Sweetwater County Solid Waste Disposal District #2 Landfill located @ 265 Crooks Gap Rd. Wamsutter, Wy. Main Office is located at 509 Indian Paintbrush Ave. Bairoil, Wy 82322 Phone 307-328-2084

E-mail: <u>sw2sar@yahoo.com</u> Web Site: sweetwaterdistrict2.com

Minutes February 22, 2018 CONFERENCE CALL DUE TO ROAD CONDITIONS

All participants connected via telephone at 5:00 p.m.

Chairman Lowell Clawson called this meeting to order at 5:03 pm. Other members present were Vice Chairman Gary Waldner, Secretary Treasurer Bobbie Amos, Wallace Godwin. Clerk Manager Sue Rigano, Clerk Kim Tompkins and Attorney Mike Roberts.

Public Comment: Clerk Kim Tompkins stated we have had no service on our office phone for about 4 days. Century Link seemed to think the problem was due to the extreme cold causing the lines to expand and contract. So far today it has been working.

Approval of Minutes of January 18, 2018. With no changes to the minutes they stand as written.

Approval of the agenda for February 22, 2018: A motion was made by Wallace Godwin and seconded by Bobbie Amos to accept the agenda as presented. Motion passed.

Reports:

The new trash truck is at the landfill, has been licensed and is working fine. The employees love it!

Ground Water report for 2017 is on site at the Landfill and has been sent to the DEQ by Engineer Tom Pilch.

Old Business: None

New Business:

Pay Bills: A motion was made by Bobbie Amos to pay bills Check # 14745 thru Check #14821 excluding Checks # 14757, 14758, 14759 and check # 14771. Wallace Godwin seconded the motion. Motion passed.

A motion was made by Lowell Clawson to pay check #14757 to Bobbie Amos, seconded by Gary Waldner. Bobbie Amos abstained due to pecuniary interest. Motion passed.

A motion was made by Lowell Clawson to pay check # 14758 to Wallace Godwin seconded by Gary Waldner. Wallace Godwin abstained due to pecuniary interest. Motion passed. A motion was made by Bobbie Amos to pay check #14759 to Gary Waldner seconded by Wallace Godwin. Gary Waldner abstained due to pecuniary interest. Motion passed. A motion was made by Bobbie Amos to pay check # 14771 to Lowell Clawson, seconded by Gary Waldner. Lowell Clawson abstained due to pecuniary interest. Motion passed. Total amount of paid bills \$292,268.30.

Next Meeting Date will be March 22, 2018 at the Carbon County Library @ 5 p.m.

Meeting Adjourned at 5:10 p.m.

Lowell Clawson, Chairman

Gary Waldner, Vice Chairman

Date 3-23-18.