Board Meeting January 19, 2023
Meeting Anchor Location: Trans-Jordan Landfill

Attending:

Kane Loader, Chairman – Midvale City
Mike Gladbach, Vice Chairman – Sandy City
Lynn Potter – Murray City
Troy McDougal – Riverton City
Jason Rasmussen – South Jordan City
Robert Markle – Draper City
Brian Clegg – West Jordan City

Russ Kakala – Murray City
Glen Kennedy – Midvale City
Dave Newton – West Jordan City

Brenda Bingham – Board Secretary
Jordan Hensley – Treasurer

Also Attending:

Jaren Scott – Executive Director
Craig Hall - Counsel
Jason Turville – Trans-Jordan Cities
Jill Fletcher – Trans-Jordan Cities
Chris Childs – Galloway
Ben Williams – Big D
Brandon Eccles – Big D
Cherie Anderson - IRL
Esther Davis – Trans-Jordan Cities

*Indicates participation via video conference

Absent

N/A

1. Welcome and Roll Call

Kane Loader called the meeting to order and welcomed all in attendance. A verbal roll call was taken and all in attendance are listed above for the record.

2. Public Comment

Kane opened the meeting for public comment. No public comments were made.

3. Approval of November 2022 Meeting Minutes

The meeting was open to comments or requested revisions to the November 2022 meeting minutes. No revisions were requested.

Mike Gladbach made a motion to approve the November 2022 Meeting Minutes and *Jason Rasmussen* seconded the motion. The motion passed unanimously.

4. Treasurer's Report

Jordan Hensley reported on the following:

Bond Transactions – Jordan reviewed the bond expenditures to date. The required expenditure of $1 million within the first six months was achieved. Most of these expenditures were for design and permits. The other expenditures were deposits for items with long lead times such as the kiosks for the auto-scales as well as the actual scales. The first payment on the bond has been made which was interest only. All subsequent payments will be regular principal and interest. The bond is in our account earning interest which will show on the financial statements. Currently, the amount of interest that the bond is earning is less than the interest that we are paying on the bond.

December Financial Statements – Jordan reviewed the financial statements with the Board. A few highlights from the report as follows:

- Progress payments toward the lining for the top of cell 6A have been made. The project is underway.
- Rebuild of the D9 Dozer tracks was $89,000. The rebuild was completed in January. The total rebuild was around $500,000.
- Incoming tonnage YTD is down 4.9%. This is a common trend with other local landfills.

<u>5. Legal Report</u>

Craig Hall reported on the following:

Legislative Session – Craig noted that he has not found any pre-filed bills that would affect Trans-Jordan. If any governmental relations staff at the cities find anything please let Craig know.

<u>6. Consideration of Resolution #23-01, Approval of Sandy Transfer Station GMP</u>

Jaren Scott introduced Chris Childs (Galloway), Ben Williams (Big-D), and Brandon Eccles (Big-D) who will assist in presenting the Transfer Station Guarantee Maximum Price (GMP).

The GMP for the Transfer Station was presented. A more complete breakdown of the GMP is in the PowerPoint Presentation. The following are overall highlights of the discussion:

- Bid-D received over 180 bids for the project. This has been the most competitive bid that they have received in a while. There were four or more bids for each trade.
- There have been some significant items that needed to be added after the initial estimate was given. These additions add up to approximately $1,700,000.00
- There were several items that come in significantly more than anticipated. The increase for these items came in around $4,000,000.00
- A list of items that need to be purchased for the transfer station that are not included in the GMP was presented.
- The final bond amount was $20,000,000.00 of which $1,400,000.00 has been spent.
- The GMP came in at $26,500,000.00 vs. the initial estimate of $20,000,000.00
- The total cash needed for the project is $29,800,000.00 (including the GMP and the $3,300,000.00 for items outside the GMP scope).
- Cash available for the project is $32,500,000.00 which includes the bond proceeds, anticipated sale of green waste equipment, and other cash reserves.
- Areas for savings are currently being evaluated.
- The 10-year financial forecasted model will be updated with this information and at the Board Retreat Lewis and Young will give new options for funding future programs going forward.

The Board spoke about the presented information. Areas of possible savings were discussed, however, the potential savings will not bring the cost down to the original cost estimate unless significant design changes are made. Any real changes to the design will require more money in re-working the plans and may not save money overall when the project is re-bid in the future in the event of additional cost increases. The board discussed issues surrounding groundwater at the site. Chris and Ben answered questions in relation to the depth of groundwater and if there will be pumping only during construction or continuously.

The Board decided that the desire is to still have a state-of-the-art facility and that the option of re-working the facility is not in the best interest of the project.

Mike Gladbach made a motion to approve Resolution 23-01, Approval of the Sandy City Transfer Station GMP and *Troy McDougal* seconded the motion.

Roll Call:

Draper - Yes	Midvale – Yes	Murray – Yes	Riverton – Yes
Sandy – Yes	South Jordan – Yes	West Jordan – Absent	

7. Executive Directors Report

Jaren Scott reported on the following:

- *WasteCon* – Those who attended WasteCon spoke about the conference. The attendees mentioned that they felt that this conference was not as productive as past WasteCons. The opinion is that the focus of the conference does not provide education regarding waste.
- *Transfer Station Updates* – Jaren noted that we are in the permit application process with Sandy City. There have been issues with the placement of the 48 inch line with SLCoHD that we are currently working through.
- *Bayview Updates* – Jaren spoke about some water and mud issues that Bayview is navigating but nothing that is insurmountable. Their tonnages have also dipped around the same percent that ours have.
- *Board Retreat* – We hope that everyone can attend the Board Retreat February 24th – February 25th as we are going to talk about important information for our financial forecast, annual training, and new board member training.
- *Falconry Project* – Jaren spoke about the falconry demonstration given through SWANA last week. We have been looking at a new bird abatement program and have decided to go forward with hiring this company for a six-week focus. The funds for this program are already in the budget. Long term we will be looking at partnering with other local landfills and possibly Daybreak so we can hire a full-time falconer that can rotate with all the entities.

8 and 9. Executive Session

No need for any Executive Sessions.

10. Chairman's Issues

The next Board Meeting will be February 24th during the Board Retreat.

11. Adjourn

Jason Rasmussen made a motion to adjourn and *Troy McDougal* seconded the motion. The motion adjourned at 9:04 a.m.