



Board Meeting May 15 2025

Meeting Location: Trans-Jordan Landfill

**Attending:**

Russ Kakala, Vice Chairman – Murray City	Glen Kennedy – Midvale City
Brian Clegg – West Jordan City	Troy McDougal* – Riverton City
Robert Markle – Draper City	Jason Rasmussen – South Jordan City
Ryan Kump* – Sandy City	
Josh Hill – Murray City	Cary Necaise – Riverton City
Dave Newton – West Jordan City	Chris Sayler – Draper City
Ray Garrison – South Jordan City	
Brenda Bingham – Secretary	Jordan Hensley – Treasurer

**Also Attending:**

Jaren Scott – Executive Director	Craig Hall – TJ Counsel
Jason Turville – Trans-Jordan Cities	Mike Kinney – Trans-Jordan Cities
Jill Fletcher – Trans-Jordan Cities	Janet Best – Trans-Jordan Cities
Jessica Antezano* - SLCoHD	Hayley Shaffer* - SLCoHD
Paul Jerome – West Jordan City Employee	Cherie Anderson* - IRL

\*Indicates on-line attendance

**Absent**

N/A

**1. Welcome and Roll Call**

Russ Kakala 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**

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

**3. Approval of April 2025 Meeting Minutes**

*Brian Clegg* made a motion to approve the April 2025 Meeting Minutes and *Cary Necaise* seconded the motion. The motion was passed unanimously.

**4. Treasurer's Report**

Jordan Hensley reported on the April 2025 Financials, Budget Preview for FY 2025-2026 and other financial related items. The full report is outlined in the PowerPoint presentation and highlights given below:

Financial Report – Jordan reviewed the April 2025 financials with the Board. Demand for April 2025 was 9% lower than April 2024 however, loads were up 3.1% in the same period. In addition, Jordan reviewed the highlights of the monthly revenue and expenses. The highlights are summarized in the attached PowerPoint in the file.

Budget FY 2025-2026 Preview – The highlights for the budget are outlined in PowerPoint Presentation attached in the file. The summary of the major points is listed below:

- *Tipping Fees* – Proposed rates for the Landfill will remain the same at \$26 per ton for member cities / \$41 per ton for commercial and at the Transfer Station \$33 per ton for member cities / \$51 per ton gate rate. Noncommercial minimum rates under 10,000 lbs GVW \$15 at the Landfill and \$20 at the Transfer Station.
- *Projected Revenue* – The projected revenue for FY 2025-2026 is \$17,185,060 which is a 3.1% increase above current budget. The revenue projection does include the increase in tipping fees for the anticipated waste that will be taken at the Transfer Station.
- *Proposed Expenses* – Total proposed expenses for FY 2025 – 2026 is \$14,008,500 which is an increase of 16.5% from current budget. The current budget only had six months' worth of expenses for the Transfer Station and the proposed budget has expenses for a full year which accounts for the larger percent increase from previous budget year.
  - A discussion was held regarding the proposed COLA and Merit increases. The Board members were divided regarding the proposed increase amounts. The budget that is being voted on today is a tentative budget so a final decision regarding amounts can be made in the June meeting when the final budget is approved.
- Jason Rasmussen suggested a five-year outlook for the cash reserves be included with the budget documentation. This will be included with the proposed budget next month.

**5. Consideration of Resolution #25-07, Approval of Tentative Budget for FY 2025-2026**

*Robert Markle* made a motion to approve Resolution #25-07, Approval of Tentative Budget for FY 2025-2026 and *Glen Kennedy* 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**

Craig Hall deferred his report as the items will be discussed during the Executive Directors Report.

**7. Executive Directors Report**

Jaren Scott reported on the following:

- *Transfer Station Updates* – The scheduled substantial completion date for the Transfer Station has been moved to July 17, 2025. Jaren reviewed the major items that caused the delay in the completion date. The estimated timelines for open houses and soft openings have been revised to the end of July and first of August. Likewise, the change in hours for the landfill will coincide with the opening of the Transfer Station.
- *Bayview / NUERA Updates* – Wasatch Integrated is now taking waste to Bayview and the process has been fairly smooth thus far.
- *Herriman City Membership Discussion* – A meeting was held with Herriman City regarding the proposed membership was held which went well. City Management will be presenting the proposal to the City Council and Mayor by May 28, 2025. If Herriman is to join, all member cities will need to pass an amendment to the Interlocal Agreement changing the organization from seven cities to eight cities. Craig has already drafted the paperwork and is ready for distribution once the final decision is made. Jaren will control the distribution of the paperwork to the Board who will then take the documents to their member cities for approval.

- 83 • *Wind Damage* – We had some serious wind damage during the last storm. This resulted in damage to  
84 the wind fence netting as well as a 50-foot tear to the new liner. There is money in the budget for  
85 unforeseen issues like these but wanted to let the Board know of the situation.
- 86 • *Cell 6c DEQ Approval* – Final approval from the DEQ to start using Cell 6c has been received. We have  
87 now started placing trash in this cell.
- 88 • *Transfer Station Permit Submission* – We have resubmitted our Transfer Station permit to DEQ. Letters  
89 have been sent to all land owners within 1,000 feet.

90 **8. Executive Sessions**

91 No executive sessions were held.

92 **9. Chairman's Items**

93 Russ reminded the Board about the Budget and Rate Hearing on June 11, 2025 at 6:00 p.m. followed by our  
94 Annual Board Meeting on June 12, 2025 at 7:30 a.m.

95 *Glen Kennedy* made a motion to adjourn the meeting and *Robert Markle* seconded the motion. The meeting  
96 adjourned at 8:45 a.m.