



**SALT LAKE VALLEY
SOLID WASTE MANAGEMENT COUNCIL**
Wednesday, September 27, 2023, 2:00 P.M.
Virtual Webex Meeting via Webex

**Anchor Location – Salt Lake Valley Solid Waste Management
6030 West California Avenue, Salt Lake City, Utah 84104
Join Electronically, via WebEx**

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**SALT LAKE VALLEY
SOLID WASTE MANAGEMENT COUNCIL
Wednesday September 27, 2023, 2:00 P.M.**

**Virtual Webex Meeting via Webex
Anchor Location – Salt Lake Valley Solid Waste Management
6030 West California Avenue Salt Lake City, UT 84115
Join Electronically, via WebEx**

**Agenda
SWMC Meeting
9/27/2023**

Workshop Agenda

1. Public Comment
2. Distribution of Minutes 07/31/2023 Meeting
3. Division Updates – Patrick Craig
4. Financial Report – Jenneth Hampton/Patrick Craig
5. Unrestricted/Restricted Cash Adjustment – Jared Steffey/Patrick Craig
6. Homeless Camp Cleanup Fee Waiver Request – Patrick Craig/Dorothy Adams
7. Motor Home Disposal Update – Patrick Craig
8. Other Business
9. Next Meeting Date 10/25/2023

Agenda Items

1. Approval of 07/31/2023 Minutes
2. Approval/Direction Unrestricted/Restricted Cash Adjustment
3. Approval/Direction Homeless Camp Cleanup Fee Waiver Request



**SALT LAKE VALLEY
SOLID WASTE MANAGEMENT COUNCIL
Monday July 31, 2023, 1:00 P.M.**

**Virtual Webex Meeting
Anchor Location – Salt Lake Valley Solid Waste Management
6030 West California Avenue, Salt Lake City, Utah 84104
Join Electronically, via WebEx**

Workshop Minutes

Those in Attendance:	Scott Baird	Salt Lake County
	Chris Bell	Salt Lake City
	Brent Beardall	Technical Expert
	Joe Smolka	Mayor, Emigration Township
	Dorothy Adams	Salt Lake County Health Department
Others in Attendance:	Patrick Craig	Solid Waste Management
	Jenneth Hampton	Solid Waste Management
	Jared Steffey	Salt Lake County Public Works

Public Comment

None

Distribution of June 28, Minutes

The minutes for the Council Workshop Meeting held on June 28, 2023, were distributed prior to the meeting.

Division Updates

Patrick Craig reviewed the Division Update sheet that was provided as part of the meeting package. Permits/Environmental Compliance: Additional actions may need to be done on Serious Ozone Nonattainment Designation Area. Homeless Camp Cleanup: **Dorothy Adams** adds the Homeless Camp Cleanup is almost at their approved cap. In September, the Health Department will present an update of where they are with cleaning up homeless sites throughout the remainder of the year. Expecting to exceed the amount waived for this year. Squire Financial Audit Results were presented: Net Financial Position is good and healthy, and the Division is following all required accounting policies.

Financial Report

Jenneth Hampton reviewed the Financial Report that was provided as part of the meeting package. Revenues are a little higher than budgeted. Indirect Cost amount should be

updated on next month expenses. The Retention Bonus from the county makes our Salaries look high. **Patrick Craig** reviewed MSW Tons, Green Waste Ton, Compost Sales and Top MSW Customers.

Household Hazardous Waste and E-Waste Update

Dorothy Adams reviewed Household Hazardous Waste (HHW) and E-Waste updates. As mentioned previously, Samsung has pulled out sponsoring payments on the E-Waste recycling cost. A group has convened throughout the state wanting to create a model that would take care of the entire state. Looking at possible legislation to address this issue or would this be something that DEQ could fund. The construction of the new HHW building in Sandy is proceeding. There have been some delays with permits and construction issues with Sandy City. Hoping to be open by May of 2024. The Health Department has budgeted for 3 positions for 2024 and this could affect how many days and hours the location at the landfill is staffed.

2024 Proposed Budget Review

Patrick Craig reviewed the 2024 Proposed Budget that was provided as part of the meeting package. Requested Budget Summary Project Costing is \$802,943 available cash. 2024 Revenue Projections included a proposed price increase of \$800,000. Price increases presented will be reviewed by the County Revenue Committee as well as approved in the County Council. Module 8 Design and Construction costs have increased. **Scott Baird** would like the future Proposed Budget Format to include the previous year's data for comparison and add a Restricted and Unrestricted Cash goal column.

