



Board Meeting March 26, 2015

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
Brent Bennett – Riverton City	Russ Kakala – Murray City
Steve Siddoway – Draper City	Rick Smith – Sandy City
Jason Rasmussen – South Jordan City	

Wayne Sharp - Midvale City

James Scott – Treasurer

Also Attending:

Dwayne Woolley – General Manager	James Tracy - Counsel
Janet Best – Substitute Secretary	

Teresa Gray – SLCoHD	Erik Michaels – SLCoHD
Dan Moore - SLCoHD	

Absent:

Brenda Bingham – Secretary

1, 2, 3, & 4 Welcome, Roll Call, Public Comment and Approval of January 2015 Minutes.

Kane Loader called the meeting to order and welcomed everyone in attendance. A verbal roll call was taken and those in attendance are listed above.

The floor was open for public comment. No public comment was made. (SLCoHD will be making a presentation under Public Comment later in the meeting).

Kane entertained a motion for approval of the January 2015 Meeting Minutes or discussion (there was not a February Meeting). No discussion was requested.

Brent Bennett made a motion to approve the January 2015 Meeting Minutes and *Russ Kakala* seconded the motion. The motion passed unanimously.

5 Treasurer’s Report

James Scott reported on the following:

Financial Statements – We are right in line with revenue for this stage of the fiscal year. A compactor was sold last month. We also sold a water tower and building which was not fully depreciated so that will be a loss and will not show as a revenue source at the end of the fiscal year. A \$29,000 payment to ULGT was duplicated so we will be receiving a refund check in March. We purchased a hook lift truck since we last reported. As of the end of February we are at 67% of budget year with our budget at 68% in revenue and 61.4% in expenses. The

39 budget will need to be reopened to adjust money from Capital to Expenses for the payment of rental
40 equipment.

41 **6 Salt Lake County Health Department (SLCoHD) Presentation**

42 The SLCoHD presented the following information:

- 43 • Tonnage fees collected from the County Landfills and transfer stations also support programs such as
44 pollution prevention and HHW.
- 45 • Fees increased June 2014 and any excess funds that are collected and not expensed will go back into the
46 program.
- 47 • Education efforts are helping increase awareness.
- 48 • Trans-Jordan Board requested that the SLCoHD look at ways to save money. There are current plans to
49 implement ways to save money with regard to paint.
- 50 • One new collection event was held last year. This additional collection event will be rotating between
51 different cities, this year it will be in West Jordan.
- 52 • New disposal avenues were opened last year with alkaline batteries. There is a vendor that recycles the
53 batteries which costs around \$.47 per pound (for recycling).
- 54 • Last year was the largest year in electronic recycling. Samsung paid \$162,000 last year for electronic
55 recycling. Next electronic event will be in April at the University of Utah.
- 56 • Last year 24% of the chemicals that came through the HHW were either recycled or reused. Oil and
57 antifreeze are recycled. The largest part of the chemical waste stream that we receive is latex paint.
- 58 • Overall 29% of the waste received through these programs came from Trans-Jordan. Around 3,800
59 transactions were at Trans-Jordan.
- 60 • All waste streams increased from last year.
- 61 • Overall costs were \$.37 per pound to dispose the waste. This is really good compared to the national
62 average which is around \$2.
- 63 • A worker committee has been formed to work on the plans for a new HHW facility.
- 64 • A new RFP will be going out for Latex Paint Recycling.

65 **7. Legal Issues**

66 James Tracy reported on the following:

67 *Harassment Training for Employee Body* – The Employee body received training from the law firm on
68 Harassment and Workplace Violence.

69 *Employee Handbook Update* – Currently working on a full review and update of the Employee Handbook.

70 **8 General Manager Report**

71 Dwayne Woolley reported on the following:

72 *WasteExpo and WASTECON Conferences* - A reminder that Trans-Jordan will pay for one Board member from
73 each member city to attend a conference. WasteExpo will be held in June and WASTECON is held in August. If
74 you know that you will be attending either event please let Brenda know as we can save money with early
75 registration.

76 *Sandy City Project Update* - Rick Smith noted that they are still waiting on the air permit and that the EPA is
77 reviewing it.

78 *Legislative Update* – Dwayne reviewed the bills that passed and failed during the last legislative session that
79 could affect either Trans-Jordan or the member cities.

80 *Mattress Ban, SLVSWMF* – A specific landfill ordinance limits the number of mattresses that can be taken for
81 disposal without paying a fee at the County landfill. SLVSWMF charges for any mattresses over 3 units. We
82 have not noticed an increase in numbers of mattresses being dropped off at Trans-Jordan. As for now we will

83 continue to monitor the issue.

84 *Radio Tower* – Our radio vendor, UCI, has had a repeater on Fairbanks Peak for many years. Right now
85 Kennecott is re-negotiating the lease. If there is a problem with this renewal we may need to relocate the
86 repeater.

87 *SLCo Recycling Group* – SLCo has a recycling group that is speaking for the County but not necessarily for the
88 cities. We are pushing for better communication and need to make sure our member cities are involved.

89 *Environmental Awareness “Booths”* – We have participated in many events at each of the member cities with a
90 “booth” for environmental awareness. Let us know if you would like Trans-Jordan to help in any way.

91 *Granger LMOP Award* – Granger Energy received an award from the EPA LMOP for Community Partner of the
92 Year.

93 *Budget for 2015 – 2016* – Dwayne gave the Board a preview of the budget that will be proposed for FY 2015 –
94 2016.

- 95 • Anticipate the purchase of a windrow turner, which will run around \$600,000. Repairs on the existing
96 unit have been really high this year and parts are taking a long time to receive.
- 97 • Replacement of a 972 loader, estimated \$400,000.
- 98 • A decision needs to be made on the excavation trucks, either purchase or re-negotiate a new lease.
- 99 • No anticipated changes in the tonnages from the cities.
- 100 • No anticipated price increase this next fiscal year, may need a small increase the year after. A switch to
101 household cost vs. tonnage rate for the member cities could be looked at some point in the future.
- 102 • Looking at a 3-4% overall increase in wages for personnel this year. Trans-Jordan has received an 8%
103 increase in medical insurance. The State approved a 3% raise for their employees. Midvale looking at a
104 2% merit, no COLA and flattening out benefits (putting in an HDHP). Riverton is looking at 3% merit, no
105 COLA, Sandy 3% merit, 1% COLA, and Murray 1% merit.

106 **9 Executive Session**

107 *Russ Kakala* made a motion to enter an Executive Session to discuss Personnel Issues and *Brent Bennett*
108 seconded the motion.

109 **Roll Call Vote**

110 Draper - Yes
111 Midvale - Yes
112 Murray - Yes
113 Riverton - Yes
114 Sandy - Yes
115 South Jordan - Yes
116 West Jordan - Yes

117 The Board returned to regular session.

118 No other issues were discussed.

119 *A motion* was made to adjourn. The meeting adjourned at 9:28 a.m.