



Board Meeting January 15, 2026
Meeting Location: Trans-Jordan Landfill

Attending:

Robert Markle, Chairman – Draper City	Ray Garrison – South Jordan City
Russ Kakala – Murray City	Glen Kennedy – Midvale City
Ryan Kump – Sandy City	Justun Edwards – Herriman City
Cary Necaise – Riverton City	Brian Clegg – West Jordan City
Chris Sayler – Draper City	Josh Hill – Murray 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
Jared Maughn – NUERA / Bayview	Cherie Anderson* - IRL
Hayley Shaffer* - SLCoHD	Steve VanMaren* - Sandy 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 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 November 2025 Meeting Minutes

Glen Kennedy made a motion to approve the November 2025 Meeting Minutes and *Ray Garrison* seconded the motion. The motion passed unanimously.

4. Treasurer's Report

Jordan Hensley reported on the November and December 2025 financial statements. The full report is outlined in the PowerPoint presentation and highlights given below:

- Board Member Credit Card Auditor – Jordan explained that the State Auditor frequently gives suggestions on how entities can manage credit cards. One of the ways to prevent fraud is to have the receipts reviewed. Dave Newton has been the board representative who has been reviewing the credit card expenditures. He also reviewed the process of how Trans-Jordan handles credit card usage and audits the transactions. Since Dave is no longer on the board, another member is needed to serve in this capacity. Cary Necaise volunteered to serve as the board member for credit card audits.

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- Cash Position – We currently have \$4,493,732.01 in our cash reserve. In addition, we have \$1,309,721.58 in accounts receivable, none of which is over 60 days old.
 - Liabilities – Jordan reviewed the current liabilities which include the current balance owed on the Transfer Station Bond (\$16,680,000.00) and Financed Equipment (\$1,376,886.00).
 - New Assets – No new assets.
 - December incoming waste numbers: In December 2025 we received 34,090 tons which is the largest December total that we have ever had. Record demand continues due to the increased tonnage coming from the Transfer Station. The board discussed how these increased tonnages impact our timeline for closing the landfill and construction of the South Jordan Transfer Station. Jaren noted that we continue to monitor landfill capacity and are still on target for our projected timelines. Jason Turville will continue to monitor this situation, and the board will be kept informed.
 - In summary, our total revenues is 53.2% of budget and expenditures are 43% of budget. It was noted that the budgets were built, assuming that the Transfer Station would be open for the entire 12-month budget year not the nine months that the facility will be open.

53 **5. Legal Report**

54 Craig Hall continues to work on the Electronic Waste issue. A discussion on electronic waste is planned for the
55 SWANA Symposium in Springdale.

56 **6. Executive Directors Report**

57 Jaren Scott reported on the following:

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- *EDL Contract Updates* – Jaren and Craig have been working on the EDL Contract. The contract negotiations are now three years old. Jaren noted what they have been trying to achieve with an updated contract. As options and negotiations continue the board will be kept informed.
 - *SWANA Symposium Interest* – Those who wish to attend the SWANA Symposium in Springdale contact Brenda as soon as possible so the arrangements can be made.
 - *Jared Maughan Introduction* – Jaren introduced Jared Maughn, Bayview Landfill Manager. Jared gave an overview of the operations at Bayview to the board.
 - *Bayview / NUERA Updates* – Jaren reviewed with the board the financial plan presented by LRG Associates for NUERA. The proposed increases for Bayview have been presented to the member entities, and a plan has been agreed on going forward. Jaren talked about needing a replacement for Dave Newton as a primary member on the NUERA Board. If anyone is interested in being either a primary or alternate member contact Jaren.
 - *New Board Member Training* – Jaren spoke about our new board members and possible training. We have a new member training PowerPoint that we are updating for distribution. In addition, anyone has the option to have an in-person training with tours of both facilities.
 - *Landfill Report* – The warm weather has caused more winds than we usually have in the winter therefore we have had more litter. Staff have been working continuously on litter control and pick-up. In addition, generally when we have wet weather mud tracking out of the landfill causes build up on the roads leaving the cell and landfill. Mud track control mats have recently been installed at the beginning of the asphalt road which seems to be helping.
 - *Transfer Station* – As of January, all four east side member cities are using the Transfer Station for curbside disposal. The staff have been able to clear the floor of trash each night, with the exception of situations such as Sandy City Curbside pickups. There are still a few items that we are working through such as the tunnel scales and the commercial sign. Unfortunately, we did have a water leak from the

82 ice machine that caused damage to the elevator and sheetrock which is being taken care of under
83 warranty.

84 **7. Executive Sessions**

85 No need for any executive sessions.

86 **8. Chairman's Items**

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

88 **9. Adjournment**

89 *Glen Kennedy* made a motion to adjourn the meeting, and *Ray Garrison* seconded the motion. The meeting
90 adjourned at 8:21 a.m.