

**SALT LAKE VALLEY
SOLID WASTE MANAGEMENT COUNCIL
Wednesday, May 24, 2023, 1:00 P.M.**

**Hybrid Meeting in Person/Webex
Anchor Location – Salt Lake Valley Transfer Station
506 West 3300 South, South Salt Lake City, Utah 84199
Join Electronically, via WebEx**

When it's time, join your Webex meeting [here](#).

More ways to join:

Join meeting

More ways to join:

Join from the meeting link

<https://slco.webex.com/slco/j.php?MTID=m5eba9c47ecb0cd4e5f85c6f945df4635>

Join by meeting number

Meeting number (access code): 2481 808 6092

Meeting password: pR2cCmMme53

Tap to join from a mobile device (attendees only)

[+1-213-306-3065,,24818086092##](tel:+12133063065,,24818086092##) United States Toll (Los Angeles)

[+1-602-666-0783,,24818086092##](tel:+16026660783,,24818086092##) United States Toll (Phoenix)

Join by phone

[+1-213-306-3065](tel:+12133063065) United States Toll (Los Angeles)

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Global call-in numbers

Join from a video system or application

Dial 24818086092@slco.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

If you are a host, [click here](#) and login site to view host information.

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SOLID WASTE MANAGEMENT COUNCIL
Wednesday May 24, 2023, 1:00 P.M.**

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Anchor Location – Salt Lake Valley Transfer Station
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**Agenda
SWMC Meeting
5/24/2023**

Workshop Agenda

1. Public Comment
2. Distribution of Minutes 04/26/2023 Meeting
3. Division Updates – Patrick Craig
4. Financial Report – JENNETH HAMPTON/PATRICK CRAIG
5. Sandbag Disposal – Scott Baird/Chris Bell
6. Open and Public Meeting Training – Ryan Lambert
7. Other Business
8. Next Meeting – 06/28/2023

Agenda Items

1. Approval of 04/26/2023 Minutes



**SALT LAKE VALLEY
SOLID WASTE MANAGEMENT COUNCIL
Wednesday, April 26, 2023, 1:00 P.M.**

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

Workshop Minutes

Those in Attendance:	Scott Baird	Salt Lake County
	Chris Bell	Salt Lake City
	Brent Beardall	Technical Expert
	Joe Smolka	Mayor, Emigration Township
	Ronald Lund	Salt Lake County Health Department

Others in Attendance:	Patrick Craig	Solid Waste Management
	Jenneth Hampton	Solid Waste Management
	Ryan Lambert	Salt Lake County District Attorney
	Jared Steffey	Salt Lake County Public Works

Public Comment

None

Distribution of March 22, 2023, Minutes

The minutes for the Council Workshop Meeting held on March 22, 2023, were distributed prior to the meeting.

Division Updates

Patrick Craig reviewed the Division Update sheet that was provided as part of the meeting package. A couple of lightning strikes hit the landfill. No damage or injuries. Requested a cost estimate from SLC Engineering for a potential expansion at the Citizen Unloading Area. We are currently using a temporary staffing agency for litter collection. Discussed the Litter Collection positions and the fact that we will continue to have additional litter collection from the Temporary Agency.

Financial Report

Jenneth Hampton reviewed the Financial Report that was provided as part of the meeting package. Expenses and Revenues are both looking good. **Patrick Craig** reviewed the remainder of the graphs (MSW Tons, Green Waste Tons, and Top MSW Customers). The Transfer Station has a slight increase, due to the weather, and customers utilizing the Transfer Station rather than the Landfill (snowy and wet conditions).

Gas Beneficial Use RFP

Patrick Craig presented a Gas Beneficial Use Request for Proposal (RFP) summary. The current contract expires July 20, 2026, which gives us plenty of time to prepare the RFP, solicit bids, contract approval, and construction. Three major guidelines are to maintain gas system compliance, monetary impact, and overall project environmental impact.

