

WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT

Minutes of the meeting of the Administrative Control Board of Wasatch Integrated Waste Management District held June 1, 2011 at 5:00 p.m. in the large conference room, Wasatch Integrated Waste Management District Administrative Offices, 1997 East 3500 North, Layton, Utah.

Conducting: Board Chair, Commissioner John Petroff, Davis County

ADMINISTRATIVE CONTROL BOARD PRESENT:

Board Chair, Commissioner John Petroff, Davis County
Vice-Chair, Mayor Todd Stevenson, Fruit Heights
Sec/Treasurer, Councilmember James Bruhn, West Bountiful
Commissioner Louenda Downs, Davis County
Mayor Don Wood, Clearfield
Mayor Steve Curtis, Layton
Mayor Steve Hiatt, Kaysville

Mayor Len Arave, North Salt Lake
Mayor Jeff Monroe, South Weber
Mayor Chad Bangerter, Sunset
Councilmember Alan Clark, Syracuse
Mayor Erik Craythorne, West Point
Councilmember Rick Earnshaw, Woods Cross

ADMINISTRATIVE CONTROL BOARD MEMBERS EXCUSED FROM ATTENDING:

Commissioner Bret Millburn, Davis County Councilmember
Councilmember Sherri Lindstrom, Centerville
Mayor Mitch Adams, Clinton

Mayor Scott Harbertson, Farmington
Tony London, Morgan
Councilmember Ned Mecham, Morgan County

STAFF PRESENT:

Nathan Rich, Executive Director
David Van De Graff, Controller
Preston Lee, Landfill Manager
Juli McIntosh, Recorder

STAFF EXCUSED:

VISITORS:

Larry Jenkins, Wood Jenkins

Notice of time, place, and agenda of the meeting was sent to the Salt Lake Tribune, Deseret News, Davis County Clipper, Morgan County News, and Standard Examiner newspapers on May 26, 2011. Notice of time, place, and agenda of the meeting was sent to each member of the Administrative Control Board and posted at Wasatch Integrated Waste Management District Administrative Offices on May 26, 2011.

Welcome

Chairman John Petroff welcomed all board members, staff, and visitors to the meeting.

Minutes Approval

Chairman Petroff presented the May 4, 2011 minutes to the board for approval.

Upon motion duly made and seconded, minutes for the May 4, 2011 board meeting were approved. Voting in favor of said motion was unanimous.

Budget Hearing

Board Chair, Mayor John Petroff opened the Public Meeting in connection with adoption of the Budget of Wasatch Integrated Waste Management District, Fiscal Year Ended June 30, 2012. The public meeting provides any interested citizen the opportunity to comment on the tentative budget.

Public Comment

No members of the public were present to comment.

Adjournment

The Public Hearing of Wasatch Integrated Waste Management District, in connection with adoption of a Final Budget for Fiscal Year Ended June 30, 2012, was adjourned.

Director's Update

Mr. Rich presented the Director's Update to board members.

Mr. Rich reviewed Operational Reports for May 2011. Waste receipts are up over the same period in 2010. However, availability is down at the energy recovery facility; 79 percent during the month of May, primarily due to heavy rainfall and wet refuse. Due to wet garbage, the facility recently experienced three exceedences of air quality permit limitations. Additional cities implementing curbside green waste programs will help minimize future incidences by diverting wet green waste to the landfill's green waste recycling facility.

To encourage curbside green waste programs, the District has recently changed policy, as outlined in a memo to the board. Cities with curbside green waste recycling programs will not be diverted to the landfill (from the energy recovery) on regular diversion days. The District continues to explore ideas for member cities that would encourage green waste recycling.

The wet weather also affected landfill operations. On one particularly wet day, landfill employees were pulling garbage trucks out of the mud.

