



5 Work Session and Board Meeting March 20, 2025

6 Meeting Location: Trans-Jordan Landfill

7 **Attending:**

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

16 **Also Attending:**

17 Jaren Scott – Executive Director	Craig Hall – TJ Counsel
18 Paul Jerome – West Jordan City	Jason Turville – Trans-Jordan Cities
19 Jill Fletcher – Trans-Jordan Cities	Olivia Resendez – Trans-Jordan Cities
20 Jessica Antezano* - SLCoHD	Hayley Shaffer* - SLCoHD
21 Cherie Anderson* - IRL	

22 \*Indicates on-line attendance

23 **Absent**

24 N/A

25 **1. Welcome and Roll Call**

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

28 **2. Public Comment**

29 The floor was open for public comment. No comments were made.

30 **3. Approval of February 2025 Meeting Minutes**

31 Ray Garrison made a motion to approve the February 2025 Meeting Minutes and Robert Markle seconded the  
32 motion. The motion was passed unanimously.

33 **4. Treasurer's Report**

34 Jordan Hensley reported on the January 2025 Financials and other financial related items. The full report is  
35 outlined in the PowerPoint presentation and highlights given below:

- 36 • *Fraud Risk Assessment* – Jordan reviewed the current Fraud Risk Assessment. The completed form is in  
37 the file for reference. Total points earned this year is 375 / 395 which puts Trans-Jordan in the Very  
38 Low risk category. The additional points earned this year versus previous is the establishment of a  
39 Fraud Hotline published on our website.

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- *Tipping Fee Comparison* – Tipping Fees for Solid Waste from across the state were shared with the Board. The fees listed were from public entities as private landfills do not publish their tipping fees, which also vary depending on contracts. The In-District Average is \$43.52 / ton with the median being \$41.50 / ton. This places Trans-Jordan at \$41 / ton gate rate right in the state's average.
  - *FY 2024 – 2025 Budget Opening Preview* – A budget opening / public hearing for FY 2024 – 2025 is scheduled for the April 2025 Board Meeting. Jordan previewed the changes that are proposed for the budget opening. No objections were voiced for the proposed changes.
  - *February 2025 Financial Review* – Jordan reviewed the Financial Statements for February 2025. The summary of the items covered is shown in the PowerPoint presentation in the file.
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## 5. **Consideration for Motion to purchase Transfer Truck**

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Jaren spoke about the proposal to purchase the Transfer Truck for the Transfer Station rather than rent as originally planned. The cost to purchase the truck is \$190,000.00 which will fit within the established capital allocation in the current budget. The funds for the purchase will be identified when the budget is opened in April 2025.

*Brian Clegg* made a motion to purchase the Transfer Truck for the Sandy Transfer Station and *Russ Kakala* seconded the motion.

*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	

## 6. **Legal Report**

Jaren Scott spoke about the recent legislative session

- *Tire Bill Update* – There were some updates proposed to the tire bill that would help the smaller landfills get rid of their tires.
- *E-Waste Bill* – The bill did not provide funding for E-Waste but did provide language on education. The one item that this bill did address is the DEQ fees charged on waste at Transfer Stations. The bill limits the fee on waste handled at Transfer Stations to the costs associated with an inspection.
- *Tarping Bill* – The bill requiring loads to be full tarped at the place of origin passed. We have always had a very strict policy on tarping so we will not need to change our procedures. This bill, however, will help our enforcement efforts. We will now need to send \$5.00 for every double charge we make to the State which will help with education and litter clean up.

## 7. **Executive Directors Report**

Jaren Scott reported on the following:

- *Transfer Station Open Houses* – Jaren reviewed with the Board the plans for Open Houses and Ribbon Cutting events for the Transfer Station. Events will be held prior to accepting trash so we can utilize the tipping floor in order to accommodate the number of guests anticipated. An invite-only open house will be held on a Sunday for Employees, Board Members and any invited VIP's. As we get closer to finishing the project and dates can be solidified we will reach out to the Board for input on who invites will be sent to. In addition, we will have a public open house with a ribbon cutting during the day on a weekday in June.
- *June Meeting Date / Rate Hearing / Schedules* – The originally scheduled Board Meeting in June lands on Juneteenth so the Board discussed rescheduling options. After discussion, the decision was made to reschedule the meeting to June 12, 2025.

