



Board Meeting August 15, 2013

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

**Attending:**

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

**Also Attending:**

Dwayne Woolley – General Manager	Steve Elms – Board Auditor
Teresa Gray – SLCoHD (came in after verbal roll call)	Phil Markham – Ace Disposal

**Not Attending:**

Midvale City

**Absent:**

Kane Loader, Chairman – Midvale	Craig Hall - Counsel
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**1 & 2 Welcome, Roll Call, Public Comments and Approval of June 2013 Meeting Minutes**

Dave Newton called the meeting to order at 7:30 a.m., welcomed everyone in attendance and excused Kane Loader.

A verbal roll call was taken and those in attendance are noted above for the record.

Dave opened the meeting to public comments at which time Teresa Gray from the SLCoHD stated that the yearly one day collection events would be ending next week. The collection events have been very successful this year and the usage at the Draper events has been higher due to increases in advertising and other efforts made by the city which has been great.

Dave then asked if anyone had corrections, additions, or changes on the June 2013 meeting minutes. No changes were recommended.

*Brent Bennett* made a motion to approve the June 2013 Meeting Minutes and *Gary Whatcott* seconded the motion. The motion passed unanimously.

33 **3 Treasurer's Report**

34 James Scott reported on the following:

35 *Financial Statements* – James reviewed the draft of the June 2013 financial statements. They are still in draft  
36 form until the auditor completes the audit. As it currently stands we came in over budget on revenue and under  
37 budget on expenses. Dwayne noted that one of the reasons we came in so low on the expenses is due to the  
38 fact that we moved \$1,000,000 in construction costs over to this new budget for the completion of the capping  
39 of cell 4. If we would have been able to complete the project in the previous fiscal year we would have still  
40 came in under budget but not at the reported 78%. James noted that the auditors will be coming next week and  
41 when the financial reports are complete they will be given to the cities. James then reviewed the July Financial  
42 statements which always come in low because we don't have a lot of expenses that go out the first month of the  
43 fiscal year. We did purchase two vehicles in July. No questions or comments from the Board were made.

44 **4 Legal Issues**

45 Dwayne Woolley covered the Legal Report for Craig Hall. Dwayne noted that the people who stood trial for  
46 breaking into Trans-Jordan have not paid their fines and so there has been warrants put out for their arrests.

47 **5 General Manager's Report**

48 Dwayne Woolley reported on the following:

49 *Drilling / Capping / Piping* – The gas portion of the project was completed last week. The wells were turned on  
50 and we are seeing a slight increase in gas recovery right now and it may continue to increase as the new wells  
51 are still being tweaked.

52 *Sand Bid* – The bid for the sand to cover the new liner came in a little higher than anticipated. We need to put  
53 down 12 inches to protect the liner and we are surveying the area to ensure that we are only putting down what  
54 is required. This project required 50,000 ton of sand. With this increase in the price of sand we will be closer to  
55 the total budget but still under overall.

56 *Security* – The new security system is now up and running and seems to be working well. We now have four  
57 motion cameras that will report to Peak Alarm when motion is detected. The cameras are limited on the  
58 distance that they can cover so we don't have full range. There was a break-in down at South Valley but we  
59 don't have active cameras in that area. The thieves did get away with a couple hundred dollars in copper.

60 *Drug and Alcohol Policy* – The new updated policy is ready to be rolled out. Craig Hall is completing his final  
61 review before we distribute it to the Board for review. We would like to have it out to the Board for comments  
62 in the next few weeks in hopes to have comments back so we can adopt the new policy in our next meeting in  
63 October. Dwayne previewed the issue of what we would need to do if an employee voluntarily comes forward  
64 and we need to remove them from a higher safety sensitive position but we would need to maintain their  
65 regular pay. A discussion was also held regarding administrative leave with or without pay while a decision is  
66 being made regarding their employment.

67 *Customer Appreciation Day* – Trans-Jordan will be holding its annual customer appreciation day on August 29<sup>th</sup>  
68 from 11:00 a.m. – 2:00 p.m. Flyers will be sent out to major customers and the cities to remind employees to  
69 stop by for a complimentary hot dog lunch.

70 *Sandy City Project Update* – Sandy City held two separate open houses to roll out the project to their citizens.  
71 Dwayne said that he has been contacted by representatives of Navitus for information needed in support of  
72 possible gas credits. Rick then gave the Board an update. The two meetings comprised of an adjacent  
73 neighborhood meeting and a city wide meeting. The lease is going to be signed next week. Navitus wanted to  
74 keep the project quiet until the lease was signed. The contract is in front of the city council now. Once the lease  
75 is signed they will be going after permits which they expect to take 60 – 90 days. They have already been giving

76 the regulatory agencies preliminary information to help with the permitting process. After the permits are  
77 received the projected build time is 15 months so the project is looking to be up and running in about 18  
78 months. Rick said that the project already has financing in place. It is completely funded through investors and  
79 the city will not be spending any money for the project. The system is modular and will start with a projected  
80 capacity of 500 – 1,000 tons a day and could go up to 3,000 tons per day. The footprint area is 5.3 acres. With  
81 this system the city will go with a single stream waste collection and the waste will be sorted at the facility  
82 similar to a dirty MRF. The facility will not be run by city employees. The tipping fees will be \$10.00 per ton on  
83 all Trans-Jordan Cities waste and a \$2.00 rebate. The commercial rate will be \$20.00 per ton. These rates will  
84 be set for several years. If the project fails then Sandy will get the building and it will then serve as a transfer  
85 station. Dwayne asked if someone can come in and speak to the Board in October and give more information on  
86 the project. Rick said that he will work on having a presentation come in for the Board.

87 No other business was discussed.

88 *Russ Kakala* made a motion to adjourn and *Steve Siddoway* seconded the motion. The meeting adjourned at  
89 8:06 a.m.