



Board Meeting February 20, 2014

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

**Attending:**

Kane Loader, Chairman – Midvale City

Brent Bennett – Riverton City

Russ Kakala – Murray City

James Scott – Treasurer

Steve Siddoway – Draper City

Rick Smith – Sandy City

Gary Whatcott – South Jordan City

Brenda Bingham - Secretary

**Also Attending:**

Dwayne Woolley – General Manager

Steve Elms – Board Auditor

Teresa Gray – SLCoHD

Craig Hall - Counsel

Rochelle Smith – West Jordan City

Phil Markham – ACE Disposal

**Absent:**

West Jordan City (voting member)

**1 & 2 Welcome and Roll Call**

Kane Loader called the meeting to order at 7:37 a.m. and welcomed all in attendance. Roll call was taken and is noted above.

**3 Public Comment**

Teresa Gray spoke on behalf of SLCoHD. The SLCoHD annual report can be presented to Trans-Jordan's Board at their convenience. In addition, Dan Moore has been promoted and a new HHW coordinator will be hired. On April 27<sup>th</sup> a test project will be done with Taylorsville City on a contracted basis to see if it is a viable option.

**4 Approval of January 2014 Meeting Minutes**

Kane asked for a comments or corrections to the January 2014 meeting minutes. No corrections were requested.

*Brent Bennett* made a motion to approve the January 2014 Meeting Minutes and *Russ Kakala* seconded the motion. The motion passed unanimously.

**5 Treasurer's Report**

James Scott reported on the following:

*Board Auditor Review* – James and Steve Elms were unable to have their meeting prior to this meeting but they will do so before the next meeting and report on the findings then.

*Financial Report* – James reviewed the January 2014 Financial Statements with the Board. At this point in the year we are higher in revenues than we were last year, once the sales of fixed assets have been removed. Public use of landfill is up \$85,000 more than last year at this time and that number is expected to go up. Kane asked if we are seeing more traffic since the SLVSWMF raised their rates more than Trans-Jordan. James noted that we

40 received 2,000 more tons this January than last January but we are not sure at this point if it is due to the rate  
41 difference. Once we get into the busier months we will see what impact the rate difference does have on the  
42 amount of traffic we receive. Overall Operation expenses for this year are higher than last because of the cell  
43 closure. In addition, we are over on Heavy Equipment Parts because of unplanned expenses that we have  
44 already discussed. The diesel is a little higher than last year but other than that we are on track. The  
45 Supplemental Report was then reviewed. We did receive delivery of a water truck, this purchase was in the  
46 budget.

## 47 6 Legal Issues

48 Craig Hall reported on the following:

49 *Legislature* – The Legislature did not do much with waste issues with the exception of Representative Menlove’s  
50 Bill (HB13) from Box Elder County. This bill allows rural land owners to place waste on their own property if  
51 waste services are not provided. There is also a bill regarding Interlocal Agencies and Special Districts that states  
52 that we would have to comply with the rules of the member entities. This causes us a problem because we have  
53 seven entities that we would have to look at, to which they said we would have to go with the most restrictive.  
54 We are watching this bill. There is also a purchasing bill that will probably affect us as well. Dwayne talked  
55 about a bill which would require all public employees to receive a half hour lunch that has restrictions that  
56 would be difficult. That bill doesn’t seem to be going anywhere. Kane noted transparency is a big issue at the  
57 legislature.

58 *Temporary Leave for Counsel* – Craig announced that he has accepted a mission call to Brazil which will begin the  
59 first of July, provided they receive their visas. Dwayne and Craig have already talked about having a “caretaker”  
60 during the 18 months that Craig will be gone. It is Craig’s wish to return to represent the landfill after he returns  
61 if that is possible. Kane and Dwayne will discuss what needs to be done.

## 62 7 General Manager’s Report

63 Dwayne Woolley reported on the following:

64 *Sandy City Update* – Rick noted that there is nothing new to report as they are waiting on Rocky Mountain  
65 Power on power poles.

66 *Verizon* – The Board authorized Kane to sign the contract however, Verizon doesn’t want to finalize until South  
67 Jordan City revises some of the landscaping items. The water tank has been removed and the area is ready.

68 *CESQG* – The CESQG has been in place for about a month and it is going well. Cities can now bring their HHW  
69 materials here but they will need to pay for the waste. The cost depends on what material is brought for  
70 disposal. Teresa said that paint is the largest waste stream received. Previously the SLCoHD had a contract that  
71 would ship the paint to Mexico for graffiti removal but now they have cities here use it. Nationally there is a  
72 movement to put in place a stewardship program for paint that would be through the manufacturers  
73 association.

74 *Trust Agreement with DEQ DSHW* – Dwayne reviewed that he executed a replacement Trust Agreement with  
75 Zion’s Trust this past month to reflect the changes required by last year’s legislature. This agreement as required  
76 in our State DEQ Permit simply replaces and updates our original Financial Assurance Plan Trust.

77 *FEMA Training* – The FEMA training that Dwayne was scheduled to attend in March has been rescheduled to  
78 June.

79 *Budget FY 2014 – 2015* – A budget for the upcoming FY 2014 – 2015 will be presented in the upcoming  
80 meetings. Dwayne gave a brief preview of some of the budget highlights. Garbage will have to be moved from  
81 the old cell 6 to the new cell 6 to conserve airspace which will require extra equipment. The cost of the extra  
82 equipment will be less than the value of the otherwise lost air space underneath. More details will be given in

83 the next meeting. Kane asked if we have priced out having the material moved by contractors. Dwayne  
84 explained that we have employees already that can be used as they won't be digging with the scrapers during  
85 that time.

86 *Area Waste Update* – Dwayne noted that SLVSWMF has experienced a 20% decrease in tonnage since their price  
87 increase. In addition, we have been following Wasatch Front Waste and Recycling (old Sanitation District #1)  
88 and their relationship with SL County. There has been issues with the separation but it appears that everything  
89 has now been worked out.

90 *SWANA Symposium & WASTECON* – Dwayne reminded everyone of the upcoming SWANA Symposium in  
91 Springdale on March 14<sup>th</sup> and March 15<sup>th</sup>. In addition, WASTECON will be August 26<sup>th</sup> – 28<sup>th</sup>.

## 92 8 Chairman's Issues

93 Kane reminded everyone that there is no meeting in March.

94 No other business was discussed.

95 *Gary Whatcott* made a motion to adjourn. The meeting adjourned at 8:10 a.m.