Other Business

None

Next Meeting

Wednesday, September 27, 2023, at 2:00 pm
Virtual Webex Meeting
Anchor Location – Salt Lake Valley Solid Waste Management 6030 West California Avenue Salt Lake City, Utah 84104

Minutes Submitted By: Elaine McIntosh



**SALT LAKE VALLEY
SOLID WASTE MANAGEMENT COUNCIL
Monday July 31, 2023, 1:00 P.M.**

**In Person or Virtual Webex Meeting
Anchor Location – Salt Lake Valley Transfer Station
506 West 3300 South, South Salt Lake City, Utah 84115
Join Electronically, via WebEx**

COUNCIL MINUTES

Those in Attendance:	Scott Baird	Salt Lake County
	Chris Bell	Salt Lake City
	Brent Beardall	Technical Expert
	Joe Smolka	Mayor, Emigration Township
	Dorothy Adams	Salt Lake County Health Department
Others in Attendance:	Patrick Craig	Solid Waste Management
	Jenneth Hampton	Solid Waste Management
	Jared Steffey	Salt Lake County Public Works

1. Direction/Approval of June 28, 2023, Minutes

Chris Bell made a motion to approve the 6/28/2023 minutes **Joe Smolka** seconded the motion. The motion passed unanimously.

2. Direction/Approval of 2024 Proposed Budget

Chris Bell made a motion to approve the 2024 Proposed Budget **Joe Smolka** seconded the motion. The motion passed unanimously.

Adjourned 2:22 P.M.

Minutes submitted by:

Elaine McIntosh

**Solid Waste Management Council
Division Updates
08/27/2023**

PERMITS/ENVIRONMENTAL COMPLIANCE

- All Permits are compliant and current
- Serious Ozone Nonattainment Area Designation Update

SAFETY

- No OSHA or DOT Violations
- No OSHA Reportable Injuries
- No OSHA Recordable Injuries

CUSTOMER SERVICE

- No Customer Service Issues

HOMELESS CAMP CLEANUP – 828 Tons YTD August

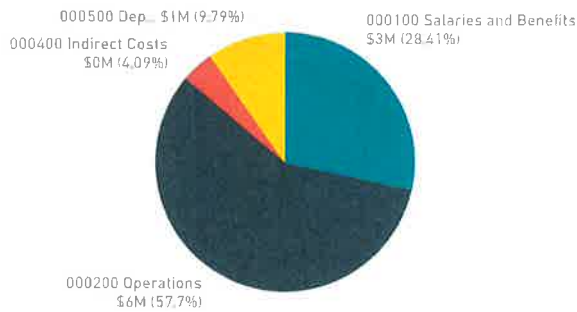
GENERAL INFORMATION

- Personnel Update – 2 HEO positions vacant
- Salary Reviews (HEO's and Scale Cashiers)
- 2024 Budget Update
- Project Review
 - Module 8 Construction work in progress
 - TS Loading Floor Repair (Hole 3) in progress
 - Perimeter Road Construction work in progress
 - South Landfill Gas Header rehabilitation design in progress

Expenses January Through August 2023

APPRWNAME	Budget	Current Year E...	Remaining	% Budget ...	% Year Remai...
000100 Salaries and Benefits	4,811,583.00	\$3,084,246	1,727,337.38	36%	33%
000200 Operations	9,265,402.00	\$6,264,125	3,001,277.48	32%	33%
000400 Indirect Costs	444,528.00	\$444,528	0.00	0%	33%
000500 Depreciation and Amortization	1,884,511.00	\$1,062,680	821,831.29	44%	33%
Total	16,406,024.00	\$10,855,578	5,550,446.15	34%	33%

Expenses by Expense Type



TOP 10 Expense Accounts

Account	Current Year Expense
601030 Salaries	\$1,904,407
617035 Maint - Autos & Equip-Fleet	\$1,603,196
645005 Contract Hauling (from Transfer Station)	\$1,141,680
669010 Depreciation	\$882,680
645030 Household Hazard Waste & Cleanup (HHW Fee)	\$759,015
667035 Landfill Closure & Postclosure	\$594,243
619005 Gasoline, Diesel, Oil & Grease	\$488,257
603050 Health Insurance Premiums	\$462,406
607010 Maintenance - Grounds	\$384,782
603025 Retirement Or Pension Contrib	\$322,055
Total	\$8,542,722

