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

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Minutes
September 19, 2019

Chairman Lowell Clawson called this meeting to order at 5:02 p.m.

Board Members present were Vice-Chairman Gary Waldner, Secretary-Treasurer Craig Davidson,
Gust Hatanelas, Manager Sue Rigano and Attorney Mike Roberts.

## Public Comment:

Board Member Wallace Godwin has resigned from the Sweetwater County Solid Waste District #2 on 09-09-2019 and the Sweetwater County Commissioners have been notified.

Minutes of August 15, 2019: No changes were noted, the minutes stand as written.

A motion was made by Craig Davidson and seconded by Gust Hatanelas to approve the agenda of September 19, 2019 as presented. Motion passed.

### Reports:

The District #2's Annual Report required by the DEQ has been completed, signed and mailed on September 13, 2019. Closure of active pit area, when Engineer Tom Pilch was at the Landfill last he feels we may have 2 possibly 3 months left in the vertical pit area. A Drone was sent over our Landfill on 08-28-2019 to do an aerial site plan.

The computer that was ordered for the office at the Landfill has been delivered and is operational.

Update on scale trailing: Jeff Evans, Ben Carter, myself (Sue) and Engineer Tom Pilch spent about 4 hours at the Landfill, driving the loaded trash truck on and off scales to check difference in the weight. The scales seem to be very accurate. Mr. Pilch spent time with Jeff and Ben showing them how they need to build the ramp for dumping and the ramp on and off the scales. We have order approximately 15 loads of road base but we may need more. We will need to have several signs made up before we start using the scales. Customer will have to stop upon pulling onto the scales and stop again when empty to get weighted again also signing the computer printout. This is going to require a person to be in this office all day during working hours. Tom Pilch will get the proper print sheets and he did a manual worksheet to hand log customers in. Secretary-Treasurer Craig Davidson asked if the District needs to purchase a broom attachment for the skid steer to keep the scales clean, the board felt this was a good idea but will revisit the issue. We may have a problem with the snow this winter due to the location of the dirt that was piled up from digging the new lined pit. There are no rails mounted to the scales.

The 1<sup>st</sup> portion of paperwork for the Audit for Fiscal year July 1, 2018 thru June 30, 2019 has been mailed to Donald Wiggins CPA. There will be more information need a little later.

## **Old Business:**

Tire Prices, the board discussed our current tire prices for disposal. A motion was made by Craig Davidson and seconded by Gust Hatanelas to **increase** our Tire prices effective October 15, 2019 as follows:

16" and under----\$5.00

17" up to 24.5"----\$10.00

24.5" and up-----\$15.00

A flyer needs to be sent to all our customers and posted in Wamsutter and Bairoil of the tire increase also with this needs to include a form letter requesting re-instated charging privilege. (This written request is for repeat offenders of being 30 days or more late paying their bill 3 or more times). Otherwise repeat offenders will be CASH only basis. The customer may request to have charging privileges re-instated after full payment has been received but the board also has the right to deny the request if this is a constant offense. A motion was made by Gust Hatanelas and seconded by Gary Waldner approving sending notification of charging to all customers to be included with the new tire prices. Motion passed.

# **New Business:**

A motion was made by Craig Davidson and seconded by Gary Waldner to go into executive session at 5:31 p.m.

Chairman Clawson asked if anyone objected to anything discussed in the executive session. No one did. A motion was made by Gary Waldner to come out of executive session at 7:05 p.m. with no action taken. This motion was seconded by Craig Davidson. Motion passed.

#### Pay bills:

A motion was made by Craig Davidson to pay bills check # 15910 through Check # 15990 including all EFT's and DC entries, excluding check # 15914, 15916, 15917. Gust Hatanelas seconded this motion.

A motion was made by Craig Davidson to pay check #15933 and 15963 to Plus Electric, Gary Waldner seconded this motion. Motion passed with Lowell Clawson abstaining because of pecuniary interest. A motion was Craig Davidson to pay Check # 15916 to Gust Hatanelas, seconded by Gary Waldner. Motion passed. Gust Hatanelas abstained due to pecuniary interest.

A Motion was made by Craig Davidson to pay check # 15917 to Gary Waldner, seconded by Gust Hatanelas. Motion passed. Gary Waldner abstained due to pecuniary interest.

A motion was made by Gary Waldner to pay check # 15914 to Craig Davidson, seconded by Lowell Clawson. Motion passed. Craig Davidson abstained due to pecuniary interest.

Total amount to be paid \$147,962.48

No further business before this board this meeting was adjourned at 7:09 p.m.

Next Meeting Date October 24, 2019 @ 5:00 p.m. Carbon County Library Rawlins, Carbon Room.

Chairman- Lowell Clawson

Secretary Treasurer Craig Davidson

Date 10-3/-1.7