

Sweetwater County Solid Waste District #2
Landfill located @ 265 Crooks Gap Rd. Wamsutter, WY
Main office is located at 509 Indian Paintbrush Ave.
PO Box 88
Bairoil, WY 82322
Phone: 307-328-2084
Email: sw2sar@yahoo.com
Website: sweetwaterdisdriect.com

Minutes

September 14, 2017

Held at Carbon County Library Carbon Room
Rawlins, WY at 5:30pm

Vice Chairman Gary Waldner called this meeting to order at 5:31pm.

Board members Eric Hammond, Wallace Godwin, manager Sue Rigano, Clerk Kim Tompkins, and Attorney Mike Roberts were all present. Landfill employees Jeff Evans and Ben Carter were our guests. Lowell Clawson and Bobbie Amos were absent.

Public Comment: Clerk Kim Tompkins thanked Eric Hammond for his apology for the misunderstanding regarding the landfill and welcomed Attorney Mike Roberts. He is Sweetwater County Solid Waste District #2 new attorney.

A motion by Wallace Godwin was made to **approve** the minutes of July 20, 2017 and seconded by Bobbie Amos. Motion passed and the minutes **stand as written**.

A motion by Wallace Godwin was made to **accept** the agenda of August 24, 2017 and seconded by Eric Hammond. Motion passed unanimously.

Reports:

- (1) The issue "no employee being at the gate" has been rectified. Manager Sue Rigano spoke with the landfill employees about the unmanned gate and the importance of posting their phone numbers if they are elsewhere on the property. Lowell Clawson asked Kim Tompkins to update job descriptions for all employees. This was done and a copy was given to all board members. This job description will give the board a better idea of the work the employees do daily and why there may be no one at the gate. A flyer with employee's phone numbers has also been posted in and on the outside door at the landfill office so they can be reached and come up front if they are working elsewhere on the property.
- (2) The septic system had a major backup at the transfer station in Bairoil. Bartlett Oil came and pumped out one side and Plus Electric came out to check the electrical. It was discovered a switch had been turned off and is now back on again. Sue and Jason worked for 2 days cleaning and disinfecting carpets. No further problems have occurred.

Invoices. The total owed is \$50.00

- (4) Carpet has been ordered from Woodward's in Rawlins for the Bairoil office and should be installed about the second week of October
- (5) Tom Pilch was not available to attend the meeting but texted the following information to Kim Tompkins. "All Liner is complete. Leachate ponds are done. Contractor working on placing rock and earthen cover in landfill. Pipe fusing contractor and gravel hauling trucks slow the project some. Should be completed by end of month. Contract date is October 8, 2017"

Old Business:

- (1) A motion by Wallace Godwin was made to ratify the payment of \$367,447.73 to Oftedal for the third pay application. Originally it was thought the payment amount would be \$730,000.00. The payment difference is \$362,552.27
Eric Hammond seconded and motion passed.

New Business:

- (1) A motion by Wallace Godwin was made to pay all transactions for a total of \$41,099.42 to include checks # 14445-14471 including EFT's, and DC and excluding check # 14434 to Gary Waldner in the amount of \$42.80. Eric Hammond seconded. Motion passed. Gary Waldner abstained for pecuniary reasons. Wallace Godwin made a motion to pay check # 14432 to Eric Hammond in the amount of \$42.80. Gary Waldner seconded. Eric Hammond abstained for pecuniary reasons.

Next meeting: **October 26, 2017 at 5:30pm** Carbon Room of the Rawlins Library

Meeting adjourned at 6:03pm

Vice Chairman Gary Waldner

Date

Board member Eric Hammond