2024 Budget Schedule

Patrick Craig reviewed some dates/meetings for the 2024 budget schedule. August 9th will be a Hybrid Meeting in Person/Webex to present the budget to Solid Waste Management Council.

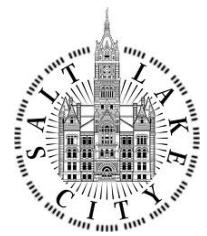
Other Business

Scott Baird and **Chris Bell** agree to have part of next month's meeting agenda, a discussion of sandbag disposal. **Scott Baird** suggests having an in-person meeting with the annual luncheon from 12 to 2 for May's meeting. Everyone agrees. **Ryan Lambert** will present Open Meeting Training. This presentation will be at the end of the meeting.

Next Meeting

Wednesday, May 24, 2023, at 2:00 pm
Hybrid Meeting in Person/Webex
Anchor Location – 506 West 3300 South, South Salt Lake City, Utah 84199

Minutes Submitted By: Elaine McIntosh



**SALT LAKE VALLEY
SOLID WASTE MANAGEMENT COUNCIL**
Wednesday, April 26, 2023, 1:00 P.M.

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

COUNCIL MINUTES

Those in Attendance:	Scott Baird	Salt Lake County
	Chris Bell	Salt Lake City
	Brent Beardall	Technical Expert
	Joe Smolka	Mayor, Emigration Township
	Ronald Lund	Salt Lake County Health Department
Others in Attendance:	Patrick Craig	Solid Waste Management
	Jenneth Hampton	Solid Waste Management
	Ryan Lambert	Salt Lake County District Attorney
	Jared Steffey	Salt Lake County Public Works

1. Direction/Approval of March 22, 2023, Minutes

Joe Smolka made a motion to approve the 3/22/2023 minutes. Chris Bell seconded the motion. The motion passed unanimously.

Adjourned 1:35 P.M.

Minutes submitted by:

Elaine McIntosh

**Solid Waste Management Council
Division Updates
05/24/2023**

PERMITS/ENVIRONMENTAL COMPLIANCE

- All Permits in compliance and current

SAFETY

- No OSHA or DOT Violations
- No OSHA Reportable Injuries
- No OSHA Recordable Injuries

CUSTOMER SERVICE

- No Customer Service Issues

HOMELESS CAMP CLEANUP – 370.68 Tons YTD

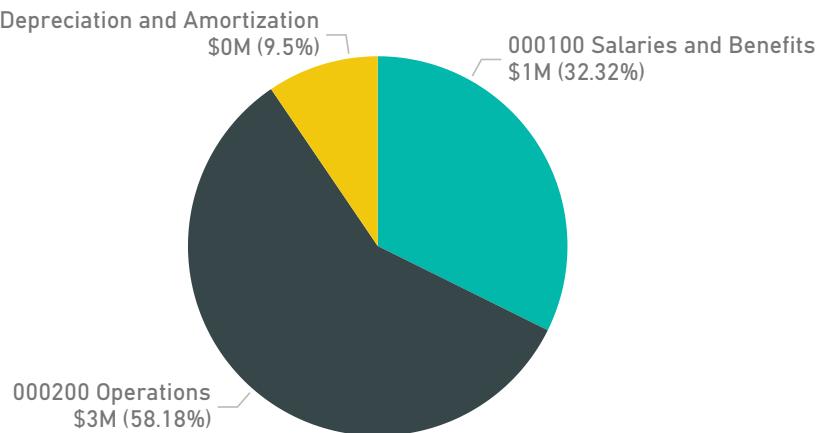
GENERAL INFORMATION

- Personnel Update – 3 HEO Positions Vacant
- Project Review
 - Module 8 Construction bids received and being reviewed
 - TS Loading Floor Repair (Hole 3) in progress
 - Perimeter Road Construction Bid Awarded \$577 K
 - South Landfill Gas Header rehabilitation design in progress

