



Board Meeting February 19, 2026  
Meeting Location: Trans-Jordan Landfill

**Attending:**

Robert Markle, Chairman – Draper City	Jason Rasmussen, Vice Chair – South Jordan City
Russ Kakala – Murray City	Glen Kennedy – Midvale City
Ryan Kump* – Sandy City	Justun Edwards – Herriman City
Troy McDougal – Riverton City	Brian Clegg – West Jordan City
Chris Sayler – Draper City	Josh Hill – Murray City
Cary Necaie – Riverton City	Ray Garrison – South Jordan City
Paul Jerome* - West Jordan City	
Brenda Bingham – Secretary	Jordan Hensley – Treasurer

**Also Attending:**

Jaren Scott – Executive Director	Craig Hall – TJ Counsel
Jason Turville – Trans-Jordan Cities	Jill Fletcher – Trans-Jordan Cities
Spencer Thatcher – Trans-Jordan Cities	Hayley Shaffer* - SLCoHD

\*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 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 January 2026 Meeting Minutes**

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

**4. Treasurer's Report**

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

- Waste Tire Recycling: Calendar Year 2025 we recycled 90.9 tons of tires with a transportation cost of \$3,781.68 and recycling cost of \$19,887.60
- Metal Recycling: Calendar Year 2025 we recycled 999 tons of metal earning \$122,226 in revenue
- Cardboard Recycling: Calendar Year 2025 we recycled 69.46 tons. Already in January 2026 we have recycled 26.94 tons. The Transfer Station receives significantly more cardboard than the Landfill.

- A recap of the current closure / post closure estimates was given. The current breakdown is \$2,011,734 in the closure account, \$3,617,250 in the post-closure account for a total of \$5,628,984. The PTIF Closure Account total is currently \$6,071,982.
- The current estimated life expectancy of the landfill is 7.1 years, with consideration of 3% growth rate.
- January incoming waste numbers: In January 2026 we received 29,113 tons which is a 12% increase from the previous January. In addition, there was a 26.3% increase in visits from January 2025 to 2026 ( 10,765 vs 13,597).
- In summary, our total revenues are 60.5% of budget and expenditure is under budget (Operations 52.9%, Administration 48.2% and Transfer Station 30.1%).

48 **5. Audit Services RFP**

49 Jordan Hensley reported that we currently have an RFP out for Audit Services as our current contract has  
 50 expired. We have been with our current auditor (Keddington & Christensen) for the past five years. The Board  
 51 decided to wait to decide on the direction until the March 2026 meeting after the proposals are opened.

52 **6. Approval of Resolution #26-01, Appointment of NUERA Board Members**

53 Jaren Scott spoke about the need to designate a new primary board member for NUERA as Dave Newton is no  
 54 longer a board member. After previous and current discussions, Josh Hill was moved to a Primary Board  
 55 Member along with Ray Garrison. In addition, Justun Edwards was appointed to an Alternate Board member  
 56 alongside Glen Kennedy.

57 Troy McDougal made a motion to approve Resolution #26-01, Appointment of NUERA Board Members and  
 58 *Russ Kakala* seconded the motion.

59 Roll Call Vote:

60 Draper City = Yes	Herriman City = Yes	Midvale City = Yes	Murray City = Yes
61 Riverton City = Yes	Sandy City = Yes	S Jordan City = Yes	W Jordan City = Yes

62 **7. Legal Report**

63 Legal items are covered under the Executive Directors Report.

64 **8. Executive Directors Report**

65 Jaren Scott reported on the following:

- *EDL Contract Updates* – Jaren spoke about attempted communication with EDL that has not received any response. Additional attempts will be made but we want to keep the Board in the loop as we move forward.
- *Associated General Contractors of Utah 2025 Government Project of the Year Award* – Big-D won the award for Government Project of the Year for the building of the Trans-Jordan Sandy Transfer Station. The video that was shown at the award ceremony was shared with the Board.
- *Mattress Discussion* – A discussion was held regarding acceptance of mattresses compared to other solid waste entities. There is a new recycling company / option that has been successful for other entities compared to what was explored several years ago by Trans-Jordan. The Board discussed the issues with mattresses and decided to explore options, specifically for the Transfer Station as the acceptance there can be challenging in achieving trailer weight. Jaren and Jill will come back to the Board with more information.

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- *Landfill Report* – Jaren noted that the mild winter has been good for operations. The staff and manager at the Landfill are thriving. Spencer Thatcher, Landfill Operation Supervisor, was introduced to the Board.
  - *Transfer Station Report* – The Tunnel Scales continue to prove challenging. To help with the problem we have brought in an additional vendor. Flows are stable but continue to be slow on Saturdays. The plan is to wait until after the busy spring season to see if any adjustments, on who is eligible to use the Transfer Station on Saturdays, will be made. Jaren discussed the challenges of receiving so much cardboard at the Transfer Station and the decision to implement a cardboard baler and the benefits to processing this waste stream. We are going to purchase a baler on a rent to own basis. The baler will reduce the number of trips to the recycler from 5-6 times a week to 1-2 times per month.
  - *Bayview / NUERA Updates* – Jaren and Jared Maughn (Bayview Landfill Manager) will be meeting with SVWRF next week to discuss long-term sludge disposal at Bayview. Jaren reminded the Board that SVWRF sludge disposal is processed through Trans-Jordan as they must go through a NUERA member organization to use the facility.

92 **9. Executive Sessions**

93 No need for any executive sessions.

94 **10. Chairman's Items**

95 The next meeting will be held on March 19, 2026, starting at 7:30 a.m. and will be held at the Landfill.

96 **11. Adjournment**

97 *Jason Rasmussen* made a motion to adjourn the meeting and *Glen Kennedy* seconded the motion. The meeting  
98 adjourned at 8:34 a.m.