



SALT LAKE VALLEY
SOLID WASTE MANAGEMENT COUNCIL
Monday September 30, 2024, 2:00 P.M.

Virtual Webex Meeting

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9113

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SALT LAKE VALLEY
SOLID WASTE MANAGEMENT COUNCIL
Monday September 30, 2024, 2:00 P.M.

Virtual Webex Meeting

Agenda
SWMC Meeting
09/30/2024

Workshop Agenda

1. Public Comment
2. Distribution of Minutes 08/28/2024 Meeting
3. Division Updates – Patrick Craig
4. Financial Report – Patrick Craig – Jenneth Hampton
5. Annual Aerial Survey Review – Patrick Craig
6. Other Business
7. Next Meeting Date 10/23/2024

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Agenda Items

1. Approval of 08/28/2024 Minutes



SALT LAKE VALLEY
SOLID WASTE MANAGEMENT COUNCIL
Wednesday August 28, 2024, 3:00 P.M.

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

Workshop Minutes

Council Members in Attendance:

Chris Bell	Salt Lake City
Ron Lund	Salt Lake County Health Department
Scott Baird	Salt Lake County
Joe Smolka	Mayor, Emigration Township
Brent Beardall	Technical Expert

Other Participates:

Patrick Craig	Solid Waste Management
Ryan Lambert	Salt Lake County

Public Comment

None

Distribution of July 31, 2024, Minutes

The minutes for the Council Workshop Meeting held on July 31, 2024 were distributed prior to the meeting.

Division Updates

Patrick Craig reviewed the Division Update sheet that was provided as part of the meeting package. Safety: Utah OSHA Safety & Health Achievement Program Award will be given to the Transfer Station on Monday September 23, 2024. Homeless Camp Cleanup: It was requested to add the total quantity approved each year to the information presented. General Information: Mattress Recycling Contract went to Recycle IT, which is 5-year contract effective later this week. The new rate is \$17.50 per piece. Our price will go to \$18.00 per mattress in 2025.

Financial Report

Patrick Craig reviewed the January through July 2024 Financial Report, MSW Report, Green Waste Report, and Top MSW Customers Reports that were all provided as part of the meeting package.

Technical Expert Council Member Stipend

Scott Baird presented a request to provide a stipend to Brent Beardall (Technical Expert). After reviewing the Interlocal Agreement it was determined that board members that are not paid employees are eligible to receive a stipend as approved by the Solid Waste Council. It was also determined that no additional approvals are required. Based on a review of other stipends provided by the County and City, it was determined that a range of \$125 to \$150 per meeting attended would be appropriate. If approved, the payments would begin this meeting.

Other Business

None

Next Meeting

Monday, September 23, 2024, at 2:00 pm
Virtual Webex Meeting

Minutes Submitted By: Elaine McIntosh



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Wednesday August 28, 2024, 3:00 P.M.

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COUNCIL MINUTES

Council Members in Attendance:

Chris Bell	Salt Lake City
Ron Lund	Salt Lake County Health Department
Scott Baird	Salt Lake County
Joe Smolka	Mayor, Emigration Township
Brent Beardall	Technical Expert

Other Participates:

Patrick Craig	Solid Waste Management
Ryan Lambert	Salt Lake County

1. **Direction/Approval of July 31, 2024, Minutes**

Scott Baird made a motion to approve the 7.31.2024 minutes as discussed and revised, regarding the 2025 Proposed Budget Review and the capital projects amount and description. **Joe Smolka** seconded the motion. The motion passed unanimously.

2. **Direction/Approval Technical Expert Council Member Stipend**

Ronald Lund made a motion to approve Technical Expert Council Member Stipend beginning Aug 28, 2024 of \$150.00 for attendance of each meeting. **Joe Smolka** seconded the motion. The motion passed unanimously.

Adjourned 3:34 P.M.

