

Sweetwater County Solid Waste District #2
Landfill located @ 265 Crooks Gap Rd. Wamsutter, WY
Main office is located at 509 Indian Paintbrush Ave.
PO Box 88
Bairoil, WY 82322
Phone: 307-328-2084
Email: sw2sar@yahoo.com
Website: sweetwaterdisdtrict.com

Minutes

July 20, 2017

Held at Carbon County Library Carbon Room
Rawlins, WY at 5:30pm

Chairman Lowell called this meeting to order at 5:34pm.

Board members Eric Hammond, Gary Waldner and Wallace Godwin were present as was manager Sue Rigano and Clerk Kim Tompkins.
Bobbie Amos was absent.

Public Comment: Clerk Kim Tompkins reminded everyone of the Company Picnic at 2pm July 30, 2017 being held at the Bairoil Town Park.

With no changes to the minutes of June 29, 2017 they stand as written.

A motion by Lowell Clawson was made to **amend** the July 20, 2017 agenda adding in an update from Engineer Tom Pilch and a new office building for the Wamsutter Landfill. Seconded by board member Eric Hammond. Motion passed

A motion by Wallace Godwin was made to accept the **amended** July 20, 2017 agenda and seconded by Eric Hammond. Motion passed unanimously.

Reports:

- (1) Rocky Mountain Collections has collected on the \$120.00 debt owed by C & G Roustabout. The amount collected after fees and recorded is \$72.00.
- (2) A signed letter has been sent to Accountant Donald Wiggins to precede with the audit for 2016-2017
- (3) Engineer Tom Pilch spoke with manager Sue Rigano at the Bairoil office July 19, 2017 and stated he has sent a letter to DEQ stating "we are going to stay in the existing pits" **No** response from DEQ. He also stated progress is good in the Landfill Expansion Project, and that the liner has been delayed until the second week of August. Manager Sue Rigano and Clerk Kim Tompkins are going out to the landfill July 25, 2017 to check on progress.

Old Business:

- (1) A motion was made by Wallace Godwin and seconded by Eric Hammond to approve the final price of \$222,845.00 and order the New CAT Garbage Truck. This will save us \$20,000 from the last Cat Garbage Truck we purchased. Motion passed
- (2) A motion by Gary Waldner was made to ratify the amended budget. The original budget did not include the \$665,525.90 the board approved for the landfill expansion project additional work. Wallace Godwin seconded and motion passed.

New Business:

- (1) At the June 29, 2017 meeting, it was stated the since we had a computer malfunction we had to manually calculate the transaction reports. The amount reported was \$59,349.84. Once the computer was back up and running a transaction report was run and the amount showed \$67,416.62 a **difference** of \$8,066.78. This is a result of not knowing our EFT'S amount. A motion was made by Wallace Godwin to ratify \$67,416.62 as the true amount of the transaction report. Seconded by Gary Waldner. Motion passed
- (2) A motion was made by Gary Waldner to ratify the 1st payment to Oftedal in the amount of \$299,855.70 and seconded by Wallace Godwin. It was originally thought the 1st payment would be \$250,000 but this changed when the board approved the additional work in the Landfill Expansion project. Motion passed.
- (3) A discussion ensued as to a new office building for the Landfill once the new road and pit are in use. A motion was made by Gary Waldner to table this discussion so Lowell Clawson can get 3 cost estimates to include finishing the inside of a new building. Eric Hammond seconded. Motion passed.
- (4) A motion by Wallace Godwin was made to pay all transactions for a total of \$178,489.91 to include checks # 14307-14362, EFT, and DC. Gary Waldner seconded. Motion passed. Lowell Clawson **ABSTAINED** for pecuniary reasons.

Next meeting: August 24, 2017 at 5:30pm Carbon Room of the Rawlins Library

Meeting adjourned at 6:06pm


Chairman Lowell Clawson

8/24/17
Date


Wallace Godwin