

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

Email: <u>sw2sar@yahoo.com</u> Website: sweetwaterdistrict2.com

Regular Minutes
July 23, 2020
This meeting was a conference call due to COVID19

Chairman Lowell Clawson called this meeting to order at 5:01 p.m.

Members present at the Bairoil Office were Chairman Clawson, Secretary-Treasurer Gust Hatanelas and Clerk/Manager Sue Rigano.

Attending Via conference call were Seth Rauch and Attorney Mike Roberts.

Vice Chairman Gary Waldner was absent.

Public Comment:

Clerk/Manager Sue Rigano shared with the board; we received a letter from the Sweetwater County Treasurer's Office stating the District has a negative balance due to Notice of Valuation Changes that were received from the State of Wyoming. We had to repay \$6,517.02 back to Sweetwater County Treasurers Office. This has been completed.

With no changes to the minutes of June 25, 2020 they stand as written.

A motion was made by Gust Hatanelas and seconded by Seth Rauch to accept the Amended Agenda for July 23, 2020. Motion passed.

Reports:

As you are aware Board Member Craig Davidson has passed away. Craig had served on our board for several years as a board member and as Chairman. Clerk/Manager Sue Rigano would like to do a memorial plaque for us and Craig's family. Sue will need to do some research as to how many years Craig served.

As of today, July 23, 2020 there has <u>NOT</u> been a repair person to fix the scales at the Landfill. Clerk/Manager Sue Rigano will contact Engineer Tom Pilch again to see what can be done.

The Finalized Budget for Fiscal year 2020/2021 has been signed and submitted.

Letter to Summit Line Construction: On 7-17-2020, Landfill Supervisor Jeff Evans reported Summit Line Construction had Cable in their dumpster that ended up in our pit, this happen (3) times in one week. Mr. Evans contacted Summit Line via telephone stating we are not permitted to accept cable, then he contacted Clerk/Manager Sue Rigano stating this issue.

Manager Rigano wrote a letter to summit Line stating we are not permitted to accept the cable, and if this happen again, Summit Line would not be allowed to use our Landfill. This letter was sent out by email and by regular mail.



Sue received an email and a phone call from Dan Young, with Summit Line apologizing for the issue, they do have a metal bin on site that gets hauled to Rawlins. They plan to be a long term tendent in Wamsutter and want to keep good relations.

Old Business:

Update on cattle guards for Landfill: A motion was made by Gust Hatanelas and seconded by Seth Rauch to table this until next meeting date. Motion passed.

New Business:

A motion was made by Seth Rauch ratifying appointing Gust Hatanelas as Secretary-Treasurer, this motion was seconded by Lowell Clawson. Motion passed. Clerk Manager Sue Rigano stated the bond for Gust will be sent to the Sweetwater County Clerks Office so we may continue to receive our tax monies. Gust will be added to the checking account and all CD's.

Pay Bills:

A motion was made by Gust Hatanelas to pay bills check #16555 through check #16609 including all DC's and all EFT's excluding check # 16590. Seth Rauch seconded this motion. Motion passed. Lowell Clawson made a motion to pay, check # 16590 to Gust Hatanelas. Seth Rauch seconded this motion. Motion passed. Total amount of paid bills \$ 84.944.10 Gust Hatanelas abstaining due to pecuniary interest.

Next Meeting Date: August 20, 2020 @ 5 p.m. (Location pending)

No further business before this board this meeting is adjourned at 5:12 p.m.

Chairman Lowell Clawson

Clerk/Manager Sue Rigano

Date 8-20-20.