Minutes submitted by: Elaine McIntosh

Solid Waste Management Council
Division Updates
09/30/2024

PERMITS/ENVIRONMENTAL COMPLIANCE

- All Permits are current, and no compliance issues identified

SAFETY

- No OSHA or DOT Violations
- No OSHA Reportable Injuries

CUSTOMER SERVICE

- No Customer Service Issues

HOMELESS CAMP CLEANUP – 946 of the 1,500 Tons approved YTD

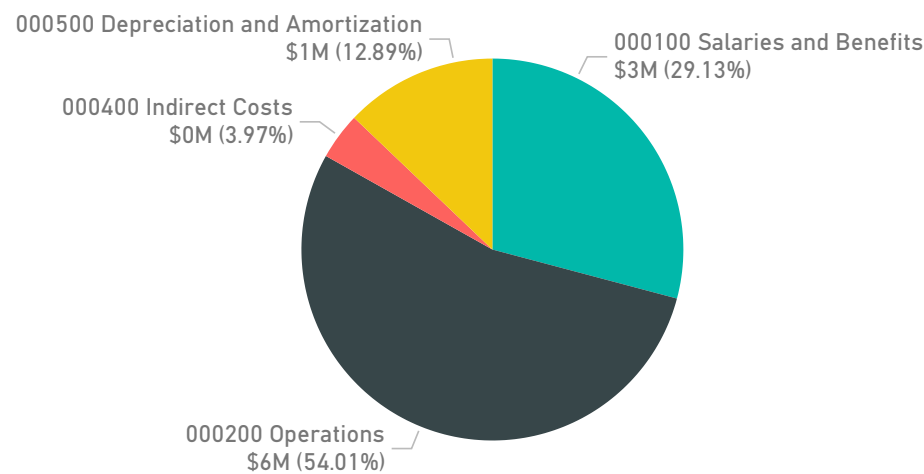
GENERAL INFORMATION

- Personnel Update – 1 Traffic Control positions vacant
- 2025 Budget Update – Mayors Budget presented October 22
- Project Review
 - Module 8 nearly completed, fencing last major item
 - South Landfill Gas Header rehabilitation design drawings being completed
 - Proceeding with second Gas Flare purchase/installation

Expenses January Through August 2024

APPRWNAME	Budget	Current Year E...	Remaining	% Budget ...	% Year Remai...
000100 Salaries and Benefits	\$5,095,571	\$3,348,425	\$1,747,146	34%	33%
000200 Operations	\$9,660,216	\$6,208,277	\$3,451,939	36%	33%
000400 Indirect Costs	\$455,954	\$455,954	\$0	0%	33%
000500 Depreciation and Amortization	\$1,925,304	\$1,481,020	\$444,284	23%	33%
Total	\$17,137,045	\$11,493,676	\$5,643,369	33%	33%

Expenses by Expense Type



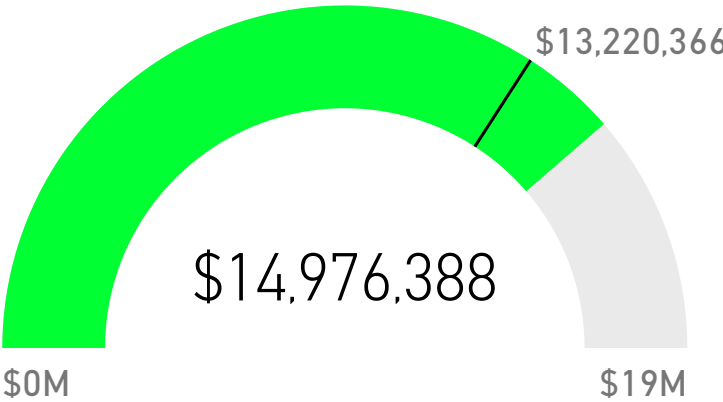
TOP 10 Expense Accounts

Account	Current Year Expense
601030 Salaries	\$2,014,045
617035 Maint - Autos & Equip-Fleet	\$1,666,691
669010 Depreciation	\$1,200,208
645005 Contract Hauling (from Transfer Station)	\$1,143,967
645030 Household Hazard Waste & Cleanup (HHW Fee)	\$747,685
667035 Landfill Closure & Postclosure	\$703,946
603050 Health Insurance Premiums	\$520,451
619005 Gasoline, Diesel, Oil & Grease	\$433,543
603025 Retirement Or Pension Contrib	\$337,069
639025 Other Professional Fees/Sheriff Security	\$330,634
Total	\$9,098,240