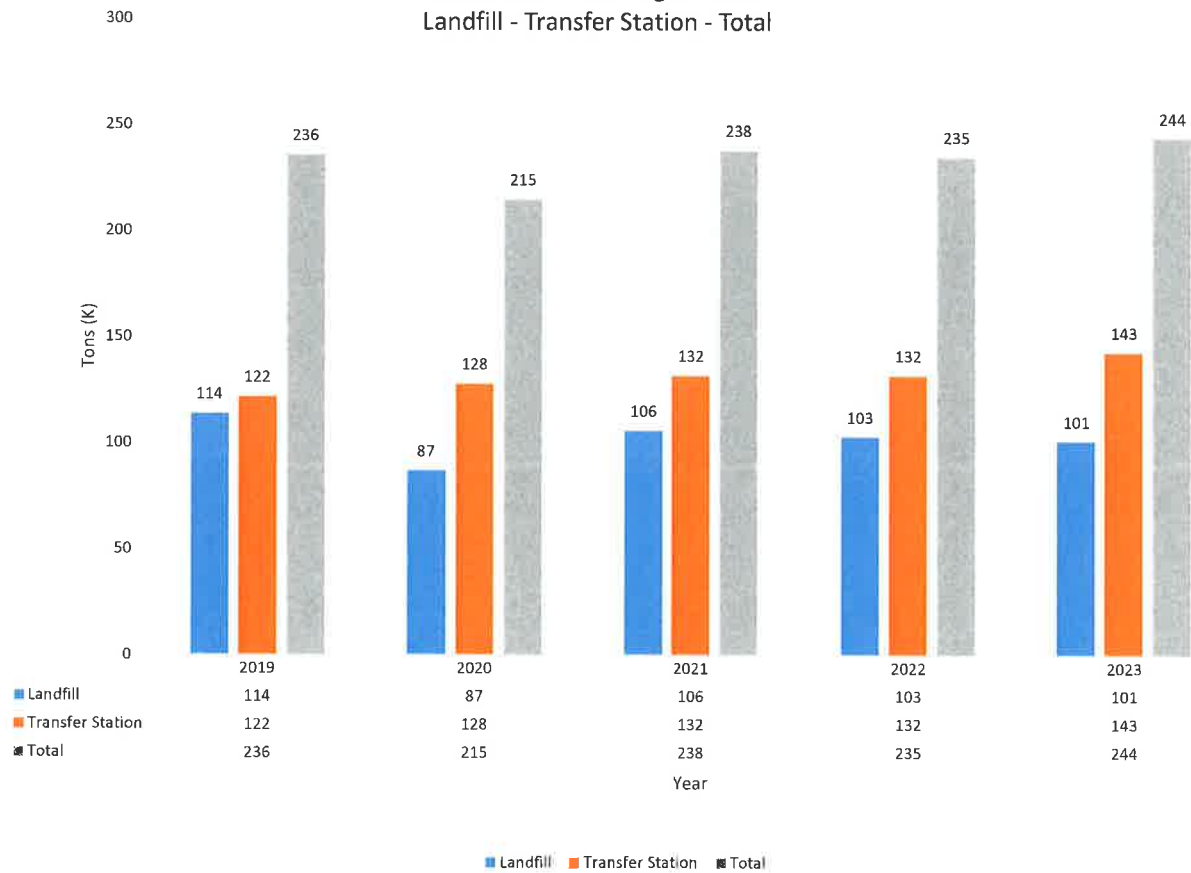
Revenues January Through August 2023

Accounti...	Revenue Budget	% Expected	Amt Expected	Received
1	17,603,000.00	5.95%	\$1,047,379	\$1,159,832
2	17,603,000.00	5.38%	\$947,041	\$1,087,520
3	17,603,000.00	9.10%	\$1,601,873	\$1,441,853
4	17,603,000.00	9.42%	\$1,658,203	\$1,683,888
5	17,603,000.00	9.58%	\$1,686,367	\$2,303,564
6	17,603,000.00	11.38%	\$2,003,221	\$2,299,891
7	17,603,000.00	9.17%	\$1,614,195	\$1,871,664
8	17,603,000.00	8.27%	\$1,455,768	\$2,051,606
Total	17,603,000.00	68.25%	\$12,014,048	\$13,899,817

