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

Minutes Regular Meeting May 19, 2022

Chairman Lowell Clawson called this meeting to order at 5:05 p.m.

Board Members present at the Bairoil Office were Secretary/Treasurer Dean Martin, Hal Good and Clerk/Manager Sue Ann Rigano.

Board Member present via conference call was Seth Rauch.

Attorney Tom Thompkins. Employees,

Landfill Supervisor Jeff Evans and Landfill Operator Ben Carter.

Vice Chairman Gary Waldner was absent.

Public Comment:

Dean Martin asked how many tires a person can dispose of the Bairoil clean-up day? Chairman Clawson stated he did not think there was a limit.

Approval of the Minutes of April 21, 2022. With no changes necessary the minutes stand as written.

A motion was made by Seth Rauch and seconded by Dean Martin to approve the agenda of May 19, 2022 as presented. Motion passed.

Reports:

The Town of Wamsutter held a Town clean-up day on Friday May 20, 2022 from 8 am to 4 p.m.. Chairman Clawson asked Board Member Seth Rauch if everyone in Wamsutter knew about the clean-up day for Wamsutter, Seth replied notices were posted around the town and the Town would be giving away prizes, this was posted online.

The Landfill, Recycling and the Bairoil Transfer Site will be "Closed" Monday May 30, 2022 for Memorial Day.

The new signs for our new pickups have been ordered, Sue Rigano stated she ordered (6) sets, 2 per set.

The new fuel tanks have been delivered, set in place on May 17, 2022. John with Stinkers stated he did not have (3) 1000-gallon tanks, so he gave us (2) 1000 gallon for Diesel and a 500 gallon for unleaded. John called Clerk/Manager Sue Rigano prior to this decision asking approval.

Chairman Clawson ask Landfill Supervisor Jeff Evans what he thought of the Tanks, Jeff replied he feels they will help them a lot. Chairman Clawson ask Jeff to send him a close up of each of the motors (where the electrical box is on the side of the motor) Lowell needs to know what the size will be ½ or ¾ inch, as he is gathering up the supplies and if all goes well Plus Electric will be out there next week to do the installation getting the tanks up and running. Lowell also asked Jeff to get him the distance from the building to the first retaining tank. Chairman Clawson feels these tanks will be good for the Solid Waste District #2, not transporting fuel up and down I-80.

Old Business:

A discussion ensued regarding ordering a new truck to replace Ben's, his truck will be close to 100,000 miles by next year. Since it is taking about (1) full year to receive trucks, Chairman Clawson feels we should go ahead and order a new pickup. Lowell spoke with the Fleet Manager, to get this ordered he needs to know by May 25,2022 to reserve a pickup for us. We have paid approximately \$38,000, for the last (2) we have purchased, if we budget \$45,000 he feels he can guarantee that price. A motion was made by Hal Good and seconded by Dean Martin to go ahead and order the truck. Motion passed.

Sealed Bids on the 2019 Chevy Pickup. The vehicle was posted on our web site, on Facebook and flyers were posted around Bairoil. Clerk/Manager Sue Rigano stated she had several inquiries about the truck but only received (1) sealed bid. Chairman Clawson opened the sealed bid, the price offered was \$23,501.98.

A motion was made by Seth Rauch and seconded by Hal Good to accept the bid of \$23,501.98. Motion passed.

New Business:

A discussion ensued as to opening the Transfer Site in Bairoil at 9 a.m. instead of 10 a.m. extending a little more service to the Bairoil residents.

A motion was made by Seth Rauch and seconded by Dean Martin changing the hours of operation to be 9 a.m. to 5 p.m. Summer hours. Motion passed.

A motion was made by Dean Martin and seconded by Hal Good to have Clerk/Manager Sue Rigano advertise to part-time help at the Landfill, picking up windblown litter. A discussion ensued with the Board agreeing to advertise. A motion was made by Dean Martin and seconded by Hal Good to advertise for part-time summer help and giving Sue permission to go ahead and hire any applicants. Motion passed.

Preliminary Budget for 2022/2023:

Chairman Clawson and the Board Members reviewed each line item, making some necessary changes due to the present increased cost of everything. Changes were noted and Clerk/Manager Sue Rigano will contact our accountant for her to make necessary changes before submitting the budget. A motion was made be Secretary-Treasurer Dean Martin and seconded by Hal Good to approve the Pleminary Budget for Fiscal Year 2022/2023 with the changes. Motion passed.

This will be done by a Resolution drawn up by our Attorney.

Regular Budget Date will be June 16, 2022, at 5 p.m.

A motion was made by Hal Good and seconded by Dean Martin to table the Executive Session until our meeting in June. Motion passed.

A motion was made by Seth Rauch and seconded by Dean Martin to pay bills Check # 17781 through Check # 17831 including all Debit Card charges and Efts in the amount of \$81,255.68. Motion passed.

Next Meeting Date June 16, 2022 @ 5 p.m.

Adjourned at 6:00 p.m.

Chairman Lowell Clawson

Clerk/Manager Sue Ann Rigado

Date 6-16-22