



Board Meeting October 15, 2015

Meeting Location: 10473 S. Bacchus Hwy (U-111) South Jordan, UT 84009

Attending:

Dave Newton, Vice Chair – West Jordan City	Wayne Sharp – Midvale City
Steve Siddoway – Draper City	Rick Smith – Sandy City
Steve Elms – Riverton City	Russ Kakala – Murray City
Gary Whatcott – South Jordan City	
James Scott – Treasurer	Brenda Bingham - Secretary

Also Attending:

Dwayne Woolley – General Manager	James Tracy – Counsel
Teresa Gray – SLCoHD	

Absent:

N/A

1, 2, 3, 4 Welcome, Roll Call, Public Comment and Approval of Meeting Minutes

Dave Newton called the meeting to order at 7:30 a.m. and welcomed everyone in attendance. A verbal roll call was taken and the names of those in attendance are listed above. The floor was open to public comment and Teresa Gray from SLCoHD spoke about the Health Department hosting the SWANA Utah Beehive Chapter for a luncheon next Thursday. Dave asked if there are any changes or additions to the September Meeting Minutes. No changes or additions were requested.

Steve Siddoway made a motion to approve the September 2015 Meeting Minutes and *Russ Kakala* seconded the motion. The motion passed unanimously.

5 Treasurer's Report

James Scott reported on the following:

Auditors Report – James gave a hard copy of the Auditors Report along with the auditor letter to each city and noted that each member city's financial officer already received a soft copy as well. The audit went well, there were no problems that needed to be noted.

Board Auditor Report – James and Steve Elms met yesterday to review the financials. Steve said that everything went well and looked good.

Financial Statements – James reviewed the financial statements and noted that we had an additional \$36,000 in revenue from the rental of the backup compactor. Revenues and expenses are doing well and we are right where we should be at this point in the year. Dwayne noted that we are going out for bid soon for a new windrow turner which will be around \$400,000.

6 Legal Issues

James Tracy reported on the following:

41 James noted that there are no legal issues to report at this time other than approval of Resolution 15-05.

42 *Resolution 15-05 NUERA Appointment for Board Alternate* - Dwayne explained that NUERA wanted to have
43 official paperwork for the appointment of Steve Elms as a NUERA Board Alternate. The resolution shows that
44 the appointment was made at the last board meeting.

45 *Gary Whatcott* made a motion to approve Resolution 15-05 and *Steve Siddoway* seconded the motion. The
46 motion passed unanimously.

47 **7 General Manager's Report**

48 Dwayne Woolley Reported on the following:

49 *Sandy City* – Rick noted that there is no new information to report regarding their Navitus Contract.

50 *SLCounty / SLCity Program Investigation* – Dwayne spoke about being invited by SLCounty to accompany them
51 on a tour of a possible alternate disposal process. Kane approved Dwayne joining the site trip in California.

52 Dwayne reported that what the company is proposing is similar to what has been proposed by Navitus to Sandy
53 City by using a single can process and sorting the waste into different commodities. Further discussion regarding
54 the basics of the process was given but at this time there is not a working model.

55 *NUERA Report* – The NUERA Board met last Monday. There was a good discussion regarding the situation with
56 SUVSWSD. The NUERA O&M Committee wrote a letter to SUVSWSD Board asking them to look into a
57 partnership with NUERA before pursuing other options. The Board discussed the situation with SUVSWSD and
58 what potential options may be there for Trans-Jordan alone or through NUERA for future needs.

59 *Waste and Recycling Survey* – Dwayne noted that Esther will be contacting each one of the member cities again
60 to update our information for the Waste and Recycling Survey.

61 *Emerging Technologies Conference* – The 3rd Emerging Technologies Conference is coming up in November,
62 there are funds for a board member to attend with Dwayne if they wish. Dwayne is already planning on
63 attending.

64 *November Board Meeting* -- The Emerging Technologies Conference conflicts with the November Meeting. The
65 Board discussed the meeting schedule and decided to reschedule the meeting to November 12th and then cancel
66 if we don't need it.

67 **Chairman's Issues**

68 Dave Newton spoke to the Board about a few things that he found noteworthy at WASTECON. Dave had a
69 discussion with someone regarding the Edmonton facility which is still not operating as designed. Information
70 regarding the challenges at Edmonton was discussed as well as other alternative disposal facilities. The bottom
71 line is that there is nothing ready for us yet therefore he feels that we should look at guaranteeing our future
72 airspace somewhere for the next 25-30 years. Dwayne spoke a little about the information that he also had
73 regarding possible new technologies.

74 No other business was discussed.

75 *Steve Elms* made a motion to adjourn and *Russ Kakala* seconded the motion. The meeting adjourned at 8:27
76 a.m.