jordan City
Glen Kennedy – Midvale City

Brenda Bingham – Secretary

Russ Kakala, Vice Chairman – Murray City
Troy McDougal* – Riverton City
Jason Rasmussen – South Jordan City

Cary Necaise – Riverton City
Chris Sayler – Draper City
Ray Garrison – South Jordan City

Jordan Hensley – Treasurer

Also Attending:

*Indicates on-line attendance

Absent

Ryan Kump – Sandy City

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 October 2024 Meeting Minutes

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

Brain Clegg made a motion to approve the October 2024 Board Meeting Minutes and *Jason Rasmussen* seconded the motion. The motion passed unanimously.

4. Treasurer's Report

Jordan Hensley reported on the October 2024 Financial Statements. The detailed report is provided in the PowerPoint attached for the file. A few highlighted items are noted below:

- No new assets purchased in October 2024
- Demand compared to the previous October: 1.5% more tons received with just a slight decrease in the number of incoming loads (-.03%). October 2023 was previously the largest October the landfill had

38 recorded. Overall the YTD tons compared to the previous year is almost the same, with this FY slightly
39 below (-.06% lower).

40 • The Miscellaneous Revenue line is for the sludge that is going to Bayview which Trans-Jordan acts as the
41 Accounts Receivable for this disposal.

42 • Craig Hall asked if SLCoHD is considering a raise in their per ton fee. Jaren spoke about a potential fee
43 increase in 2026. The proposed increase is to cover the fees for E-Waste disposal which may be impacted
44 by legislation. In addition, Jaren has requested a reconciliation of the fees they receive for waste that is
45 being transported outside of Salt Lake County to ensure all waste generated in the county is paying the fee.

46 • As of the end of October 2024 a total of \$18,348,515 of the \$20,000,000 bond for the Transfer Station has
47 been expended.

48 **5. Legal Report**

49 Craig Hall reported on the following:

50 There are two bills at the legislature that we are following:

51 • Secured Loads Legislation. Jaren will review this legislation later in his report.

52 • E-Waste Legislation. This effort is moving forward with support from the DEQ and a study requested by
53 Senator Harper for data collection and defining terms.

54 **6. Approval of Resolution #24-08, Annual Meeting Schedule**

55 The Board reviewed the proposed Annual Meeting Schedule for calendar year 2025. No objections were made.

56 Cary Necaise made a motion to approve Resolution #24-08, Approval of 2025 Annual Meeting Schedule and Jason
57 Rasmussen seconded the motion. A roll call vote was taken and the motion passed unanimously.

58 *Roll Call Vote:*

59 Draper City = Yes	60 Sandy City = Absent	Midvale City = Yes	60 South Jordan City = Yes	60 Murray City = Yes	60 West Jordan City = Yes	60 Riverton City = Yes
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61 **7. Executive Director's Report**

62 Jaren Scott reported on the following:

63 *Transfer Station Updates* – Progress is being made at the site. Currently they are working on scale preparation.
64 *Bayview Landfill* – The FY 2025 Budget for NUERA / Bayview was passed. It is anticipated that Wasatch Integrated
65 will start bringing waste to Bayview in the next fiscal year, which has been included in the budget. The budget
66 passed however, Jaren is not in full agreement as he feels that the tipping fee of \$10.50 a ton needs to be reviewed
67 and increased. The fee has been \$10.50 per ton since 2017. The amount of waste that will be processed at
68 Bayview necessitates additional equipment that cannot be acquired and paid for under the current revenue
69 structure (in Jaren's opinion). Dave Newton did propose an increase in the fee to \$11.50 per ton. The NUERA
70 Board discussed the proposed increase which resulted in putting it on the fee schedule effective July 1, 2025
71 pending the results of a financial study conducted by Lewis and Young. Jaren, Kane and Dave spoke about Bayview
72 operations, budget, and the upcoming changes and anticipated needs.

73 *Cell 6c Project Updates* – The lining of the bottom and sides of Cell 6c is complete. This lining is the last, and
74 largest, lining project we have had at Trans-Jordan. In addition, the leachate management method had to be
75 adjusted from an evaporation pond to a collection system which is still in construction.

76 *E-Waste and Litter Legislation* – Jaren updated the Board on the Secured Loads proposed legislation. Jaren has
77 been involved with the drafting of the bill and testified at the legislative transportation committee. The committee
78 voted to move the bill forward with a 13-1 vote. The bill includes a public awareness campaign, increased
79 enforcement, and funding for debris cleanup efforts on the roads. The details of the bill were reviewed.

80 **8. Executive Sessions – Property Acquisition**

81 There was not a need for a property acquisition executive session.

82 **9. Executive Session**

83 *Robert Markle* made a motion to enter an Executive Session to discuss the character, professional competence, or
84 physical or mental health of an individual and *Brian Clegg* seconded the motion.

85 Roll Call Vote:

86 Draper City = Yes	Midvale City = Yes	Murray City = Yes	Riverton City = Yes
87 Sandy City = Absent	South Jordan City = Yes	West Jordan City = Yes	

88 The Board entered and conducted an executive session. The Board excused all non-board members. At the
89 conclusion of the executive session the Board returned to open session.

90 *Jason Rasmussen* made a motion to approve the updated contract with *Jaren Scott*, Executive Director, to a sum of
91 \$195,000 salary and *Cary Necaise* seconded the motion. The motion passed unanimously.

92 **10. Chairman's Items**

93 Kane reminded the Board that our next meeting will be the Mini Retreat and Board Meeting on February 6, 2025.
94 The meeting will begin at 7:30 a.m. and will run through lunch.

95 **11. Adjournment**

96 *Robert Markle* made a motion to adjourn the meeting and *Russ Kakala* seconded the motion. The meeting
97 adjourned at 8:39 a.m.