



Board Meeting March 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 Necaise – 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
Nathan Perry – Trans-Jordan Cities	Hayley Shaffer* - SLCOH
Jessica Antezano* - SLCOH	

*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 February 2026 Meeting Minutes

Jason Rasmussen made a motion to approve the February 2026 Meeting Minutes and Russ Kakala seconded the motion. The motion passed unanimously.

4. Treasurer’s Report

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

- Fraud Risk Assessment – Jordan reviewed with the Board the Fraud Risk Assessment for the organization. This year we received a total of 335 points, placing us in the LOW-RISK category. Jordan reviewed each of the questions and what would have to be done to receive additional points to place Trans-Jordan in the Very Low category. The requirements for the items that we would need to put into

39 place were reviewed and the Board determined that they were not feasible for the size of our
40 organization.

- 41 • Local Tipping Fee Review - As we get ready for the next budget, we do a review of the local tipping fees
42 in the State to see where Trans-Jordan compares to other waste facilities. Jordan reviewed the
43 information that was gathered. The average tipping fees for in-district waste is \$45.38 per ton with a
44 median rate of \$44.50 per ton compared to Trans-Jordan's current tipping fee of \$41.50 per ton (gate
45 rate). This year Jordan included the information regarding costs for mattress disposal as this is a
46 current item that we are discussing.
- 47 • Demand for February 2026 – Compared to February 2025 we are receiving an average of 5,000
48 additional tons which is attributed to the extra waste coming to the Transfer Station. Year to Date we
49 are 9.5% higher than the previous fiscal year and this is with the Transfer Station not opening until
50 October 2025.
- 51 • Revenue – Currently we are at 66% of the budget year with Revenues at 67.6%. The budget was
52 created assuming the Transfer Station would be open for the full fiscal year, so we are doing well
53 considering three months of revenue at the Transfer Station was not realized.

54 **5. Audit Services RFP**

55 Jordan Hensley reported on the proposals received for the Financial Audit Bid. We received three bids;
56 however, one proposal came in late so it was disqualified. The low proposal came from Keddington and
57 Christensen, which is our current audit firm. The Board discussed the proposals and decided to award the
58 contract to Keddington and Christensen.

59 *Ryan Kump* made a motion to retain the Keddington and Christensen as the audit firm for Trans-Jordan for the
60 next five years and *Justun Edwards* seconded the motion. The motion passed unanimously.

61 **6. Legal Report**

62 Legal items are covered under the Executive Directors Report.

63 **7. Executive Directors Report**

64 Jaren Scott reported on the following:

- 65 • EDL Contract Updates – Jaren reviewed the meeting that was held with EDL on March 5, 2026. During
66 the meeting Jaren reemphasized the priorities that we want to see addressed in the updated contract
67 (revenue, outline specific duties, beneficial use of all gas). The next meeting is scheduled for April 2,
68 2026.
- 69 • Mattress Discussion – The discussion regarding mattress disposal was continued from the previous
70 month. Jaren reviewed our current fee structure and the direction given by the Board at the last
71 meeting. Compared to other waste facilities and the contracts that others have in place for recycling
72 we would need to increase the cost per mattress to \$18 or \$20 to cover the cost to the vendor. Jaren
73 suggested that we could continue to charge \$15 per piece and cover the additional costs and then
74 increase the costs incrementally over time. Per previous discussion, any changes to charging per piece
75 and recycling the mattresses will be started at the Transfer Station. The customers will have the option
76 to come to the landfill if they do not want to pay for the first three mattresses in a load. After the
77 discussion the direction was to work on an RFP for a Mattress Recycling Vendor and include the
78 changes in the upcoming budget.

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- SWANA Symposium Recap – Jaren spoke about the SWANA Symposium in Springdale. One of the topics that Trans-Jordan helped educate and gather support for is legislation efforts on Lithium Batteries / E-waste.
 - Landfill Report – We are currently wrapping up Cell 6B in the next few months and anticipate Well Drilling and Liner in the next few years.
 - Transfer Station Report – Mike Kinney (Transfer Station Manager) took another job, so we are currently recruiting for his replacement. In the interim Jaren is handling those management duties with the supervisors handling the day-to-day. The electronic sign for the commercial lanes is now up and running. The sign is helping with the non-commercial customers who previously came in the wrong entrance. Fairbanks has rebuilt one of the tunnel scales at their expense as they confirmed that the scale was not installed correctly.

90 **8. Executive Sessions**

91 No need for any executive sessions.

92 **9. Chairman’s Items**

93 The next meeting will be held on April 16, 2026, starting at 7:30 a.m. and will be held at the Transfer Station.

94 **10. Adjournment**

95 *Ryan Kump* made a motion to adjourn the meeting, and *Russ Kakala* seconded the motion. The meeting
96 adjourned at 8:22 a.m.