



## **WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT**

Minutes of the meeting of the Administrative Control Board of Wasatch Integrated Waste Management District held May 31, 2017 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, Mayor Bob Stevenson, Layton City

### **ADMINISTRATIVE CONTROL BOARD PRESENT:**

Board Chair, Mayor Bob Stevenson, Layton  
Vice-Chair, Mayor Mitch Adams, Clinton  
Secretary, Council Member James Bruhn, West Bountiful  
Commissioner Bret Millburn, Davis County  
Mr. John Higginson, Centerville  
Council Member Vern Phipps, Clearfield  
Commissioner Randy Elliott, Davis County  
Mayor Jim Talbot, Farmington

Mayor Don Carroll, Fruit Heights  
Mayor Steve Hiatt, Kaysville  
Council Member Tony London, Morgan  
Council Member Ned Mecham, Morgan County  
Mayor Len Arave, North Salt Lake  
Councilmember Mike Gailey, Syracuse  
Council Member Wally Larrabee, Woods Cross

### **ADMINISTRATIVE CONTROL BOARD MEMBERS EXCUSED FROM ATTENDING:**

Commissioner Jim Smith, Davis County  
Mayor Tammy Long, South Weber

Mayor Beverly Macfarlane, Sunset  
Mayor Erik Craythorne, West Point

### **STAFF PRESENT:**

Nathan Rich, Executive Director  
David Van De Graff, Controller  
Kathy Hammerle, Recorder  
Preston Lee, Landfill Manager  
Todd Quinley, Purchasing Manager  
Chad Staples, Project Manager

### **VISITORS:**

Larry Jenkins, Kirton McConkie  
Harvey Gershman, GBB

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, 2017. Notice of time, place, and agenda of the meeting was sent to each member of the Administrative Control Board via e-mail and posted at Wasatch Integrated Waste Management District Administrative Offices on May 26, 2017.

## **Welcome**

Board Chair, Mayor Bob Stevenson welcomed board members, staff, and visitors to the meeting.

## **Minutes Approval**

Chairman Stevenson presented minutes of the May 3, 2017 board meeting to the board for approval.

Upon motion duly made and seconded, minutes for the May 3, 2017 board meeting were approved. Voting in favor of said motion was unanimous.

## **Public Comment**

There was no public comment.

## **Presentation of Update to the Solid Waste Management Plan**

Mr. Harvey Gershman, GBB, presented the updated Solid Waste Management Plan. He discussed the future vision for the system, updates necessary with the closure of the energy recovery facility, and the updated appendix.

Mr. Nathan Rich commented that the overall direction of the plan is unchanged from the extensive Solid Waste Management Plan, which District Staff and GBB developed five years ago; recognizing waste as a resource and honoring the guiding principles expressed in the District's Mission Statement. He noted the most significant changes concern moving forward after closure of the energy recovery facility.

Mr. Gershman outlined various scenarios for transitioning the facility from current waste to energy to newer technologies that better fit the District's long-term goals. He discussed the options to consider; an expanded materials recovery facility, processing waste into engineered fuel, transferring waste to a regional landfill, and separating organics for anaerobic digester fuel.

Mr. Rich added that the plan proposes to replace the capacity of the waste to energy the facility by processing 125,000 tons per year through a mixed waste processing facility. He also explained that the new facilities should be able to operate under the current fee structure due to decreased operating costs of new transfer and recycling facility compared to costs associated with operating a waste to energy facility. Additionally, alternate fuel and recyclables would generate income. Also, it is important to understand that avoided cost of transfer, transportation, and tip fee at a regional landfill helps substantially to pay for processing costs associated with mixed waste processing.

There was some discussion regarding current curbside cans. Mr. Gershman said that mixed waste recycling and curbside recycling can coexist due to the substantial quantity of recyclables remaining in the municipal waste stream, whether or not a curbside program is in place.

Mr. Gershman also briefly discussed the option for shared municipal waste hauling contracts, which can provide significant savings.

Board members also discussed including mayors and city council members in future discussions, scant recycling data, the advantages of engineered fuel from a cost and recycling standpoint, and that the Updated Solid Waste Management Plan presented is an update of the comprehensive Solid Waste Management Plan completed in February 2013.

In response to board discussion, Mr. Rich reiterated that acceptance of the Updated Solid Waste Management Plan does not commit the board to constructing any particular facilities. It is a plan intended to provide direction for the District moving forward; to develop costs and engineering for future approval by the board.

## **Public Hearing**

At 6:00 p.m. Chairman Stevenson opened a public hearing to allow public comment on proposed fee increases, the 2017 Amended Budget, and the 2018 Tentative Budget.

Mr. David Van De Graff presented Resolution 17-09, Amending the Budget for 2017. He explained that the closure of the Davis Energy Recovery Facility, which include demolition costs, as well as a FEMA overpayment, from damages incurred during the December 2011 wind storm, made it necessary to amend the current year budget.

