



Board Meeting April 16, 2026

Meeting Location: Trans-Jordan Transfer Station

Attending:

Robert Markle, Chairman – Draper City

Josh Hill – Murray City

Ryan Kump – Sandy City

Troy McDougal – Riverton City

Chris Sayler – Draper City

Cary Necaie – Riverton City

Paul Jerome - West Jordan City

Brenda Bingham – Secretary

Jason Rasmussen, Vice Chair – South Jordan City

Glen Kennedy – Midvale City

Justun Edwards – Herriman City

Brian Clegg – West Jordan City

Jerimie Thorne – Midvale City

Ray Garrison – South Jordan City

Jordan Hensley – Treasurer

Also Attending:

Jaren Scott – Executive Director

Jason Turville – Trans-Jordan Cities

Janet Best – Trans-Jordan Cities

Jessica Antezano* - SLCoHD

Craig Hall – TJ Counsel

Jill Fletcher – Trans-Jordan Cities

Dave Newton, West Jordan City Resident

*Indicates on-line attendance

Absent

N/A

1. Welcome and Roll Call

Robert Markle called the meeting to order at 7:30 a.m. and welcomed all in attendance. A verbal rollcall 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 2026 Meeting Minutes

Glen Kennedy made a motion to approve the April 2026 Meeting Minutes and *Brian Clegg* seconded the motion. The motion passed unanimously.

4. Treasurer's Report

Jordan Hensley reported on the April 2026 financial statements. The full report is outlined in the PowerPoint presentation and highlights given below:

- Tipping Fee Comparison – This comparison was updated from the previous meeting to add Transfer Station comparisons throughout the State.
- Demand for March 2026 – Compared to March 2025 we are receiving an average of 5,000 additional commercial tons which is attributed to the extra waste coming to the Transfer Station. Fiscal Year to

39 Date we are 11.4% higher than the previous fiscal year and this is with the Transfer Station not opening
40 until October 2025. Visits are tracking like the trend we are seeing with increased tonnage. In March
41 2025 vs March 2026, we had a 31.3% increase in visits (combined Landfill and Transfer Station) with an
42 overall Fiscal Year increase of 13% thus far.

- 43 • Revenue – Currently we are at 75% of the budget year with Revenues at 77%. As we have our stronger
44 months upcoming, we anticipate that we will surpass budgeted revenue. The budget was created
45 assuming the Transfer Station would be open for the full fiscal year, so we are doing well considering
46 three months of revenue at the Transfer Station was not realized.
- 47 • Budget 2026 – 2027 Preview - Jordan gave a preview for the proposed FY 2026 – 2027 budget. Fred
48 Philpot (LRB) with our financial advisors was contacted to review our current position to discuss tipping
49 fee recommendations. A summary of some items discussed is shown below:
 - 50 ○ Fee Recommendations – The Board discussed the proposed rates for FY 2026 – 2027. During
51 the discussion the Board would like to have more information before deciding on where to
52 place rates for the upcoming fiscal year. The decision was to get more information, including a
53 pro-forma five-year forecast with the options to be discussed at the next board meeting.
 - 54 ○ Mattress Fees – As discussed previously, we will be proposing a rate increase to charge for each
55 mattress and/or box springs coming into the Transfer Station (\$15 per piece). This will be a
56 change where currently the first three pieces are part of the regular tipping fee. As directed,
57 we will continue to accept the first three pieces at the landfill as part of the regular tipping fee.
 - 58 ○ COLA / Merit Increases – The Board discussed the proposed COLA and Merit budgeted
59 increases compared to what they are proposing in their own cities. The decision was to
60 decrease the overall proposed increase in these areas. The recommendation from the board
61 would be no more than 5% combined unless a market study is being conducted. Jaren asked if
62 he could have flexibility in how that total percentage is broken down between COLA and Merit
63 and the Board had no objection to that request.
 - 64 ○ Increase in SLCoHD per ton fee increase – The per ton fee for SLCoHD has increased 25%. This
65 is the first increase from SLCoHD in 14 years. Two items that warrant a fee increase are the
66 construction of the new building, which cost more than originally anticipated, as well as paying
67 for electronic recycling after the loss of Samsung funding.
 - 68 ○ Capital Equipment – We are requesting a purchase of a Compactor, Hooklift Truck, Fleet Truck
69 and a holding of Misc. Equipment for \$25,000.
 - 70 ○ Capital Improvements – The anticipated improvements are Well Drilling (Cell 6B), Well Piping
71 (Cell 6B), and Cell Liner (Cell 6B). We may not be able to complete all these projects in the next
72 fiscal year, but we are budgeting for them in the event we can move forward. One of the
73 unknowns that we will be watching is the petroleum prices as that is a large factor in the cost
74 of the lining project.

75 5. Legal Report

76 Legal items are covered under the Executive Directors Report.

77 6. Executive Directors Report

78 Jaren Scott reported on the following:

- 79 • EDL Contract Updates – Jaren reviewed the meeting held on April 2, 2026. EDL came prepared with a
80 document addressing the contract discussion points of 1) additional revenue 2) Requirements to install
81 a 4th engine 3) Length of new agreement. One of the changes that can be made in the contract is the

82 adjustments of the tiered cost structure. If we make changes in this area, it creates more incentive for
83 EDL to use all of the gas and add a fourth engine.

- 84 • Mattress Discussion – Currently working on a RFP for Mattress Recycling Services. Reviewed and using
85 Wasatch Integrated and Salt Lake County RFP’s as baseline to create the scope and proposal
86 requirements. This fee change will be proposed to begin July 1, 2026. If only mattresses are in the load
87 (no trash) then only the mattress fee will be charged. Jaren reminded the Board that Trans-Jordan will
88 anticipate that we will subsidizing the cost of recycling the mattresses as previously decided by the
89 Board.
- 90 • Voucher Program – A new voucher option is coming which will include a one-time use QR code on each
91 voucher. We anticipate that the new vouchers will be ready for distribution for the next fiscal year
92 (effective July 1, 2026).
- 93 • Landfill Report - As previously reported, we have not seen as much of a decrease in the amount of
94 trash direct hauled to the landfill, as we anticipated with the opening of the Transfer Station. We are
95 currently in the last few months of landfilling in Cell 6B, after which we will switch to our final cell (Cell
96 6C)
- 97 • Transfer Station Report – In discussion with the final candidate. Supervisors and crews continue to
98 handle operations well. The new Cardboard Bailer is up and running which has resulted in a significant
99 drop in trips made to the recycler. MBI has been having challenges supplying drivers which impacts our
100 ability to move trash throughout the day. Continue working with MBI to get more consistency in
101 drivers showing up each day.
- 102 • Bayview / NUERA Update – The next Board Meeting is scheduled for April 27th at 6:00 p.m. to hold a
103 hearing for budget opening and fee increases. In addition, we are working with Bayview and SVWRF on
104 a Saturday sludge acceptance trial.

105 **7. Executive Sessions**

106 No need for any executive sessions.

107 **8. Chairman’s Items**

108 The next meeting will be held on May 21, 2026, starting at 7:30 a.m. and will be held at the Transfer Station.

109 **9. Adjournment**

110 *Troy McDougal* made a motion to adjourn the meeting, and *Glenn Kennedy* seconded the motion. The meeting
111 adjourned at 8:49 a.m.