



Board Meeting April 17, 2025
Meeting Location: Trans-Jordan Landfill

Attending:

Kane Loader, Chairman – Midvale City	Russ Kakala, Vice Chairman – Murray City
Brian Clegg – West Jordan City	Troy McDougal* – Riverton City
Robert Markle – Draper City	Ray Garrison – South Jordan City
Ryan Kump – Sandy City	
Josh Hill – Murray City	Cary Necaise – Riverton City
Dave Newton – West Jordan City	Chris Sayler – Draper City
Glen Kennedy – Midvale City	
Brenda Bingham – Secretary	Jordan Hensley – Treasurer

Also Attending:

Jaren Scott – Executive Director	Craig Hall – TJ Counsel
Jason Turville – Trans-Jordan Cities	Mike Kinney – Trans-Jordan Cities
Jill Fletcher – Trans-Jordan Cities	Chris Barney – Trans-Jordan Cities
Jessica Antezano* - SLCoHD	Hayley Shaffer* - SLCoHD
Jose Carreon-Andrade * - SLCoHD	Steve VanMaren – Sandy City Resident

*Indicates on-line attendance

Absent

N/A

1. Welcome and Roll Call

Kane Loader called the meeting to order at 7:30 a.m. and welcomed all in attendance. A verbal roll call was taken and all in attendance are listed above for the record.

2. Public Comment

The floor was open for public comment. No comments were made.

3. Approval of March 2025 Meeting Minutes

Ray Garrison made a motion to approve the March 2025 Meeting Minutes and *Cary Necaise* seconded the motion. The motion was passed unanimously.

4. Household Hazardous Waste Annual Report

Jaren Scott introduced Jose Carreon-Andrade, who manages the Household Hazardous Waste (HHW) Program for SLCoHD, to give a presentation on the annual report for the program. The corresponding slides are included in the PowerPoint Presentation in the file. Jaren did note that SLCoHD has notified us that they will be looking at a rate increase on the HHW program for a couple of reasons: 1) The rate has not been increased since 2012 2) The funding for E-Waste has not been replaced since the loss of Samsung subsidy. In anticipation of this proposed rate increase Jaren has asked SLCoHD to provide data on what waste is being charged the fee in the county to ensure all waste streams are accounted for. It is anticipated that the new fee will be in affect January 1, 2026.

5. Public Hearing for Proposed Revision of Budget for FY 2024-2025

At 8:00 a.m. Kane Loader opened the meeting for the Public Hearing for the revision of Budget FY 2024 – 2025. *Russ Kakala* made a motion to enter a Public Hearing for revision of Budget FY 2024 -2025 and *Robert Markle* seconded the motion.

Roll Call Vote:

Draper City = Yes	Midvale City = Yes	Murray City = Yes	Riverton City = Yes
Sandy City = Yes	South Jordan City = Yes	West Jordan City = Yes	

Jordan Hensley reviewed the proposed changes to the budget for FY 2024-2025. The revision of the budget is to address changes needed but no additional funds are being requested. The net effect is a savings of \$80,000 from the original approved budget (excluding the inclusion of the adjusted Transfer Station construction budget which is a transfer from last budget due to the timing of expenses billed). The increase in the Property Lease for SSID is due to the construction of the access road on the south side of our leased property (required in our lease agreement) that will now show in this line item as the expense cannot be capitalized since it is not on our property or our asset. The following adjustments were proposed:

Item	Original Budget	New Request	Difference
Transfer Station	\$16,000,000	\$18,000,000	\$2,000,000
Terminal Truck	\$0	\$195,000	\$195,000
Bottom Liner Cell 6C	\$2,000,000	\$1,250,000	-\$750,000
Piping Cell 6C	\$525,000	\$850,000	\$325,000
Property Lease SSID	\$25,000	\$325,000	\$300,000
Contract Hauling	\$1,000,000	\$700,000	-\$300,000
972 Rebuild	\$0	\$150,000	\$150,000
Total	\$19,550,000	\$21,470,000	\$1,920,000

No public comments were made nor any objections to the proposed changes from the Board.

Ray Garrison made a motion to close the public hearing and *Brian Clegg* seconded the motion. The Board closed the public hearing.

