

## 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: <a href="www.sweetwaterdistrict2.com">www.sweetwaterdistrict2.com</a>
e-mail: <a href="sw2sar@yahoo.com">sw2sar@yahoo.com</a>

## Regular Meeting Minutes

## Conference Call @ 5 p.m. April 15, 2021- Re Scheduled to April 22, 2021

Chairman Lowell Clawson called this meeting to order at 5:03 p.m.
Board Members present at the Bairoil office were Secretary/Treasurer Gust Hatanelas,
Dean Martin and Clerk Manager Sue Rigano.
Board Member present via telephone was Seth Rauch.
Landfill Supervisor Jeff Evans, Landfill Operator Ben Carter; Engineer Tom Pilch and representing Attorney's Macpherson/Thompson was Terisa Oomens.
Gary Waldner was absent.

There was no Public Comment.

The minutes of March 18, 2021 stand as written with no changes.

Approval of the Agenda for April 22, 2021.

A motion was made by Gust Hatanelas and seconded by Seth Rauch to approve the Agenda of April 22, 2021 as presented. Motion passed.

There were no reports.

No Old Business.

## **New Business:**

**Resolution #21-1.** A motion was made by Gust Hatanelas and seconded by Dean Martin to approve Resolution #21-1 of the Sweetwater County Solid Waste District #2 Special District to move \$350,000. from the General fund into Reserves. Motion passed.



Engineer Tom Pilch addressed the board discussing a design for the Vertical Pit. Mr. Pilch is working on a design to Close the Vertical Expansion, he will go to Landfill and set some cut-fill stakes, then instead of having the contractor do this part of the construction, have Ben and Jeff help with the cut and fill until the cap is smooth. Sometimes there can be a lot of unknowns such as accidently scrapping garbage up that would have to be buried again. Mainly knocking down the high points on the fill. Then by the time we bid the job the contractor would not have to deal with this. Mr. Pilch does not think he had anything budgeted for this year's budget. Mr. Pilch feels Ben and Jeff can handle this part of the work probably in June. Tom feels monies for this part would probably be \$5000 to \$10,000 this fiscal year.

New Budget year will start July 1, 2021, money will be appropriated for this closure, Mr. Pilch will figure an estimate cost before our Budget Session.

No Executive Session was needed.

A motion was made by Gust Hatanelas and seconded by Seth to pay bills check # 17050 through check # 17103 including all Debit Charges and Eft's for \$64,450.35. Motion passed.

Chairman Lowell Clawson stated for the board members we have received our annual call from rancher Warren Adams about wind blown trash at the landfill. The employees have been working picking up litter, but it is still too wet from winter.

Meeting adjourned at 5:18 p.m.

Next meeting date May 20th. 2021 @ 5 p.m. Conference Call

Chairman Lowell Clawson

Clerk/Manager Sue Ann/Rigano

Date 5-20-2021