



Board Meeting Minutes
February 21, 2013

Attending

Kane Loader, Chairman– Midvale City
Gary Whatcott – South Jordan City
Rick Smith – Sandy City

Dave Newton, Vice Chairman – West Jordan City
Steve Siddoway – Draper City
Russ Kakala – Murray City

Brenda Bingham - Secretary

James Scott – Treasurer

Also Attending

Dwayne Woolley – General Manager
Steve Elms – Board Auditor

Craig Hall – Counsel
Phil Markham – ACE Disposal

Absent

Riverton City

1 & 2 Welcome, Roll-Call and Approval of January 2013 Minutes

Kane Loader called the meeting to order at 7:34 a.m. Roll call was taken and those present are listed above. Kane asked if anyone had recommended corrections to the minutes. No changes were requested.

Dave Newton made a motion to approve the January 2013 minutes and *Russ Kakala* seconded the motion. The motion passed unanimously.

3 Treasurer's Report

James Scott reported on the following:

Financials – James reviewed the January 2013 Financial Reports with the Board. A new compactor was purchased and an older compactor was sold. We did not budget for the sale of the old compactor in this budget year so that line item will be over budget in sale of fixed assets. As of the end of January we are at 58% of the budget year and we are under 50% in total expense categories and on target for revenue. Steve Siddoway asked about the Heavy Equipment Labor line item. Dwayne explained that we do have two full time mechanics but that line item is for large repairs that we need to have Wheeler Machinery perform. Steve also inquired about the SLVHD Fee. Dwayne also explained what is covered in the SLVHD Fee such as HHW and other services and programs. Kane suggested that it would be good for each city to sit with SLVHD and review what services that they are providing to ensure that there is not a duplication of services. No other questions were asked.

4 Legal Issues

Craig Hall reported on the following:

Legislature – Craig reviewed what has been happening at the State Legislature this session. It has been very calm with regard to waste related issues. There is one joint resolution to permit a C&D Landfill in Tooele County but otherwise nothing more to report. Dwayne reviewed some other bills that could be of interest to the cities such as HB71 for

43 mobile home disposal and others for meetings, recordings, minutes, and purchasing.

44 *Unemployment Appeal* – A past employee has filed an appeal for their denial of unemployment benefits. The hearing
45 will be next week.

47 **5 General Manager's Report**

48 Dwayne Woolley reported on the following:

49 *Solar Station RFP* – The RFP will be advertised soon. Two companies have already shown interest.

50 *Granger / Wells* – We will be going out to bid shortly for the addition of 20 more LFG Wells on Cell 4. It is anticipated
51 that the wells will be drilled in April. Trans-Jordan will be the general contractor for the project that will include three
52 different contracts (drilling, piping, and lining). Granger feels that they may be at a point that they will consider
53 installing a 4th generator. Currently they are running all three generators 24/7 and with the additional wells they may be
54 able to run a 4th generator which will require an expansion of their building but they are pre-plumbed to do so if they
55 choose.

56 *Sandy City Transfer Station* – Rick Smith noted that they are in the process of looking at stuff and working with Rocky
57 Mountain Power. Dwayne asked if Sandy is looking at a Waste-to-Energy Plant as part of their plan because we have
58 been receiving inquiries about 800 tons a day and was wondering where that figure comes from. Rick said that they are
59 looking at concepts but cannot discuss.

60 *Budget* – We are currently looking at our budgets right now and will have proposals to the board soon. The fee increase,
61 that has already been discussed, will be part of the proposed budget.

62 *NURLA Discussion* – Dwayne reviewed once again the history and purpose of NURLA (Northern Utah Regional Landfill
63 Authority). NURLA is a group of government entities that was put together in the northern part of the state to explore a
64 new landfill site at Box Elder. That endeavor failed but the organization has remained intact to try and explore other
65 long term disposal options. Dwayne said that Trans-Jordan has been invited to join NURLA. The benefits of being a
66 member would give us opportunities for long term planning. Our exposure is limited to what we want to be involved
67 with and we will be able to choose the areas and projects. The cost would be a couple of thousand dollars per year
68 which can be taken out of the professional services budget. The Board discussed the benefits of being a member and
69 the option of withdrawing at any time if we choose not to participate. NURLA meets on March 20th where a petition to
70 join will be made. After that petition is made Craig will bring a resolution to Trans-Jordan's Meeting on March 21st for
71 approval.

72 *Operating Permit* – Dwayne noted that we received our operating permit this week. Our old permit expired in 2010 and
73 the new permit was filed on time but it has taken this long for the State to review and approve the permit. The new
74 permit is for 10 years and is good from the date of the permit, not the date of expiration of the old permit. Gary asked
75 how much the permit cost and Dwayne explained that we do not have the bill yet but anticipates it will be around
76 \$1,500.

77 *DEQ DSHW Board* – Dwayne has served on the DSHW Board for the last two years. This Board is dissolved as of February
78 28th due to Legislative action last session. A new board consisting of eight members is being formed but it is uncertain if
79 Dwayne will be appointed by the Governor.

80 *Budget* – Dwayne reviewed some unexpected items in the current budget. As explained previously, we sold a
81 compactor which brought in \$260,000 that was not budgeted in this current year. In addition, the undercarriage of the
82 D9 has worn out earlier than expected and one of the scrapers has issues that were anticipated in the new budget year.
83 Because of these issues we will be over budget on the Repair of Heavy Equipment line item. We hope that we will still
84 be within the overall budget when the repairs are done and not have to re-open the budget but that will depend on the
85 contracts for the drilling, wells, and lining. Depending on how the expenses end up we may have to evaluate a budget
86 opening. Dwayne will keep the Board apprised. Dwayne further explained that the undercarriage wore out sooner than
87 expected because we have hard rock here which is harder on the equipment. Wheeler has used Trans-Jordan as a test
88 facility for the GPS system. The test was funded for the most part by Wheeler. It appears that they don't believe that

89 they can get us to better compaction but they do believe that they can help save money on the wear of equipment as
90 well as fuel costs. Dwayne has approved the test to continue for a few more months to see if we can evaluate if there
91 would be a sufficient savings on fuel and wear and tear. The software that is being used for the test is over \$100,000
92 however, it is estimated that the savings from using the software will be around \$50,000 per year. Once the test is
93 complete the Board will be updated on the results.

94 **6 Executive Session**

95 *Gary Whatcott* made a motion to enter an executive session for the purpose of discussing *Potential Property Acquisition*
96 *and Disposition* pursuant to Utah Code Sections 52-4-204 & 205 and *Dave Newton* seconded the motion.

97 Roll Call Vote:

- 98 Sandy City - Yes
- 99 South Jordan City - Yes
- 100 Murray City - Yes
- 101 West Jordan City - Yes
- 102 Draper City - Yes
- 103 Riverton City - Not Present

104

105 The Board re-entered regular session

106 No other issues were discussed.

107 *Dave Newton* made a motion to adjourn and *Russ Kakala* seconded the motion. The meeting adjourned at 8:47 a.m.