

Sweetwater County Solid Waste District #2
Landfill located 265 Crooks Gap
County Road 23
3 Miles South of Wamsutter
Main Office: 509 Indian Paintbrush Ave Bairoil, WY 82322
307-328-2084
Email: sw2sar@yahoo.com
Website: sweetwaterdistrict2.com

Minutes
March 21, 2024
Conference Call @ 5 p.m.

Chairman Clawson called this meeting to order @ 5:05 p.m.
Board Members attending at the Bairoil Office were Secretary/Treasurer Dean Martin, Butch McFall and Clerk/Manager Sue Rigano
Board Members present Via- Conference call were Vice-Chairman Gary Waldner, Seth Rauch, Landfill Supervisor Jeff Evans and Landfill Operator Ben Carter.

Public Comment: None

With no changes necessary, the minutes of February 22, 2024, stand as written.

A motion was made by Dean Martin and seconded by Gary Waldner to approve the agenda for March 21, 2024. Motion passed.

Reports:

The final Audit paperwork has been signed and submitted to the State of Wyoming. A hard Copy is on file at our office in Bairoil. Seth Coursen representing PMCH Accountants wants to attend our next meeting to meet everyone and review the findings of our recent Audit.

At our last meeting the board requested Clerk/Manager Sue Rigano reached out to Wyoming Solid Waste Recycling Association as to the outcome of the letter we submitted in support of the Accumulated Reserves for Special Districts. No response has been received.

Chairman Clawson he has not had time to get an update from Ameri-Tech on our questions regarding a bigger gas tank and raising the limit on the governor on our new Freightliner Garbage Truck.

SCSWDD#2 Fall 2023 Groundwater Report has been submitted to the DEQ, by Christian Vanderhoef, PE on March 11th, 2024. A copy has been made for the Landfill and the Bairoil office. This report was forwarded to all board members.

2024 State Guarantee Trust Account was sent to all board members, just waiting for engineer Tom Pilch to review the numbers.

Old Business:

None

New Business:

An Executive Session was needed, Matters confidential by Law.

A motion was made by Butch McFall and seconded by Dean Martin to go into executive session at 5:11 p.m. Motion passed.

Back in Regular session at 5:18 p.m. Chairman Clawson asked if anyone had any objection to what was discussed in the executive. No one did.

Pay bills:

A motion was made by Seth Rauch and seconded by Gary Waldner to pay bills Check #19135 through Check # 19185 including all Eft's and Dc's in the amount of \$87,450.16 Motion passed.

Chairman Clawson abstained.

Next Meeting Date April 25, 2024

Adjourned: At 5:20 p.m.



Chairman Lowell Clawson



Clerk/Manager Sue Rigano

Date 4-25-2024.