Sweetwater County Solid Waste District #2 Landfill located 265 Crooks Gap County Road 23 3 Miles South of Wamsutter Main Office: 509 Indian Paintbrush Ave Bairoil, WY 82322 307-328-2084

Email: sw2sar@yahoo.com
Website: sw2sar@yahoo.com

Minutes
October 17, 2024
Conference call @ 5:00 P.M.

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

Board Members present at the Bairoil Office were Secretary-Treasurer Dean Martin, Via Telephone Butch McFall, Landfill Supervisor Jeff Evans and Clerk-Manager Sue Rigano.

Board Members present at Wamsutter via-telephone Seth Rauch.

Landfill Operator Ben Carter Vice-Chairman Gary Waldner was excused.

Public Comment:

Bairoil Transfer Site has changed back to our Winter hours October 16, 2024. Monday through Saturday 9 to 4 p.m.

With no changes necessary, the minutes of September 26, 2024, stand as written.

A motion was made by Secretary/Treasurer Dean Martin and seconded by Seth Rauch to approve the Agenda for October 17,2024 as presented. Motion passed.

Reports:

Department of Audit:

We received a letter stating that Sweetwater Count Solid Waste District #2 is in <u>compliance</u> with the State of Wyoming Department of Audit for Fiscal year 2024.

Scale repair:

Landfill Supervisor Jeff Evans received an email on October 15, 2024, from Cardinal stating they would like to get us scheduled for Thursday October 24th.2024 to come and install the cables and calibrate the truck scales.

SCSWDD#2 Landfill Spring Groundwater report:

We received a letter from engineer Tom Pilch October 9, 2024, stating the report has been completed and submitted. The report was very large, a copy was downloaded for the main office and the Landfill office. This letter was scanned to all Board Members.

Engineer Tom Pilch was at our Landfill October 15, 2024, to do Well sampling.

Old Business:

None

New Business:

A motion was made by Dean Martin and seconded by Butch McFall to go into executive session at 5:12 p.m. Motion passed.

Back in regular session at 5:26 p.m.

Chairman Clawson asked if anyone had any objection to what was discussed in the executive session. No one did.

A motion was made by Secretary-Treasurer Dean Martin to offer the Town of Wamsutter a bid of \$186,500.00 for (5) parcels of land located within the Town limits of Wamsutter Wyoming. Motion passed. <u>Board Member Seth Rauch abstaining.</u>

Bills to pay:

A motion was made by Butch McFall and seconded by Dean Martin to pay bills Check #19574 through Check #19607 including all Dc's and all Eft's in the amount of \$57,975.58. Motion passed.

Next Meeting Date: November 14th

Meeting adjourned at 5:29 p.m.

Chairman Lowell Clawson

Clerk/Manager Sue Rigano

Date_//- 14-24