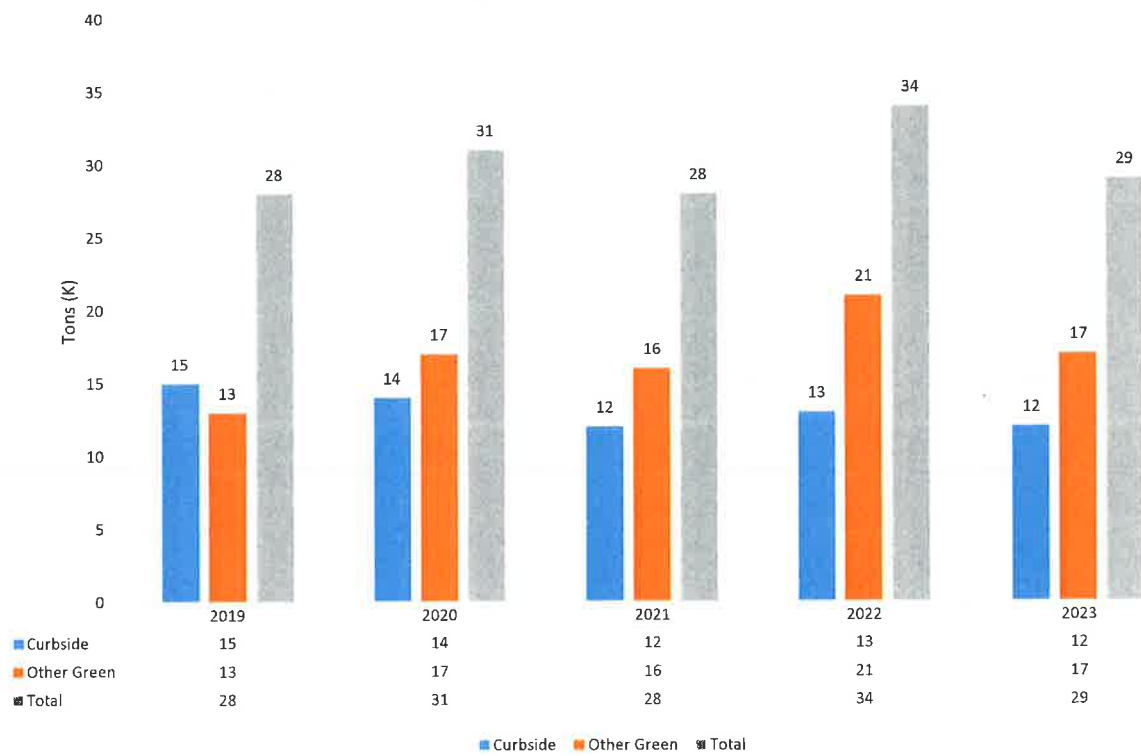
LANDFILL REVENUE RECEIVED VS EXPEC...



MSW Tons - YTD August 2023
Landfill - Transfer Station - Total



Green Waste Tons (K) - YTD August 2023
Curbside - Other Green - Total



Compost Sold Yards	7,491	14,472	9,904	10,569	9,674
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**Top MSW Customers
YTD August 2023**

Landfill	Tons	Transfer Station	Tons
Transfer Station	143,119	Wasatch Front Waste	55,294
Cash Account	52,371	WM Inc	41,662
Wasatch Front Waste	15,166	SLC Sanitation	27,770
WM Inc	5,813	South Salt Lake	3,672
ACE	4,505	United Site Services	2,717
Deseret Industries	3,983	Rocky Mountain Recycling	1,455
Rocky Mountain Recycling	949	Drag N Fly	1,053
SLC Sanitation	871	ACE	1,012
Advanced Waste	854	C&C Containers	977
Central Valley Water	766	Advanced Waste	823



September 15, 2023

Jennifer Wilson
Salt Lake County Mayor

Patrick A. Craig
Executive Director
Salt Lake Valley Solid Waste Management Facility
6030 California Avenue
Salt Lake City, UT 84104

**DEPARTMENT OF
HUMAN SERVICES**

Katherine Fife
Department Director (Acting-In)

Dear Mr. Craig,

The Salt Lake Valley Solid Waste Management Facility has partnered with Salt Lake County for several years and has authorized waiving of fees associated with waste brought to the landfill from illicit encampments.

Beth Graham
Associate Director

In December of last year, the Salt Lake Valley Solid Waste Management Facility graciously approved our written request for a waiver of Municipal Solid Waste fees for an aggregate not to exceed 1000 tons for 2023.

HUMAN SERVICES DIVISIONS

AGING SERVICES
BEHAVIORAL HEALTH SERVICES
CRIMINAL JUSTICE SERVICES
HEALTH DEPARTMENT
YOUTH SERVICES
USU EXTENSION

This letter is to request for an increase to that amount by 300 tons, not to exceed 1300 tons for 2023. This updated request is due to increased tonnage that the Salt Lake County Health Department has had to remove from illicit encampments this year.

Thank you for your continued support and consideration of this important request.

Sincerely,

Katherine Fife
Acting-In Director

**SALT LAKE COUNTY
GOVERNMENT CENTER**
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Salt Lake City, UT 84190-2000
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