Expenses January Through April 2023

APPRWNAME	Budget	Current Year E...	Remaining	% Budget ...	% Year Remai...
000100 Salaries and Benefits	4,796,403.00	\$1,487,415	3,308,987.58	69%	67%
000200 Operations	9,258,663.00	\$2,677,634	6,581,029.26	71%	67%
000400 Indirect Costs	538,002.00	\$0	538,002.00	100%	67%
000500 Depreciation and Amortization	1,884,511.00	\$437,250	1,447,261.10	77%	67%
Total	16,477,579.00	\$4,602,299	11,875,279.94	72%	67%

Expenses by Expense Type



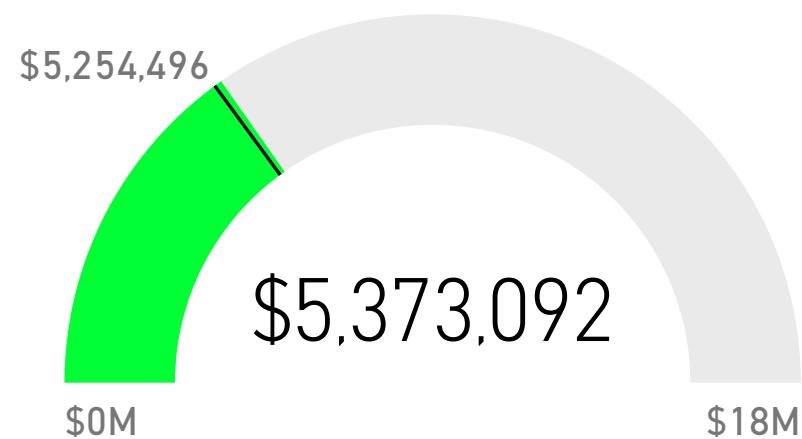
TOP 10 Expense Accounts

Account	Current Year Expense
601030 Salaries	\$911,042
617035 Maint - Autos & Equip-Fleet	\$819,769
669010 Depreciation	\$437,250
645005 Contract Hauling (from Transfer Station)	\$423,041
645030 Household Hazard Waste & Cleanup (HHW Fee)	\$276,491
603050 Health Insurance Premiums	\$237,281
667035 Landfill Closure & Postclosure	\$231,486
619005 Gasoline, Diesel, Oil & Grease	\$228,553
607010 Maintenance - Grounds	\$216,743
639025 Other Professional Fees/Sheriff Security	\$181,672
Total	\$3,963,329