Mr. Van De Graff also reviewed Resolution 17-10, 2018 Tentative Budget.

Resolution 17-11, Amending the Fee Schedule, was presented. Fee increases primarily consisted of fee increases; \$32.00 per ton for municipal solid waste, an out of District minimum of \$25.00, and clean green waste to \$25 per ton.

After allowing for public comment, of which there was none, the public hearing was closed.

### **Resolutions**

Chairman Stevenson presented Resolution 17-06, Approving the Updated Solid Waste Management Plan, to the board for approval.

Upon motion duly made and seconded, Resolution 17-06 was approved. The Board voted as follows:

Mayor Bob Stevenson, Mayor Mitch Adams, Council Member James Bruhn, Commissioner Bret Millburn, Mr. John Higginson, Council Member Vern Phipps, Commissioner Randy Elliott, Mayor Don Carroll, Council Member Tony London, Council Member Ned Mecham, Mayor Len Arave, Councilmember Mike Gailey, and Council Member Wally Larrabee voted in favor of the resolution. Mayor Steve Hiatt voted against passing the resolution. Mayor Jim Talbot was excused from the meeting just prior to the vote.

Resolution 17-07, Approving a Contract for Demolition of the Davis Energy Recovery Facility, was presented to the board for approval. Mr. Rich explained that due to disinterest by Hill Air Force Base in continued steam purchase and the high cost associated with decommissioning the facility, the District had chosen to pursue demolition. After bids were received, the preferred contractor, Target Contractors, LLC, was chosen. They bid \$210,000 to demolish the facility and sell salvageable items.

Upon motion duly made and seconded, Resolution 17-07 was approved. The Board voted as follows: Mayor Bob Stevenson, Council Member James Bruhn, Commissioner Bret Millburn, Mr. John Higginson, Council Member Vern Phipps, Commissioner Randy Elliott, Mayor Don Carroll, Council Member Tony London, Council Member Ned Mecham, Mayor Len Arave, Councilmember Mike Gailey, Mayor Steve Hiatt, and Council Member Wally Larrabee voted in favor of the resolution. Mayor Mitch Adams voted against passing the resolution.

Resolution 17-08, Approving an Interlocal Agreement Between NUERA Entities for a Shared Safety Trainer/Coordinator was presented to the board for approval. Mr. Rich explained that program costs will be shared between the participating entities and Wasatch's portion will be approximately \$25,000.

Upon motion duly made and seconded, Resolution 17-08 was approved. Voting in favor of said motion was unanimous.

Resolution 17-09, Amending the Operating Budget for 2017, was presented to the board for approval.

Upon motion duly made and seconded, Resolution 17-09 was approved. Voting in favor of said motion was unanimous.

Resolution 17-10, Amending District Code Titles 4 and 8, was presented to the board for approval.

Upon motion duly made and seconded, Resolution 17-10 was approved. Voting in favor of said motion was unanimous.

Resolution 17-11, Adopting a Budget for Fiscal Year 2018, was presented to the board for approval.

Upon motion duly made and seconded, Resolution 17-11 was approved. Voting in favor of said

motion was unanimous.

### **Director's Update**

Mr. Rich briefly discussed the last day of operations at the energy recovery facility, which was Saturday, May 27, 2017. The majority of employees worked through May 31, 2017 with a crew of six remaining through June to close the facility.

Mr. Rich also reported that landfill odors are improving. A spray on cover has been moderately successful.

### **Financial Report**

Mr. Van De Graff presented the financial reports of the District.

Mr. Van De Graff presented disbursements for May 2017. Disbursements for the month of May totaled \$450,239.97. Checks over \$3,000, for the month of May totaled \$375,826.14.

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

Mr. Van De Graff presented financial statements ending April 30, 2017. He reported that operating revenues were at 85 percent and operating expenses were at 82 percent of the budgeted amount.

### **Other Business**

Council Member Mike Gailey reported that local police chiefs have invited Wasatch to their next monthly meeting, June 8, 2017, to present on secure disposal of police evidence and DEA pharmaceuticals at the landfill. Juli McIntosh, Special Waste Coordinator and Preston Lee, Landfill Manager will present.

Chairman Stevenson reminded board members that he participated in initial discussions to build the original energy recovery facility. He said that those discussions were difficult and often heated but cautioned board members to keep an open mind to ever-changing new technologies.

### **Adjournment**

Upon motion duly made and seconded, the Administrative Control Board meeting was adjourned at 7:02 p.m. Voting in favor of said motion was unanimous.

  
Mayor ~~Bob Stevenson, Board Chair~~  
MITCH ADAMS, VICE CHAIR

  
Nathan Rich, Executive Director