

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: <u>www.sweetwaterdistrict2.com</u> e-mail: <u>sw2sar@yahoo.com</u>

Minutes
Regular Meeting
December 16, 2021
Conference call meeting due to COVID19

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, Representing Attorneys MacPherson, and Thompson was Terisa Oomen.
Employee, Supervisor Jeff Evans
Chairman Clawson, Secretary-Treasurer Dean Martin and Clerk/Manager Sue Rigano were present at the Bairoil Office.
Hal Good was excused.

No Public was present.

With no changes to the minutes of November 18, 2021, they stand as written.

A motion was made by Seth Rauch and seconded by Dean Martin to accept the agenda of December 16, 2021, as presented. Motion passed.

Reports:

- (1). Outside lights in Bairoil yard have all been repaired, changing out a photo eye on one and replacing all bulbs on the 3-stall garage with LED's. The LED's have a 5-year warranty. Plus Electric did the work.
- (2). New Dumpsters have been delivered to the Landfill; they had no issues unloading them. Supervisor Jeff Evans stated they still must put them together adding wheels, lids and stenciling our name on all of them before they put them out for use. Total price \$62,000.00.
- (3). The Audit for Fiscal Year 2020/2021 Sweetwater County Solid Waste District #2 is in progress. All the paperwork requested from us has been scanned to Auditor Donald Wiggins. Audit should be submitted by the end of December 2021.

(4). Christmas Closures:

The Landfill and Recycling will be "Closed" December 24th -Christmas and December 31st.-New Year's Eve.

The Bairoil Transfer Site will be "Closed" December 24th & 25th -Christmas. New Years Eve December 31st and January 1st. 2022.



Old Business:

Selling old Dumpsters. We contacted Dirty Boyz in Rawlins asking them if they were interested in purchasing some of our dumpsters, they are not interested as they have purchased a front loading Garbage Truck. Clerk Manager Sue Rigano stated she has heard nothing back from Robert Orpet whose name was given to us by Karl with America Tech.

A discussion ensued with some suggestions as to calling WAM, Engineer Tom Pilch, Waste Management -Saratoga and Wyoming Waste. Have this information for our next meeting in January 2022.

New Business:

Ratify Safety Awards; A motion was made by Secretary-Treasurer Dean Martin and seconded by Seth Rauch to ratify safety awards for the employees.

Full time employees will get \$800.00 and Part-Time employees will get \$400.00. Motion passed.

No executive session was needed.

Pay Bills:

A motion was made by Secretary-Treasurer Dean Martin and seconded by Seth Rauch to pay bills check # 17510 through check # 17561 including all DC's and EFT's in the amount \$133,230.29. Motion passed. Chairman Lowell Clawson abstained on paying check # 17516 to Plus Electric due to pecuniary interest.

Next Meeting date will be January 20, 2022

Meeting adjourned at 5:10 p.m.

Chairman Lowell Clawson

Clerk/Manager Sue Ann Rigano

Date 1-20-22 .