

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 15, 2022 Conference Call @ 5 p.m.

Chairman Clawson called this meeting to order at 5:03 p.m.

Board Members present via telephone were Vice-Chairman Gary Waldner, Seth Rauch, Landfill Supervisor Jeff Evans, and Landfill Operator Ben Carter.

Board members present at the Bairoil office were, Chairman Clawson,

Secretary-Treasurer Dean Martin, Hal Good and Clerk-Manager Sue Rigano.

Public Comment:

Chairman Lowell Clawson wished everyone a Merry Christmas and Happy New Year!

No changes were necessary for the Minutes of November 17, 2022.

A motion was made by Dean Martin and seconded by Hal Good to approve the agenda of December 15, 2022, as presented. Motion passed.

Reports:

The Landfill will be "<u>Closed</u>" December 26, 2022, and January 2, 2023

Bairoil Transfer Site will be "<u>Closed</u> "Saturday December 24 and Monday December 26, 2022

Bairoil Transfer Site will be "<u>Closed</u>" New Years Eve December 31, 2022, and January 2, 2023.

Jason's work truck is scheduled in for repair on January 2, 2023, they will probably have it for a week. The repair is due to an attempted break-in.

Landfill Supervisor Jeff Evans thanked the Board for the Safety Awards this year, they were very much appreciated!!

Old Business:

Chairman Lowell Clawson ask permission from the board to advertise for Sale Ben's old work truck. A motion was made by Hal Good and seconded by Dean Martin giving Chairman Clawson permission to get everything together so it can be put out for bid at trade in price at January's meeting. Motion passed.

Chairman Clawson stated he has not had a chance to get Pictures, Mileage, and other data to our dealer to get a value on the truck.



Update on new trash truck:

We have ordered the new trash truck. In visiting with Ameri-Tech they are bowing out as the mediator between us and the fleet company that has the truck, with us providing a signed PO # there is NO down payment required. We pay nothing until the delivery of the new truck. Possibly by May or June the truck could be delivered. Karl with Ameri-Tech stated he could help us sell one of our old garbage trucks when the time comes, he has a lot of contacts.

New Business:

No executive session was needed.

Pay Bills:

A motion was made by Hal Good and seconded by Gary Waldner to pay bills Check #18217 though Check # 18279 including all Dc's and EFT's for the amount of \$79,742.76. Motion Passed. Chairman Clawson abstaining due to pecuniary interest.!

Next Meeting Date: January 19, 2023

No further business before this board this meeting adjourned at 5:18 p.m.

Chairman Lowell Clawson

Clerk/Manager Sue Ann Rigano

rk/Manager Sue Ann Rigano Date 1-19