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 e-mail: sw2sar@yahoo.com

Regular Meeting
Minutes
March 18, 2021
Conference Call @ 5 p.m.

Chairman Lowell Clawson called this meeting to order at 5:04 p.m.

Attending at the Bairoil office was Secretary/Treasurer Gust Hatanelas. Dean Martin and Clerk-Manager Sue Rigano.

Attending via-conference call was Seth Rauch, Landfill Supervisor Jeff Evans, Landfill Operator Ben Carter and representing Attorneys MacPherson-Thompson was Terisa Oomens.

Gary Waldner was absent.

There was No public comment.

Approval of the Minutes of February 18, 2021, with no changes necessary the minutes stand as written.

Approval of the Agenda for March 18, 2021. A motion was made by Gust Hatanelas and seconded by Seth Rauch to approve the agenda as presented. Motion passed.

Reports:

Clerk/Manager Sue Rigano stated in speaking with Landfill Supervisor Jeff Evans, Mr. Evans stated they had only picked up (4) dead birds.

Sue contacted Rod Merrill regarding this, his reply on March 17, 2021 was the reason you are not finding dead birds at the landfill is the avicide takes 24 to 36 hours to kill the birds. 95% of the time they die on the roost which may be miles from where they consume the bait. They are not roosting at the landfill just foraging.

He will be applying probably one more application at the Landfill and at Southland facility this week.

Clerk/Manager Rigano reported we will no longer be receiving a paper check from Loves Travel Stop, the payment will be a direct deposit into our checking account. This matter was discussed with our Accountant Jennifer Cuthbertson.

Clerk/Manager Sue Rigano received an e-mail form Patrick Troxel with the DEQ stating they had not received our Wamsutter Landfill Annual Report for 2020. In checking our records, the report had been completed and mailed out September 11, 2020 with a return receipt. This paperwork was scanned to Mr. Troxel. His reply was he was not sure what happened, and he apologized stating he would review our report and get us a response ASAP.

Old Business:

Board Members and our customers received a copy of the letter advising everyone of our price change for the Landfill. There has not been any feedback from anyone regarding this letter.

Start date for the new prices will be April 27, 2021.

New Business:

Chairman Lowell Clawson discussed with the board members, he felt it was necessary to keep the Landfill Expansion account open. Chairman Clawson stated he wanted to move \$350,000.00 from our regular checking account into the Landfill Expansion account, which is a designated account for future use. Attorney Terisa Oomens stated this needs to be done by a resolution, she would need checking account numbers to draw this up.

A motion was made by Gust Hatanales and seconded by Seth Rauch to have a resolution drawn up for the next meeting. Motion passed.

No Executive session was need.

Pay Bills:

A motion was made by Gust Hatanelas and seconded by Dean Martin to pay bills check# 17001 through check # 17049 including all EFT's and DC's in the amount of \$51,570.92. Motion passed.

Next Meeting date -April 15, 2021

No further business before this board this meeting was adjourned at 5:22 p.m.

Chairman Lowell Clawson

Clerk/Manager Sue Ann Rigano

Date 4-22-2021.