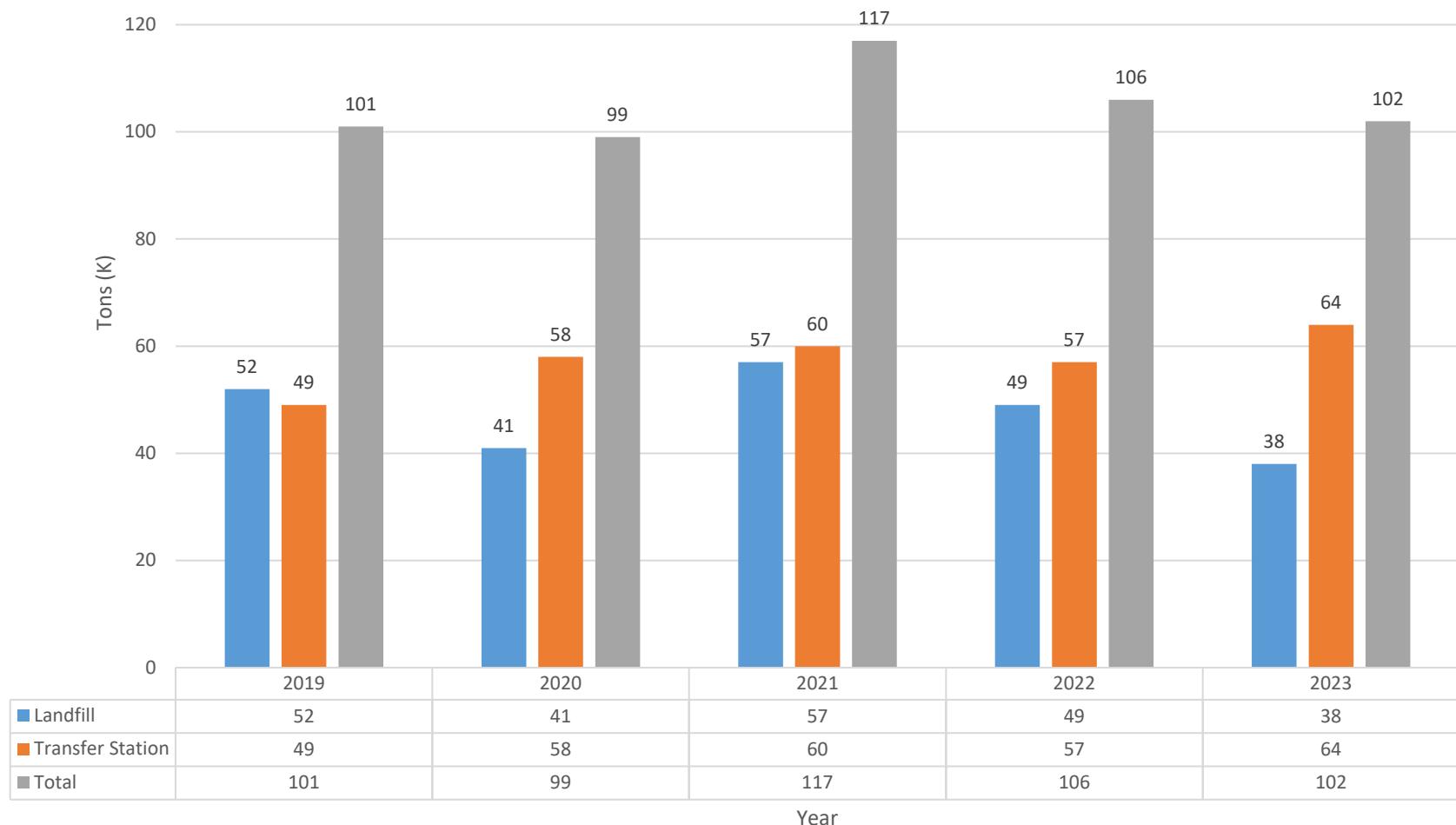
Revenues January Through April 2023

Account...	Revenue	Budget	% Expected	Amt Expected	Received
1	17,603,000.00		5.95%	\$1,047,379	\$1,159,832
2	17,603,000.00		5.38%	\$947,041	\$1,087,520
3	17,603,000.00		9.10%	\$1,601,873	\$1,441,853
4	17,603,000.00		9.42%	\$1,658,203	\$1,683,888
Total	17,603,000.00		29.85%	\$5,254,496	\$5,373,092