6. Approval of Resolution #25-06, Revised Budget FY 2024-2025

Brian Clegg made a motion to approve Resolution #25-06, approval of Revised Budget FY 2024 – 2025 and *Robert Markle* seconded the motion.

Roll Call Vote:

Draper City = Yes	Midvale City = Yes	Murray City = Yes	Riverton City = Yes
Sandy City = Yes	South Jordan City = Yes	West Jordan City = Yes	

7. Treasurer's Report

Jordan Hensley reported on the Budget Preview for FY 2025-2026, March 2025 Financials, and other financial related items. The full report is outlined in the PowerPoint presentation and highlights given below:

Budget FY 2025-2026 Preview

- *Tipping Fees* – Proposed rates for the Landfill will remain the same at \$26 per ton for member cities / \$41 per ton for commercial and at the Transfer Station \$33 per ton for member cities / \$51 per ton gate rate. Noncommercial minimum rates under 10,000 lbs GVW \$15 at the Landfill and \$20 at the Transfer Station.

- *Projected Revenue* – The projected revenue for FY 2025-2026 is \$17,185,060 which is a 3.1% increase above current budget. The revenue projection does include the increase in tipping fees for the anticipated waste that will be taken at the Transfer Station.
- *Proposed Expenses* – Total proposed expenses for FY 2025 – 2026 is \$14,008,500 which is an increase of 16.1% from current budget. The current budget only had six months' worth of expenses for the Transfer Station and the proposed budget has expenses for a full year.

During the presentation the Board discussed some specifics that created the proposed budget figures. The budget will be discussed again in May when the tentative budget will be presented for approval.

After the preview of the proposed budget for FY 2025 – 2026 Jordan reviewed the March 2025 financial statements. The highlights are provided in the corresponding PowerPoint presentation.

8. Legal Report

Craig Hall deferred his report as the items will be discussed during the Executive Directors Report.

9. Executive Directors Report

Jaren Scott reported on the following:

- *Transfer Station Management* – Jaren introduced Mike Kinney, the newly hired Transfer Station Manager. In addition, Grant Denham and Glen Burgess will be joining the management team at the Transfer Station as Operation Supervisors. Grant is a current Operation Supervisor at the landfill and Glen has worked for Trans-Jordan as a Heavy Equipment Operator for over 30 years.
- *Transfer Station Updates* – Jaren updated the Board on the current construction progress of the Transfer Station. Big-D is still anticipating an estimated completion date of end of May / first of June.
- *Bayview / NUERA Updates* – Fred Philpot, LRB Public Finance, presented the newly created financial plan for NUERA / Bayview in the April 2025 NUERA Board Meeting. The Board approved a \$1.00 per ton increase to begin July 1, 2025, which will bring the tipping fee for member cities to \$11.50 per ton. Wasatch Integrated is scheduled to start bringing waste to Bayview this month (April).
- *Legislative Updates* – Both the Tarping Bill and E-Waste Bill have been signed by the Governor. Jaren reminded the Board that the E-Waste bill does not provide any funding for that waste stream.
- *DAQ Inspection* – DAQ was on-site April 10, 2025 for their annual inspection. The inspection went well with no issues to report.
- *Herriman City Membership Discussion* – Jaren spoke about the meeting with Herriman officials wherein the possibility of membership was discussed. The meeting went well and the city representatives seemed interested in the membership proposal. The RFP that Herriman City has out for waste services closes on April 23rd which was primarily focused on leaving Wasatch Waste and Recycling as their collection provider. Follow-up discussions will be held after the RFP closes. Details regarding possible membership and corresponding financial aspects were shared with the Board and in the file for reference.

10. Executive Sessions

No executive sessions were held.

11. Chairman's Items

Kane reminded the Board that we will be holding our public hearings for both Rate Increases (establishment of rates for the Transfer Station) and proposed Budget for FY 2025 – 2026 will be held at 6:00 p.m. on June 11, 2025. The next scheduled meeting will be our annual meeting and will be held on June 12, 2025 at 7:30 a.m.

Brian Clegg made a motion to adjourn the meeting and *Robert Markle* seconded the motion. The meeting adjourned at 9:17 a.m.