Phase V landfill construction is progressing well. Two issues were addressed with the contractor. On May 20th a severe thunderstorm passed over the landfill at about 3 a.m. delivering over two inches of water. Storm water from the contractors cut area was released from the site and impacted three homes located below the landfill in South Weber. Fortunately, no water entered homes and only landscaping was impacted. We are just now finishing clean up and sod replacement at those homes. Additional heavy rain and snow over the past weekend was again not properly managed by the contractor at the construction site causing some superficial damage to the face of the MSE wall. You will find a letter attached to this update, which was delivered to the contractor yesterday demanding responsibility for storm water control and overall job quality. The contractor is responding positively to District demands and we anticipate the project will move forward with the required quality within a few days.

In response to a question, Mr. Rich informed board members that every contractor working on District projects is required to have a performance bond. The performance bond company has not been notified because the contractor has 30 days to respond to and correct the problem. District staff have every expectation that the problem will be corrected within 30 days.

The MSE berm is currently a little over half of design height. After considering the visual impact that the finished berm is likely to have, the engineer is currently redesigning the upper section of the wall to include two additional seven and one half foot wide benches. The benches will provide for additional landscaping opportunities and also soften the vertical presence of the wall. Although this change will reduce slightly the volume of the landfill, it is important to minimize the impact to area neighbors as much as possible.

Mayor Monroe expressed his appreciation to the District for acting quickly to resolve the flooding issues.

There has been a substantial increase in the number of complaints regarding odor from the landfill over the past month. Although it is not immediately clear what the source of increased complaints is, immediate operational changes have been made at the landfill to minimize odor problems. Currently operators are placing additional soil cover within the open area of the landfill (Phase 3) and next week will install an additional gas collection line. Operations at the green waste facility will be amended to ensure grass clippings are processed quickly.

Ultimately we have determined that we need to be operating a smaller active area in the landfill at any one time. As such, we are changing operations to support installation of an additional five acres of temporary plastic cover over a portion of Phase 3 of the landfill during mid to late summer.

Chevron Energy Solutions will be on site on June 7 and 8 to finalize discussions regarding a possible Cooperative Agreement with Hill Air Force Base. A kick off meeting will be held on June 7 at 2:00 p.m. to discuss the contracting opportunities open to the Air Force and the legal aspects of a Cooperative Agreement. All Administrative Control Board Members are invited to attend that meeting. The follow day will be spent pulling together technical information, which will be required to complete preliminary engineering for the project.

WASTECON is being held in Nashville on August 23 through 25, 2011. Consider attending the conference to learn more about the industry and receive valuable training.

Committee Meetings were last held on May 24 and 25, 2011. Committee meetings are next scheduled for June 28 and 29, 2011.

Committee Business

Budget Finance Committee

Councilmember James Bruhn presented Resolution 11-13, a Resolution Adopting a Budget for the Fiscal Year Ending June 30, 2011.

Mr. Van De Graff summarized changes in the tentative budget, which include an overall budget increase of \$131,780.

Upon motion duly made and seconded, Resolution 11-13 was approved. Voting in favor of said motion was unanimous.

Financial Report

Mr. David Van De Graff presented disbursements for May 2011. There were 106 disbursements during the month of May totaling \$834,937.79. Checks over \$2,000 represented 94 percent of disbursements for the month of May, and totaled \$781,208.16.

Upon motion duly made and seconded, disbursements were approved. Voting in favor of said motion was unanimous.

Mr. Van De Graff reviewed financial statements for the period ending May 31, 2011. Revenues were at 85 percent of the budgeted amount while expenses were at 80 percent. Current District assets are \$61.4 million.

Other Business

Mr. Rich pointed out the Can Reports within the Operational Reports show that Woods Cross City has a 40 percent recycling rate; almost 32 percent through green waste recycling alone.

Adjournment

Upon motion duly made and seconded, the Administrative Control Board meeting was adjourned at 5:35 p.m. Voting in favor of said motion was unanimous.


Commissioner John Petroff Jr., Board Chair


Nathan Rich, Executive Director