



Board Meeting October 17, 2024

Meeting Location: Trans-Jordan Landfill

Attending:

Kane Loader, Chairman – Midvale City

Ryan Kump – Sandy City

Robert Markle – Draper City

Brian Clegg – West Jordan City

Russ Kakala, Vice Chairman – Murray City

Troy McDougal – Riverton City

Jason Rasmussen – South Jordan City

Josh Hill – Murray City

Dave Newton – West Jordan City

Cary Necaie – Riverton City

Brenda Bingham – Secretary

Jordan Hensley – Treasurer

Also Attending:

Jaren Scott – Executive Director

Jason Turville – Trans-Jordan Cities

Dwayne Woolley* – South Jordan City Resident

Jose Carreon* - SLCoHD

Hayley Shaffer* - SLCoHD

Craig Hall – TJ Counsel

Jill Fletcher – Trans-Jordan Cities

Jessica Antezaro* – SLCoHD

Esther Davis – Trans-Jordan Cities

Will Abel – Recycle It

*Indicates on-line attendance

Absent

N/A

1. Welcome and Roll Call

Kane Loader called the meeting to order at 7:31 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 2024 Meeting Minutes

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

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

4. Treasurer's Report

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

- A review of the Closure / Post Closure Funds was given. The funds have been moved out of the Zions Account and placed into a new / separate PTIF fund. The DEQ was made aware and approved the move of

funds from Zions to PTIF. Currently there is \$5,712,268.00 in the account against our existing \$5,455,787.00 total Closure / Post Liability.

- A discussion was held regarding an option to sell the property for the cell tower vs the current lease agreement. The current offer to purchase the property for the tower is \$415,000.00. A review of the net present values of lease payments over the next 10, 20 and 30 years was given to compare with the purchase offer. Discussion was held regarding the possibility of selling the cell tower property if we need cash in the future. The offer does not have a deadline. No decision was made at this time regard to selling the property.
- September 2024 incoming tons were down 2.8% from the previous September and load count was also down 1.5% in the same timeframe.
- Revenues, expenses and bond spending were reviewed with the Board.

5. Legal Report

Craig Hall reported on the following:

A meeting was held with Senator Harper to discuss various waste related legislative issues. E-Waste Legislation, DEQ Proposed Fee Increase and Litter on Roads was discussed. Senator Harper will be working on these issues with his office and give some suggestions. Jaren spoke about the issue regarding litter on the roads that is a concern of Senator Harper. As Trans-Jordan seems to be the one landfill that strictly enforces the tarping requirement of incoming loads we have been asked to provide language that could be used on a State level for potential legislation.

6. Approval of Resolution #24-07, Approval of Agreement with Mr. Bult's

A review of the Agreement with Mr. Bult's for waste transfer from the Sandy Transfer Station to the landfill was given. Counsel has reviewed the agreement. A summary of the major points of the agreement are below:

- The contract is a three-year term with 2, 1-year possible extensions.
- \$9.25 per ton transferred from the Transfer Station to the Landfill. There are built in escalators for fuel and CPI.
- 29 ton per load minimum charge.

Troy McDougal made a motion to approve Resolution #24-07, Approval of Agreement with Mr. Bult's for waste transfer services and Russ Kakala seconded the motion. A roll call vote was taken and the motion passed unanimously.

Roll Call Vote:

Draper City = Yes	Midvale City = Yes	Murray City = Yes	Riverton City = Yes
Sandy City = Yes	South Jordan City = Yes	West Jordan City = Yes	

7. Executive Director's Report

Jaren Scott reported on the following:

Transfer Station Updates – Progress is being made at the site. The biggest challenge at this time is the timing of getting utilities installed.

Bayview Landfill – The 2024 Tentative Budget was approved this past week. At this time Wasatch Integrated is considering hauling 100,000 – 150,000 tons of waste to Bayview in 2025. If Wasatch Integrated does haul this waste to Bayview then the facility will need to purchase a tipper and additional employees to handle the extra tonnage. To pay for these extra costs, an additional waste handling fee for these services will be charged. In addition, a \$1.00 per ton increase is being explored. This would be the first increase since NUERA purchased Bayview Landfill. If approved, the increase would take place July 1, 2024. The final budget is set for approval November 18, 2024. Jaren also spoke about the need for a second alternate to the NUERA Board for Trans-Jordan

82 as Paul Browning retired and left the position open. No volunteers or decision on appointing a second alternate
83 was made.
84 *EDL Contract Updates* – A meeting was held with EDL representatives on September 16, 2024 regarding the
85 agreement renewal. EDL is finalizing their agreement with Murray City Power so they can now switch focus onto
86 our agreement.
87 *Lining Project for Cell 6C* – Crews have started working on the lining and piping for the bottom of Cell 6C.
88 *Board “Mini” Retreat* – Jaren proposed combining the January and February 2025 meetings into one longer
89 meeting where more detailed discussions regarding the Transfer Station, hours of operation, updates from Lewis
90 and Young financial model, and other items can be held. The decision was to schedule this longer meeting for
91 February 6, 2025 and not hold regularly scheduled meetings in January and February 2025.

92 **8. & 9. Executive Sessions**

93 There was not a need for any executive sessions.

94 **10. Chairman’s Items**

95 Kane reminded the Board that the next scheduled meeting will be held on November 21, 2024.

96 **11. Adjournment**

97 Brian Clegg made a motion to adjourn the meeting and Troy McDougal seconded the motion. The meeting
98 adjourned at 8:28 a.m.