



Board Meeting May 15, 2014

Meeting Location: 10873 S. Bacchus Hwy (U-111) South Jordan, UT 84095

**Attending:**

Kane Loader, Chairman – Midvale City	Dave Newton, Vice Chairman – West Jordan City
Steve Siddoway – Draper City	Gary Whatcott – South Jordan City
Rick Smith – Sandy City	Russ Kakala – Murray City
James Scott – Treasurer	Brenda Bingham - Secretary

**Also Attending:**

Dwayne Woolley – General Manager	Craig Hall - Counsel
Steve Elms – Board Auditor	
Phil Markham – Ace Disposal	Teresa Gray - SLCoHD

**Absent:**

Riverton City Voting Member

**1, 2, 3 & 4 Welcome, Roll Call, Public Comment and Approval of April 2014 Meeting Minutes**

Kane Loader called the meeting to order at 7:30 a.m. and welcomed all in attendance. A verbal roll-call was taken and listed above for the record. No public comment was given.

Kane opened the floor for a motion to approve the April 2014 minutes or discussion. No changes were recommended.

*Dave Newton* made a motion to approve the April 2014 Meeting Minutes and *Russ Kakala* seconded the motion. The motion passed unanimously.

**5 Treasurer's Report**

James Scott reported on the following:

*Board Auditor Review* -- James noted that he and Steve Elms met to review the financial statements and the credit card bills. Steve said that everything looked good and that all his questions were answered.

*Financial Statements* – James reviewed the April 2014 Financial Statements. Currently we are above budgeted revenues and below on budgeted expenses. There were no major purchases last month to report. No questions from the Board.

**6 Legal Issues**

Craig Hall reported on the following:

*NURLA Reorganization* – In March 2013 the Board approved a resolution authorizing Trans-Jordan to join the NURLA organization. Since that time, as previously reported, NURLA has decided it is better to dissolve the current organization and form a new group rather than amending the current by-laws. The new organization is almost complete. Resolution 14-02, which will be up for approval later in the meeting, is to again authorize the

40 continued participation and to join the new organization. Craig noted that the new agreement is being written  
41 to allow total flexibility. Dwayne said that this is the same concept that the Board previously approved but with  
42 a new organization. No concerns or disagreement was given by the Board.

## 43 **6 General Manager's Report**

44 Dwayne Woolley reported on the following:

45 *Sandy City Project Update* – Rick said that they are in a holding pattern waiting for Rocky Mountain Power. After  
46 everything is finished with Rocky Mountain Power they can start on the foundation. The permit application is at  
47 DAQ and it will be released for public comment soon. DAQ said it will take approximately 30 days.

48 *Verizon Tower Update* – The contractor is scheduled to arrive on Monday to start the construction of the new  
49 cell tower.

50 *Debris Management* – Russ and Dwayne attended a county wide meeting for Debris Management. The meeting  
51 was discussed. Dwayne said that he pointed out in their plan only SLVSWMF is referenced which needs to be  
52 amended to include Trans-Jordan. The only cities that were represented at the meeting were Murray and South  
53 Jordan. Dwayne suggested that all cities look at being involved so he will send out an email regarding the group.

54 *SLCoHD* – Teresa Gray noted that the SLCoHD was asked to review ways to reduce costs so they are looking at  
55 different opportunities one of which is to go out to bid for a company to manage their one day events as well as  
56 picking up the HHW and CESQG waste. Dwayne said that he has been asked to sit on the review committee for  
57 the RFP. Teresa also reviewed the fee increase that will take effect July 1, 2014.

58 *2014 – 2015 Budget Presentation* – Dwayne passed out the proposed budget summary to the Board and gave  
59 the highlights in a PowerPoint presentation. A copy of the PowerPoint is in the file. The highlights are below:

- 60 • Tonnage Rates – remain the same at \$28 per ton commercial and \$14 per ton for member cities. The 35  
61 cent increase for the SLCoHD has already been included in the tonnage rate.
- 62 • No change in rates for out-going products
- 63 • No change in Freon rates
- 64 • Radio Repeater – we are looking at purchasing a repeater to help with our reliability. It isn't currently in  
65 the budget and will run around \$3k - \$4k to get started. This investment will end up paying off over the  
66 years as we will not have to pay a repeater fee.
- 67 • Office roof replacement – we are looking at putting a new membrane or coating on the office building  
68 which will be \$25k
- 69 • Phone System Upgrade – the current system is 17 years old and we can no longer buy parts for the bad  
70 modules. The estimate for a new system is \$8k - \$10k.
- 71 • Projected Public Use Revenue of \$3,200,000, Projected Member City Assessment \$2,300,000
- 72 • Group Health Insurance 0% increase, Merit 2% average, COLA 1.5%
- 73 • Retirement – change from the previous 25% total contribution as the increase in the pension rates have  
74 put the required total over that amount. Proposal is to pay for the pension, FICA and then to begin a  
75 401(k) match program. The match would be 50% match up to 3% (employee 3%, Trans-Jordan 1.5%).  
76 This program is estimated to cost Trans-Jordan an additional \$20k.
- 77 • Overall Personnel will increase 2.5% to cover the proposals (adjustments are being made which allows  
78 for the increase to be smaller than the sum of the proposals).
- 79 • Travel / Training remains the same
- 80 • Professional services are up 7.3%, primarily due to bank fees.
- 81 • Equipment maintenance is up 2.5% due to inflation.
- 82 • Transfers to other agencies is up 23.3%, which is primarily the increased fee to SLCoHD
- 83 • No construction
- 84 • Insurance up 0.4%
- 85 • Property services up 27.3% due to the refurbished roof on the office building

86 • Fuel up 1%

87 Dwayne reminded the Board that each member city can receive 10 loads of outgoing greenwaste material each  
88 year free of charge. Steve asked if there is written investment policy. James noted that yes we have one. Steve  
89 would like to review the policy. No other questions.

90 **7 Resolution 14-01. Resolution to Adopt Tentative Budget for 2014 – 2015**

91 *Gary Whatcott* made a motion to approve Resolution 14-01 and *Dave Newton* seconded the motion.

92 Roll Call Vote:

93 Midvale City	- Yes
94 Sandy City	- Yes
95 Murray City	- Yes
96 West Jordan City	- Yes
97 Draper City	- Yes
98 South Jordan City	- Yes
99 Riverton	– No voting member present

100 **8 Resolution 14-02, Resolution to Join NURLA Replacement Organization**

101 *Dave Newton* made a motion to approve Resolution 14-02 and *Steve Elms* seconded the motion.

102 Roll Call Vote:

103 Midvale City	- Yes
104 Sandy City	- Yes
105 Murray City	- Yes
106 West Jordan City	- Yes
107 Draper City	- Yes
108 South Jordan City	- Yes
109 Riverton	– No voting member present

110

111 No other business was discussed.

112 *Gary Whatcott* made a motion to adjourn at 8:53 a.m.