

# 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 November 17, 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, and Landfill Operator Ben Carter.

Board members present at the Bairoil office were, Chairman Clawson, Hal Good, Landfill Supervisor Jeff Evans, and Clerk-Manager Sue Rigano.

Secretary-Treasurer Dean Martin was excused.

Public Comment: Chairman Clawson wished everyone Happy Thanksgiving!

No changes were necessary for the Minutes of October 20, 2022.

A motion was made by Hal Good and seconded by Gary Waldner to approve the agenda of November 17,2022 as presented. Motion passed.

## Reports:

The Sweetwater County Solid Waste District #2 Landfill will be "CLOSED" for Thanksgiving November 24 and 25, 2022. The Bairoil Transfer Site will be "CLOSED" November 24,25 and 26. Notices have been posted.

Paperwork has been signed on the fence bid and we paid our 50% deposit.

The paperwork has been done on purchasing a new CD for \$500,000. The money was transferred out of the Money Market account into a new CD #100088 for 12 months. Interest rate 0.80%.

Repair on the packer of our 2015 trash truck. Supervisor Evans informed the board, Ameritech changed the filters, suction strainer, and the sight glass this was causing it to suck air. The problem has been fixed we are back up and running.

Audit/Review: Donald Wiggen has informed Clerk Sue Rigano he has completed the review and he will be mailing us the paperwork to sign, he will then forward it to the State of Wyoming. We will start looking for another auditor after the first of the year.



### Old Business:

The new pickup has been delivered and employee Ben Carter has moved into the new truck.

A discussion ensued deciding if we would keep it as a spare or put it up for bid and what price we should ask for the old truck.

It does have a broken windshield, Chairman Clawson suggested we get the windshield repaired. Chairman Clawson ask the board if they were ok with him contacting our sales representative to get an asking price. The board replied yes, go ahead. Chairman Clawson will take pictures and get the mileage off it for Adam. We will put the truck out for bid at our December meeting.

## Discuss ordering a new trash truck:

All board members received a copy of the bid quote. Chairman Clawson stated this is the one we can get the quickest. A discussion ensued with Board members giving their opinions, due to availability as everything is taking so long to get. If we order now there is a chance, we could have the new one by March or April of 2023. Chairman Clawson asked Supervisor Evans his opinion. Jeff replied he thinks we need to get one coming. Total price of the new truck is \$317,500. A motion was made by Gary Waldner and seconded by Hal Good to order the trash truck. Motion passed. Supervisor Evans ask if we wanted to get rid of our oldest trash truck when we get the new one. Chairman Clawson stated we need to run the new one for a few months to make sure everything is working good. No one takes tradeins on trash trucks but Karl with Ameri-Tech stated he could help sell our old one.

#### **New Business:**

All board members were sent pictures and repair quotes on the damage done on Jason's new work truck. Some one tried to break into it. A motion was made by Gary Waldner and seconded by Seth Rauch to get the truck repaired by Wreck O Mend in Rawlins.

A motion was made by Gary Waldner and seconded by Hal Good to give all employees a safety award for the year 2022. Full time employees will get \$1000 and part-time employees will get \$500. Motion passed.

No executive session was needed.

A motion was made by Hall Good and seconded by Gary Waldner to pay checks #18159 through check 18216 including all Dc's and EFT's for the total among of \$161,493.37. Motion passed.

Next Meeting Date: January 19 or 26th.

No further business before this board this meeting adjourned at 5:21 p.m.

Chairman Lowell Clawson

Clerk/Manager Sue Ann Rigano

Date 12-15-2022.