

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

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Minutes Regular Meeting April 13, 2023 Conference Call @ 5 p.m.

Chairman Clawson called this meeting to order at 5:10 p.m.

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

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

Secretary-Treasurer Dean Martin, Hal Good, Landfill Supervisor Jeff Evans, and Clerk-Manager Sue Rigano.

Public Comment:

Chairman Clawson stated we have had terrible snow impact both in Bairoil and Wamsutter, with road closures for extended periods of time also no telephone service in Bairoil since March 14th or 16th., 2023, service was partially restored yesterday April 12, 2023.

Landfill Supervisor Jeff Evans reported the county road to our landfill is <u>undrivable</u> for our Trash Trucks.

The Trash truck we took to Casper for repair was done yesterday, Jeff and Mason went to Casper to pick it up today. Jeff parked it at our Recycling Building so they can at least pick up trash in Wamsutter. We may end up having to empty the truck at the Rawlins Landfill and pay them tipping fees since we cannot get to our Landfill to dump.

<u>Vice-Chairman Gary Waldner stated he drove to the Landfill yesterday saying the county road is in horrible condition.</u> Gary posted a video on Facebook, stating the reason Wamsutter residents and surrounding areas were not getting trash picked up.

This has been a Winter like none we have ever seen before.

No changes were necessary for the Minutes of March 16, 2023

A motion was made by Dean Martin and seconded by Hal Good to approve the agenda of Amended Agenda of April 13, 2023, as presented. Motion passed.

Reports:

Landfill Supervisor Jeff Evans stated the Scale Calibration at the Landfill, scheduled for March 28, 2023, must be rescheduled due to weather and roads.



A motion was made by Gary Waldner and seconded by Dean Martin to table discussing purchasing a truck and roll off until we have a price quote from Ameri-Tech. Motion passed.

Clerk/Manager Sue Rigano reported a company called Crystal Sewer & Water will be tearing down the old restaurant at Wamsutter to make way for the new Pilot gas station.

Due to our phones not working in Bairoil, Sue received an email, requesting information on our Landfill. This information was provided by e-mail and a charge account has been set up for Crystal Sewer and Water. All Board Members and the Landfill have received this information.

Update from Engineer Tom Pilch:

On 4-6-23 Tom reported the reason we were not able to "Close" the Vertical Pit this budget year, there were NO liners available. Tom hopes to complete the "Closure" this year if we can get a liner. Also, the money we budgeted in 2022-2023 has not been spent and we need to move that amount into the upcoming budget session 2023/2024. Mr. Pilch did make an updated spread sheet for this upcoming budget session. (All board members received a copy of this sheet)

Mr. Pilch stated he did discuss with Supervisor Jeff Evans the pump under the liner, saying he was quite sure the pump did not pump in the last 2 years due to lack of water. After seeing the pictures of the Landfill this year and the amount of snow we have, he was sure it will be pumping this spring-summer.

Old Business:

Sale of 2019 Chevrolet Silverado Pickup.

The truck was advertised for sale (minimum bid set at \$28,000) we received only (1) sealed Bid. Chairman Clawson opened the bid from Wamsutter Trailer Ct, LLC, offering a bid of \$28,500.00. A motion was made by Seth Rauch and seconded by Hal Good to sell the 2019 Pickup to Wamsutter Trailer Ct, LLC for \$28,500.00 Motion passed. Gary Waldner abstaining due to pecuniary interest.

Disclaimer:

At our last meeting, the board discussed adding a disclaimer to the bottom of our invoices due to customers not paying their bills. This has been done by our accountant. The board reviewed the wording of the disclaimer, no one had any issues with the way it read.

A motion was made by Dean Martin and seconded by Seth Rauch to accept the disclaimer as written. Motion passed.

CD Information: Just an Update.

All board members received a copy of the e-mail from the Bank of Commerce stating we have a CD #12307 (amount with interest \$366,875.99) maturing on April 22, 2023. We are going to redeem this Cd and make a new short-term Cd for 67 days, with this new CD maturing on June 30, 2023. By doing this we will have (3) Cd's to combine at the end on June making (1) jumbo CD.

New Business

A motion was made by Dean Martin and seconded by Hal Good to go into Executive session at 5:28 p.m. Motion passed.

Back in regular session at 5:37 p.m. Chairman Clawson asked if anyone had any objections to what was discussed in the executive session, no one did.



A motion was made by Hal Good and seconded by Seth Rauch to pay bills Check #18456 through Check #18505 including all Dc's and all EFT's in the amount of \$79,816.12. Motion passed.

Next Meeting Date: May 18, 2023

No further business before this board this meeting adjourned at 5:40 p.m.

Chairman Lowell Clawson

Clerk/Manager Sue Ann Rigano

Date 5-18-23.