Sweetwater County Solid Waste District #2 Landfill Located 265 Crooks Gap County Road 23 3 Miles South of Wamsutter

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Minutes
October 18, 2018
Held at the Carbon County Library, Carbon Room @ 5:00 p.m.

Chairman Lowell Clawson called this meeting to order at 5:00 p.m.

Board members present were Vice Chairman Gary Waldner; Board member Gust Hatanelas Attorney Mike Roberts, Manager Sue Rigano, Clerk Kim Tompkins.

Board Member absent was Wallace Godwin.

Public Comment: Chairman Lowell Clawson stated the Chevy Production has had problems and our new 2019 Pickup trucks have not yet been built. The 2019 Ford Expedition is slated to arrive November 4, 2018

With no changes to the minutes of September 27, 2018, they stand as written.

A motion was made by Gary Waldner to approve the agenda as presented. This motion was seconded by Gust Hatanelas. Motion passed.

Reports:

- (1) Kim Tompkins informed the board that The Rawlins Times will only be in print on **Wednesdays** and **Saturdays**. Kim called the Times and found out that advertisements will be on the E addition and flashing ads for the Times Webpage can also be purchased.
- (2) The propane tank has been installed by Blakeman Propane. We are awaiting backfilling by D & D oilfield as well as Superior Heating to meet with Blakeman to tie the lines into the tank and extend out the traps.
- (3) Pilch Engineering has sent word that he has estimated costs of portable scales from Rocky Mountain Scales-Casper. He stated in the email that the cost of 30' installed would be approximately \$40,000, and 70' would be approximately \$60,000. He also stated that a concrete foundation would be needed. A motion was made by Gary Waldner and seconded by Gust Hatanelas for Tom Pilch to design the project for 70' scales and decide where the concrete foundation will be layed. Once Tom is done the job will be bid out asap. This will be added to the budget for FY 19/20

Old Business: NONE

New Business:

A motion was made by Gary Waldner to pay check # 15250-15286, including EFT and DC in the amount of \$33,855.68, excluding check # 15254 to Lowell Clawson in the amount of \$42.80, Check # 15253 to Gust Hatanelas in the amount of \$42.80, and check # 15293 to Plus Electric in the amount of \$2011.52. Motion seconded by Gust Hataneles. Motion passed

A motion was made by Gary Waldner and seconded by Gust Hatanelas to pay check # 15254 to Lowell Clawson. Motion passed. Lowell Clawson abstained due to pecuniary reasons.

A motion was made by Lowell Clawson and seconded by Gary Waldner to pay check # 15253 to Gust Hatanelas. Motion passed. Gust Hatanelas abstained due to pecuniary reasons.

A motion was made by Gary Waldner and seconded by Gust Hatanelas to pay check #15293 to Plus Electric. Motion passed. Lowell Clawson abstained due to pecuniary reasons.

A motion was made by Gary Waldner and seconded by Gust Hatanales to pay check # 1109 in the amount of \$480.75 to Geotech. This check is from our Landfill Expansion account. Motion passed

Date 10/23/18

Next Meeting Date: November 15, 2018 Carbon Room Rawlins Library

Adjourn: 5:21pm

Lowell Clawson- Chairman

Gust Hatanelas-Board member