LANDFILL REVENUE RECEIVED VS EXPECTED

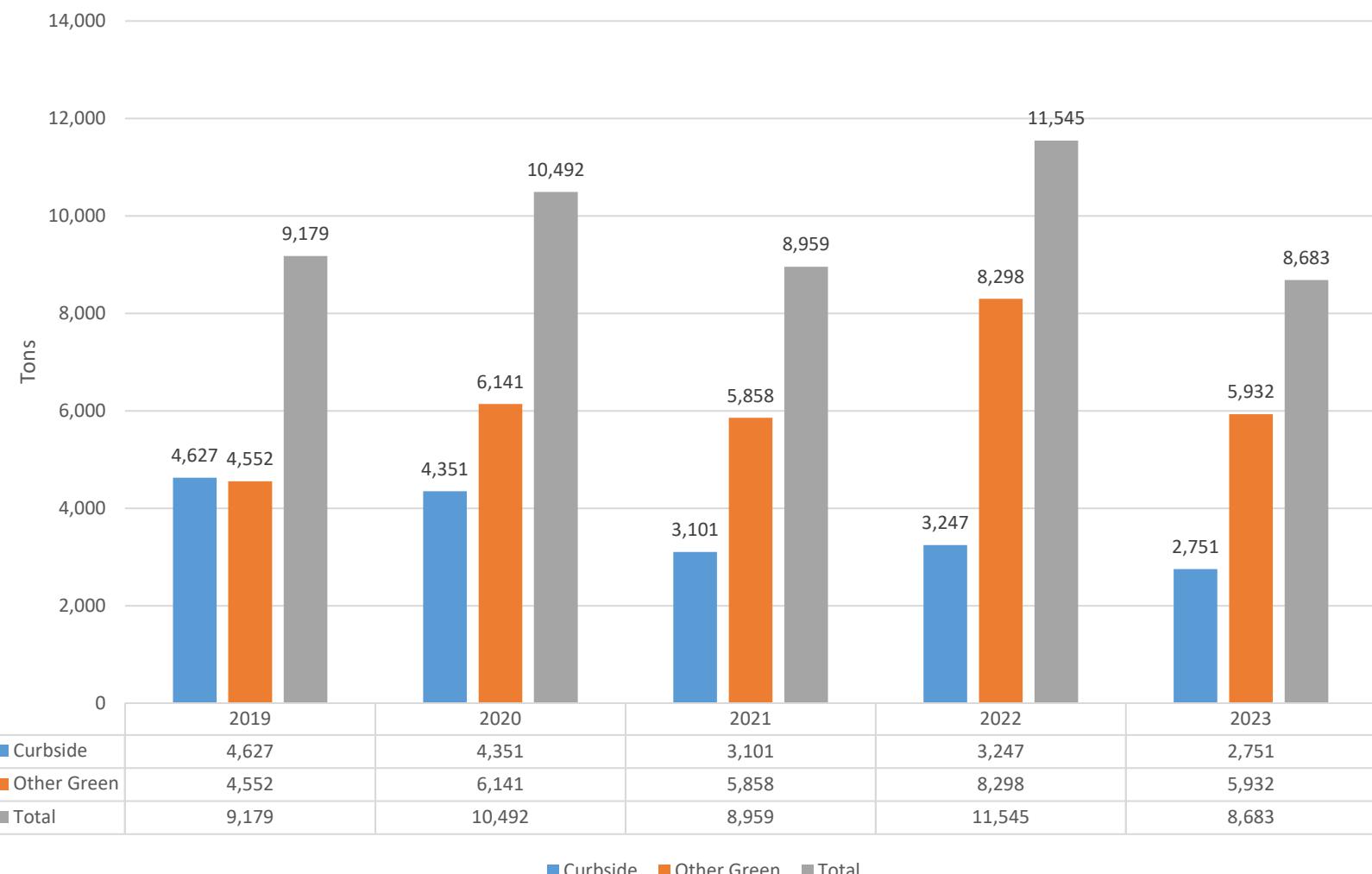


MSW Tons - YTD April 2023
Landfill - Transfer Station - Total



■ Landfill ■ Transfer Station ■ Total

Green Waste Tons - YTD April 2023
Curbside - Other Green - Total



Compost Sold Yards	1887	6503	3995	3190	1934
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Top MSW Customers

YTD April 2023

Landfill	Tons	Transfer Station	Tons
Transfer Station	64,127	Wasatch Front Waste	22,869
Cash Account	18,915	WM Inc	20,197
Wasatch Front Waste	5,232	SLC Sanitation	12,774
WM Inc	2,224	South Salt Lake	1,528
Deseret Industries	1,725	United Site Services	1,272
ACE	911	Rocky Mountain Recycling	826
Rocky Mountain Recycling	584	C & C Construction	511
Central Valley Water	413	Drag N Fly	506
South Salt Lake	382	Advanced Waste	443
Advanced Waste	381	Kyco Containers	396