

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
December 12, 2019
Conference call @ 5 p.m. due to weather.

Chairman Lowell Clawson called this meeting to order at 5:07 p.m.

Board Members present were, Gust Hatanelas and Gary Waldner via phone.

Craig Davidson was absent.

Conference call connection not working properly, Seth Rauch and Mike Roberts excused.

No Public present:

With no changes in the minutes of November 14, 2019 they stand as written.

A motion was made by Gary Waldner and seconded by Gust Hatanelas to approve the agenda of December 12, 2019 as presented. Motion passed.

Reports:

The Landfill and the Bairoil Transfer Site will be "Closed" December 24 and 25th. for Christmas and January 1, 2020 for New Year's Day.

Landfill Update:

Supervisor Jeff Evans called reporting they have been doing the runs and plowing snow. Nothing unusual is happening. Gary Waldner reported Wamsutter is buried in snow, they are running out of places to put it.

Old Business:

Purchase loader tires: Quote from Big Horn Tire will dismount; mount and foam fill new Yokohama RB31 tires on the loader at the Sweetwater County Solid Waste District #2 Landfill in Wamsutter for \$21,048.00. They will come out to the Landfill to install the tires, but they would rather haul the machine to Casper to do the install. Wyoming Machinery representative Terry Stone ask Supervisor Jeff Evans to discuss with his employees what week they felt they could do without the Loader, then let them know so they could come pick up the machine.

Chairman Clawson asked if this quote, we received included the tires also? Manager Sue Rigano stated she would call to make sure it did. Chairman Clawson called for a motion to purchase the tires from Big Horn Tire if the tires were included. A motion was made by Gust Hatanales and seconded by Gary Waldner to continue with the purchase of the loader tires depending on information Sue finds out. Motion passed. We will be responsible to pay for the machine to be transported to Casper.



New Business:

Manager Sue Rigano stated we have been using United Site Services for years for our Port-a-Pottie at the Landfill and the Recycling building in Wamsutter and the price is increasing regularly. United has started charging us \$200 mileage every time they come out to service us.

We received a bill for \$500.00 mileage alone. United Site Services main office is in Nevada, not sure where they are coming out of. Sue and Kim have been doing some checking into other business that service Port-a-Potties.

Black Water Septic has submitted a quote for weekly service.

A discussion ensued regarding the price of United's bill and get a new quote from Black Water Septic as we only need service twice a month. Gary Waldner stated there are other companies that service Wamsutter he will get us some information. A motion was made by Gary Waldner to go with whoever gets us the lowest bid. This motion was seconded by Gust Hatanelas. Motion passed.

Pay Bills:

A motion was made by Gary Waldner to pay bills check #16054 thru check # 16176 including all debit card and EFT's transactions, excluding check # 16069, 16084,16086,16112,16114, 16116 and 16118, Gust Hatanelas seconded this motion. Motion passed. A motion was made by Gust Hatanelas to pay check # 16069 and check # 16112 to Plus Electric, Gary Waldner seconded this motion. Motion passed. Lowell Clawson abstaining due to pecuniary interest. A motion was made by Gary Waldner to pay check # 16084 and check # 16114 to Lowell Clawson, Gust Hatanelas seconded this motion. Motion passed. Lowell Clawson abstaining due to pecuniary interest.

Lowell Clawson made a motion to pay check #16086 and check # 16116 to Gust Hatanelas, Gary Waldner seconded this motion. Motion passed. Gust Hatanelas abstaining due to pecuniary interest.

A motion was made by Lowell Clawson to pay check # 16118 to Gary Waldner, Gust Hatanelas seconded this motion. Motion passed. Gary Waldner abstaining due to pecuniary interest. Total amount of bills paid \$128923.89.

Next meeting date:

January 16, 2020 at the Carbon Room, Carbon County Library @ 5 p.m.

No further business before this board this meeting is adjourned at 5:24 p.m.

Chairman Lowell Clawson

Vice-Chairman Gary Waldner

Date 1/16/2020 .