

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

Web site: www.sweetwaterdistrict2.com
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Regular Meeting Minutes May 20, 2021

Conference Call @ 5 p.m.

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

Board members present via telephone were Vice-Chairman Gary Waldner,
Seth Rauch from Wamsutter.

Present at the Bairoil Office were Gust Hatanelas Secretary/Treasurer, Dean Martin Attorney Terisa Oomens representing MacPherson & Thompsons, Landfill Supervisor Jeff Evans, and Landfill Operator Ben Carter.

Public comment. Clerk-Manager Sue Rigano stated Safety Kleen will be out tomorrow May 21, 2021, to pick up used oil from the Bairoil site.

Board Member Gary Waldner asked the board if he could dispose of (13) house trailers, they are pretty much stripped of metal siding. Clerk-Manager Sue Rigano questioned if they contained "asbestos" because we cannot accept that. Mr. Waldner stated if the trailers were built after 1978, they were not supposed to contain asbestos.

After a discussion with the board Chairman Clawson suggested we invite Engineer Tom Pilch to our next meeting. All agreeded.

Approval of the minutes of April 22, 2021, with no changes necessary the minutes stand as written.

Approval of the Agenda for May 20, 2021. A motion was made by Gust Hatanelas and seconded by Dean Martin to approve the agenda as presented. Motion passed.

Reports:

Clerk/Manager Sue Rigano stated Sweetwater County Solid Waste District #2 will be "Closed" for Memorial Day May 31, 2021. Notices have been posted.

Old Business: There was No old business.

New Business:

Proposed budget for Fiscal Year 2021/2022.

The board members reviewed the worksheet sent over by our Accountant Jennifer Cuthbertson, they went over each line item and made appropriate changes that they could think of.

A motion was made by Gust Hatanelas and seconded by Gary Waldner to accept the completed proposed budget for Fiscal Year 2021/2022. Motion passed.

Select a Budget date to finalize Budget for Fiscal Year 2021/2022. The board selected June 10, 2021, as our next meeting date also to finalize new budget.

No executive session was needed.

Pay bills:

A motion was made by Gust Hatanelas and seconded by Seth Rauch to pay bills check #17104 thru check #17153 including all EFT's and DC's for a total of \$57,964.11 Motion passed.

No further business before this board this meeting was adjourned at 5:27 p.m.

Next meeting date June 10, 2021 @ 5 p.m. Conference call @ 5:00 p.m.

Chairman Lowell Clawson

Clerk/Manager Sue Ann Rigano

Date 6-10-2021 .