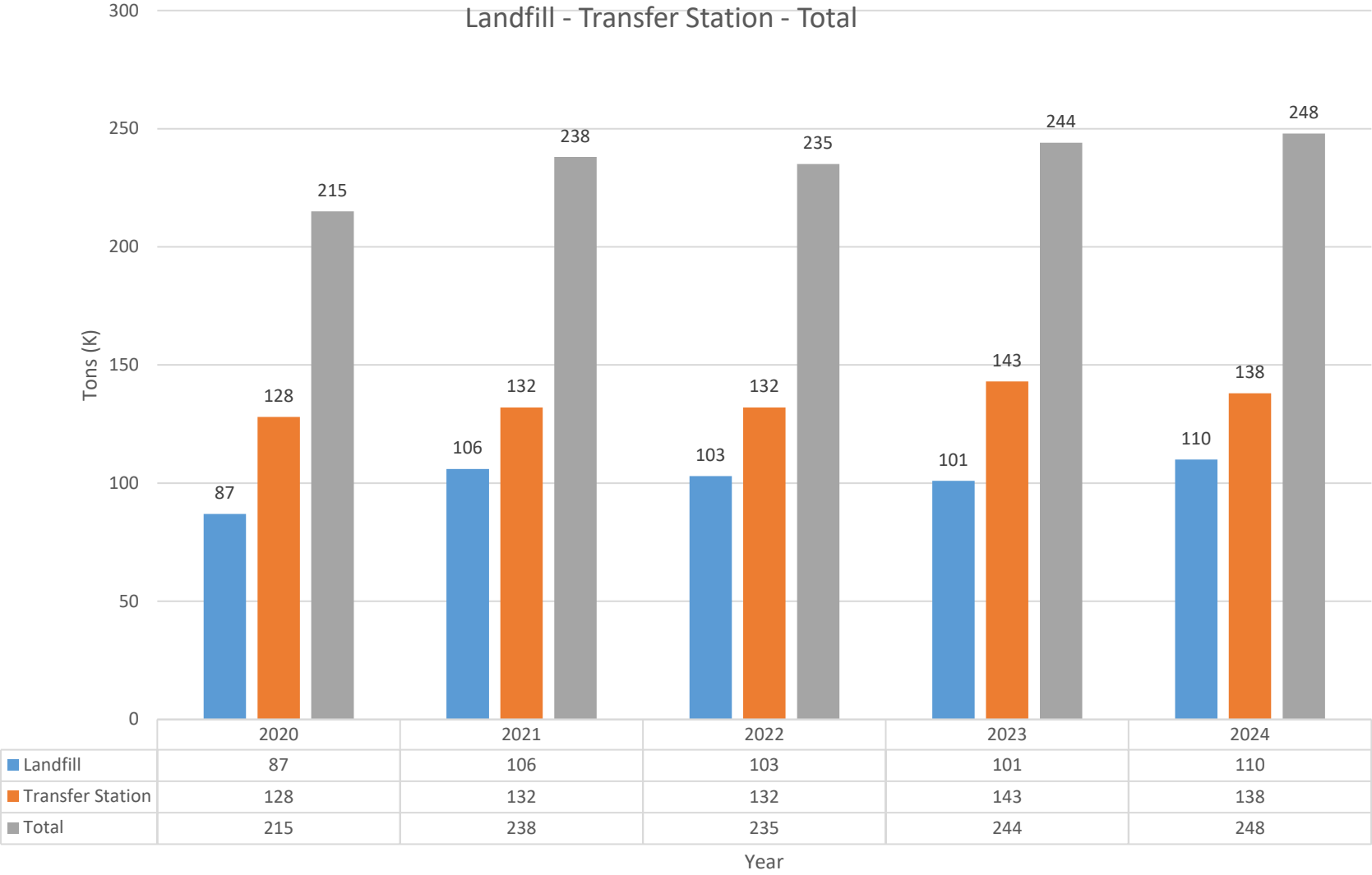
Revenues January Through August 2024

Accounti...	Revenue Budget	% Expected	Amt Expected	Received
1	18,645,500.00	5.95%	\$1,109,407	\$1,206,239
2	18,645,500.00	5.38%	\$1,003,128	\$1,482,592
3	18,645,500.00	9.10%	\$1,696,741	\$1,606,335
4	18,645,500.00	9.42%	\$1,756,406	\$2,026,433
5	18,645,500.00	9.58%	\$1,786,239	\$2,356,906
6	19,370,500.00	11.38%	\$2,204,363	\$2,049,798
7	19,370,500.00	9.17%	\$1,776,275	\$1,997,782
8	19,370,500.00	8.27%	\$1,601,940	\$2,250,305
Total	19,370,500.00	68.25%	\$13,220,366	\$14,976,388

LANDFILL REVENUE RECEIVED VS EXPEC...



