

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

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Minutes October 31, 2019 Held at the Carbon Room, Carbon County Library, Rawlins, WY.

Chairman Lowell Clawson called this meeting to order at 5:08 p.m.

Board members present were Secretary-Treasurer Craig Davidson, Gust Hatanelas,
Attorney Mike Roberts and Clerk-Manager Sue Rigano.

Guest present: Landfill Supervisor Jeff Evans and Landfill Employee Ben Carter at 5:30 p.m.

Vice Chairman Gary Waldner (present via telephone)

New Board Member Seth Rauch excused due to work.

Public Comment: Gary Waldner stated the Sunset Inn and Wamsutter Conoco in Wamsutter have not had trash pickup in a week, they know sometimes they have something blocking the dumpsters but they would appreciate communication stating why the dumpsters were not emptied. Supervisor Evans stated he would let his employees know and they will get emptied.

The minutes of September 19, 2019 stand as written with no changes necessary.

A motion to approve the agenda of October 31, 2019 was made by Craig Davidson and seconded by Gust Hatanelas. Motion passed.

Reports:

Clerk-Manager Sue Rigano stated she has been employed full time with the Sweetwater County Solid Waste District #2 for 25 years as of October 1, 2019. Congratulation to Sue!

New board member Seth Rauch was not present due to work.

Tire disposal increase notification has been sent out to all our customers, residents. Jeff Evans has posted notifications around Wamsutter, Landfill and it is posted at the transfer site in Bairoil. There has been no word or discussion regarding the rate increase.

Just an FYI that J.H. Kasper has sold their business to Stinkers Stores, the changeover will take place October 21, 2019.

Old Business:

The Audit for Fiscal Year July 1, 2018 thru June 30, 2019 has been completed and sent into the State of Wyoming. A motion was made by Gust Hatanelas and seconded by Craig Davidson to accept the completed Audit. Motion passed.

Supervisor Jeff Evans stated everything was going good at the Landfill. Chairman Clawson asked if we were using the scales yet. Evans replied Engineer Tom Pilch wanted them to do trial runs but we are not charging from the trial runs as no price has been set. Employees will start running trucks over the scales to get familiar with the computer aspect of checking the weights and getting print outs.

Craig Davidson asked if the scales had rails to keep the trucks from driving off the edge. The answer is <u>yes</u>, there are rails. The ramp has been built everything is ready to go.

Chairman Clawson stated to Supervisor Evans if he had any questions, or concerns involving equipment, customers or anything to let the board know so they can rectify the issue.

New Business:

A discussion ensued regarding purchasing a broom attachment for the Skid-Steer. The scales are a steel surface; the broom would be used to remove dirt, rocks and snow. Supervisor Evans stated he feels the snow is going to be the biggest issue in the winter and mud and dirt in the spring. A motion was made by Gust Hatanelas and seconded by Craig Davison to purchase the broom attachment for the Skid-Steer. Motion passed. Price of \$7,742.48.

New tires for Loader:

Supervisor Evans took a picture of the loader tire with a bolt stuck in the tire; these are the original tires that came with the loader. A discussion ensued as to getting foam filled or solid tires. The board directed Manager Rigano to contact Terry Stone with Wyoming Machinery for prices from Cat and also an outside source with a better tread pattern. A motion was made by Gary Waldner and seconded by Craig Davidson to get new foam filled tires for the loader when the quoted prices are received. Motion passed.

Paint Disposal:

Clerk-Manager Sue Rigano stated the Town of Bairoil has an abundance of paint stacked in 5 gallons buckets, some of it is dried (which can be thrown into the Landfill) but most of it is still wet.

The Landfill in Rawlins will take the wet paint for \$1.50 per gallon in an unlimited amount.

Rigano has set up an account for the Solid Waste District #2 with the City of Rawlins Landfill, they will give us a onetime deal unlimited amount for whatever the cost is or if we want the keep the account open it will cost the District \$15.00 per month which would be \$180.00 a year.

A motion was made by Craig Davidson and seconded by Gust Hatanelas to keep the account open for the charge of \$15.00 per month. Motion passed.

A discussion ensued as to sending out a flyer to all residents and customers stating we will still accept dry paint for free, but we will accept wet paint for \$1.50 per gallon.

The paint would be collected at the <u>Recycling Center</u> in Wamsutter and the <u>Transfer Site in Bairoil</u>. Paint is very hard to dispose of; this would be a good service our District would provide.

The board also discussed having a petty cash fund of \$100.00 for the Landfill as a lot of our customers are paying their charge tickets in Cash the employees are having trouble making change.

Since we will also be accepting wet paint the board instructed Manager Sue Rigano to give \$100 to the Recycling Center and \$100 for the Transfer Site.

A motion was made by Craig Davidson and seconded by Gust Hatanelas to authorize Manager Rigano to cash a check for \$800.00 to replenish the petty cash boxes. Motion passed.

THE TOWN OF BAIROIL WILL HAVE TO SET UP A CHARGE ACCOUNT WITH THE CITY OF RAWLINS LANDFILL IN THEIR NAME.

Review the Personnel Policy:

Due to not having a full quorum present, a motion was made by Gust Hatanelas and seconded by

Craig Davidson to table this until next regular meeting. Motion passed.

No executive session needed.

Pay Bills:

A motion was made by Craig Davidson to pay bills check # 15991 through check #16053, including all DC"s and EFT's excluding check # 15994, 15995,15996 and check # 16000. Gust Hatanelas seconded the motion. Motion passed.

A motion was made by Gary Waldner to pay check #15994 to Craig Davidson in the amount of \$46.40, motion was seconded by Gust Hatanelas. Motion passed. Craig Davidson abstaining due to pecuniary interest.

A motion was made by Craig Davidson to pay check # 15995 to Gust Hatanelas in the amount of \$46.40, motion seconded by Gary Waldner. Motion passed. Gust Hatanelas abstaining due to pecuniary interest.

A motion was made by Craig Davidson to pay check #15996 to Gary Waldner in the amount of \$46.40, motion seconded by Gust Hatanelas. Gary Waldner abstaining due to pecuniary interest.

A motion was made by Craig Davidson to pay check # 16000 to Lowell Clawson in the amount of \$46.40, motion seconded by Gary Waldner. Motion passed. Lowell Clawson abstaining due to pecuniary interest.

Total amount of bills to be paid \$93,852.25

Next regular meeting date November 14, 2019 @ 5:00 p.m. Carbon Room, Carbon County Library.

No further business before this board meeting adjourned at 5:44 p.m.

Chairman-Lowell Clawson

Secretary-Treasurer - Craig Davidson

Date 11-14-19