

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: sweetwaterdisdriect.com

Minutes

October 26, 2017

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

Vice Chairman Gary Waldner called this meeting to order at 5:32pm.

Board members Eric Hammond, Wallace Godwin, Secretary Treasure Bobbie Amos, Manager Sue Rigano, Clerk Kim Tompkins, and Attorney Mike Roberts were all present. Tony Rigano was our guest.

Chairman Lowell Clawson was absent.

Public Comment: None

A motion by Wallace Godwin was made to **approve** the minutes of July 20, 2017 and seconded by Bobbie Amos. Motion passed and the minutes **stand as written**.

A motion by Eric Hammond was made to **accept** the agenda of August 24, 2017 and seconded by Wallace Godwin. Motion passed unanimously.

Reports:

- (1) On September 19, 2017 a request to release **PLEDGE #624067 Cusip 868424HT2** was received in the main office. Sue Rigano signed the release on this date and forwarded back to the Bank of Commerce. It was stated by Felicia Lamprecht from the Bank of Commerce, "that this bond was not a rated bond and by Wyoming regulation a bond that is not rated is not sufficient collateral for a public entity. It was Felicia Lamprecht intent to replace this pledge with another sufficient bond. After reviewing the collateral, she realized that replacing this bond was not necessary due to the balance in the accounts being less than the value of the bonds being already pledged to Sweetwater County Solid Waste Dist. #2. On October 2, 2017 the balance in Sweetwater County Solid Waste Dist. #2 was \$5,081,029.36 leaving and excess in collateral of \$817,207.14 therefore no additional collateral was required."
- (2) Tom Pilch was not available to attend the meeting but emailed the following information to Kim Tompkins. "The liner leak test went well last week, the schedule is to complete the project this week, except for seeding. Seeding is scheduled for next week. A final bill should be sent by the end of the month". Tom submitted a request to the DEQ 1-2 weeks ago asking to stay in the active area for 1-3 years. He has not heard back from them.

- (3) The new carpet installation is complete in the Bairoil office.
- (4) The new 2018 dump trailer has arrived. Sue Rigano and Kim Tompkins have gotten the title and have sent the paperwork needed to acquire exempt plates.
- (5) Sue Rigano and Kim Tompkins have submitted to Donald Wiggins CPA the paperwork he has required for the FY 2016-2017 audit. Donald Wiggins stated on October 26, 2017 via email, "he had everything together for the audit. Nothing of any material significance was noted. Keep monitoring the internal controls, related party transactions and policies. Watch the bank pledging on a monthly basis, especially after receiving large tax funds in May and November."
- (6) The new floor has been finished at the recycle building. Jeff Evans and Ben Carter did a fantastic job.

Old Business:

- (1) A motion by Wallace Godwin was made to ratify the payment of \$614,708.35 to Oftedal for the fourth pay application. Originally it was thought the payment amount would be \$730,000.00. The payment difference is \$115,291.65
Bobbie Amos seconded, and motion passed.

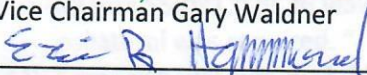
New Business:

- (1) A discussion ensued as to the purchase of a recycling trailer and cardboard baler. Wallace Godwin told the board "he thought it a good idea to purchase both stating that it would be easier and more cost effective than what we now have in use". Kim Tompkins stated she had spoken with Lowell Clawson via phone on Oct 26, 2017 about this purchase as he would not be attending the meeting. Lowell asked she find out how much Recycling is done in Wamsutter as well as how much cardboard is generated in both Bairoil and the Landfill. Kim then told Lowell she has spoken with Jason Evans from the transfer site earlier in the week, and he stated, "he only takes the trailer full of cardboard 4 times a year to be emptied, and he didn't see this as cost effective". Jeff Evans manager at the Landfill stated, "there is not enough recycling done in Wamsutter to do anything different than what we do presently." Sue Rigano stated "there have been several instances documented in the minutes, where the Bairoil and Wamsutter recycling containers have been filled with **GARBAGE** and not recyclables. The Wamsutter recycle center is unmanned 4 days a week, unfenced, and the same thing would happen". Bobbie Amos agreed. Board members then decided to **TAKE NO ACTION** on this purchase.
- (2) A motion by Bobbie Amos was made to pay all transactions for a total of \$149,687.73 to include checks # 14472-14568 including EFT's, and DC and excluding check # 14496 to Wallace Godwin in the amount of \$42.80. Eric Hammond seconded. Motion passed. Wallace Godwin abstained for pecuniary reasons. Wallace Godwin made a motion to pay check # 14497 to Eric Hammond in the amount of \$42.80. Bobbie Amos seconded. Eric Hammond abstained for pecuniary reasons.

Next meeting: **November 16, 2017 at 5:30pm** Carbon Room of the Rawlins Library

Meeting adjourned at 5:50pm


Vice Chairman Gary Waldner


Board member Eric Hammond

11/
Date

11/16/2017