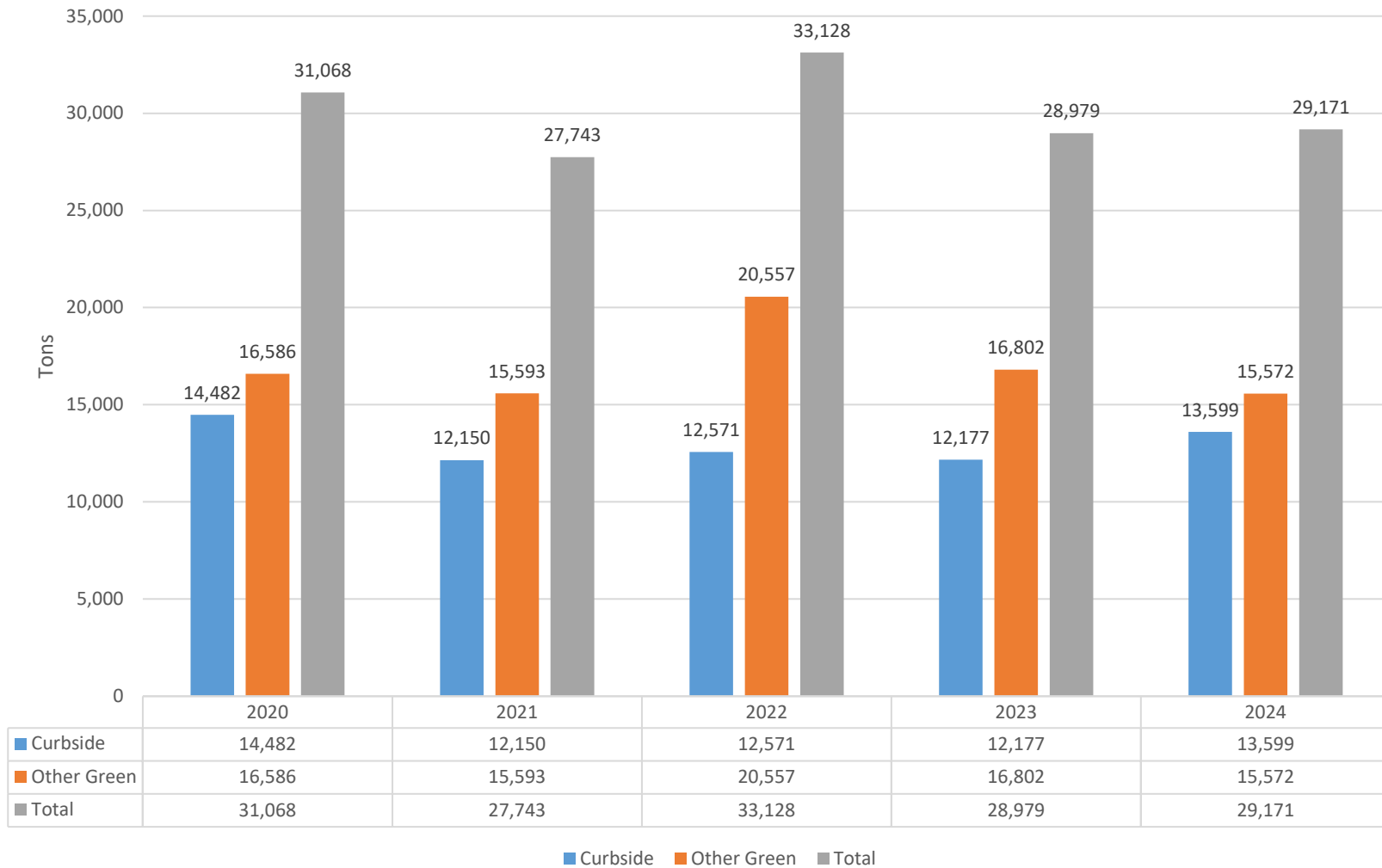
MSW Tons - YTD August 2024
Landfill - Transfer Station - Total



■ Landfill ■ Transfer Station ■ Total

Green Waste Tons August 2024

Curbside - Other Green - Total



Compost Sold Yards	14,472	9,904	10,569	9,674	14,182
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Top MSW Customers YTD August 2024

Landfill	Tons	Transfer Station	Tons
Transfer Station	138,338	Wasatch Front Waste	53,863
Cash Account	54,372	WM Inc	40,174
Wasatch Front Waste	16,077	SLC Sanitation	28,225
WM Inc	4,362	South Salt Lake	3,957
ACE	4,239	Rocky Mountain Recycling	1,526
Deseret Industries	3,998	United Site Services	1,499
Rocky Mountain Recycling	1,186	ACE	1,051
Central Valley Water	1,176	American Dumpster	1,028
A Ruttco Pallet	1,103	Got Junk	683
South Salt Lake	1,091	Drag N Fly	634