- 85     • *Rate Discussion* – Jaren spoke about the need to establish rates for the Transfer Station. Prior to formal  
86       rate approval a rate hearing will need to be held so a timeline for that process needs to be established.  
87       The recommendation is to keep the Landfill rate the same at \$41.00 per ton (\$26 per ton for member  
88       cities) with establishing the Transfer Station rate at \$51.00 per ton (\$33 per ton for member cities). No  
89       objections were made. A recommendation on rate hearing scheduling will be given in the April  
90       meeting.
- 91     • *Transfer Station Recruitment* – Recruitment has begun for a Transfer Station Manager. We received  
92       167 resumes / applications. The hiring committee (Jaren Scott, Jason Turville, and Olivia Resendez)  
93       have interviewed five candidates and have narrowed down to two individuals for final consideration.
- 94     • *SSID Road Updates* – An access road for SSID on the south side of the Transfer Station property was a  
95       requirement of our lease. Total cost for the road came in at \$260,000.00 which is not an asset of Trans-  
96       Jordan so it cannot be capitalized or depreciated.
- 97     • *NUERA Updates* – Jaren reported on the following updates for NUERA / Bayview:
  - 98       ○ *Hiring of Administrative Assistant* - Bayview has made a step toward bringing more functions  
99       in-house by hiring a full-time administrative assistant. This change became even more  
100       necessary as Juli McIntosh, who has been filling this role from Wasatch Integrated will be  
101       retiring the end of June. In addition, Nathan Rich at Wasatch Integrated is also retiring the end  
102       of June so a change on the O&M Committee will be forthcoming.
  - 103       ○ *Wasatch Integrated Waste Stream* – Bayview is preparing to receive waste from Wasatch  
104       Integrated beginning in April / May 2025. This will increase the waste stream at Bayview by  
105       150,000 tons per year.
  - 106       ○ *Financial Analysis* – Fred Philpot with LRB Associates has been hired to complete a financial  
107       analysis for Bayview which will be presented in the April 2025 NUERA Board Meeting.
- 108     • *Herriman City Discussion* – Jaren spoke about Herriman City and a current RFP they have out for waste  
109       disposal services. Wasatch Front Waste, who currently handles Herriman's Waste, is implementing a  
110       30% rate increase which has prompted Herriman to consider other options. The Board discussed the  
111       situation and the possibility of having a discussion with Herriman regarding membership in Trans-  
112       Jordan. Jaren was given direction to meet with Herriman to gauge interest.
- 113     • *Tours & Education* – A summary of 2024 Tours and Presentations was given to the Board. In 2024 over  
114       5,200 individuals participated in either a tour or presentation given by Trans-Jordan. This represents an  
115       increase of over 1,200 people from the previous year.

## 116     8. **Consideration of Resolution #25-04, Facility Hours, Rules, and Policies**

117     Jaren spoke about the recommended hours of operation for both the Landfill and Transfer Station. After the  
118       discussion in the February 2024 Board Meeting an expanded review was conducted and the following hours of  
119       operations are recommended:

120       Transfer Station = Monday – Saturday 7:00 a.m. – 5:00 p.m.

121       Landfill = Monday – Saturday 8:00 a.m. – 6:00 p.m.

122     The Board discussed the recommended hours of operation, proposed rules and policies presented. No changes  
123       were requested from what was presented.

124     Ryan Kump made a motion to approve Resolution #25-04 Facility Hours, Rules and Policies as proposed and  
125       Jason Rasmussen seconded the motion.

**9. Consideration of Resolution #25-05, First Amendment to Soils Management Plan with VP Daybreak  
Investco7, LLC and Related Parties**

135 Jaren spoke about the soils management plan with Daybreak. At Daybreak's request the soil exchange  
136 schedule is being updated and extended. The Board did not object to the changes to the original Soils  
137 Management Plan.

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139        *Ray Garrison* made a motion to approve Resolution #25-05, First Amendment to Soils Management Plan with  
140        VP Daybreak Investco7 and *Robert Markle* seconded the motion.

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142 *Roll Call Vote:*

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

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## 10. Executive Sessions

147 No executive sessions were held.

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## 11. Chairman's Items

150 Kane thanked all involved in the meeting today. The next scheduled meeting will be held on April 17, 2025.

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152    *Robert Markle* made a motion to adjourn the meeting and *Russ Kakala* seconded the motion. The meeting  
153    adjourned at 8:45 a.m.