

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](mailto:sw2sar@yahoo.com)  
Website: [sweetwaterdisdtrict.com](http://sweetwaterdisdtrict.com)

## Minutes

August 24, 2017

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

Chairman Lowell called this meeting to order at 5:44pm.

Secretary/Treasurer Bobbie Amos, Board members Eric Hammond, Gary Waldner, manager Sue Rigano and Clerk Kim Tompkins were all present. Engineer Tom Pilch was a guest. Wallace Godwin was absent.

Public Comment: None

A motion by Gary Waldner 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 Bobbie Amos was made to accept the agenda of August 24, 2017 and seconded by Gary Waldner. Motion passed unanimously.

### Reports:

- (1) Manager Sue Rigano reported the picnic was a **success** with approximately 44 guests sharing in the food and fun of the day
- (2) Engineer Tom Pilch updated the board with the following information
  - (1) The Liners and welding will be finished on Friday August 25, 2017
  - (2) Contractor will go in with pipe, rock and dirt and will cover the liner. This is estimated to be finished by mid-September 2017
  - (3) The entrance road to the pit will have road base added to it. Gravel access will keep mud off the new gravel parking lot. Changes in how dumping will occur will also be changed.
  - (4) Tom got a response from the DEQ via an email. He had asked them if we could stay another year in the current pit, and figure out another closure plan. The DEQ said they will take an amendment so we should submit. Tom assumes that means we can stay. Tom will have a surveyor come and see if we can go 3 yrs. If we can go the 3yrs **NO** amendment will be needed as we are building as we said we were going to.

- (5) Leache ponds with sumps and liners are finished. Tester comes Saturday August 26, 2017 to test for leaks. If any are found they are patched then another liner is put on top. Project will be done by Oct 1, 2017.
- (3) Garbage truck has been ordered and we signed a release as it was a special order. About 3 months for delivery. Cost \$222,845.00
- (4) Manager Sue Rigano told the board she had spoken with Copper France from the Bank of Commerce regarding the release of many pledges. Copper stated "the State Legislators changed the law so now releasing the pledge securities does not have to go thru the Federal Reserve Bank of Boston. This change is pledging to Municipal Bonds which have a higher yield. They are a safe asset thru the Bankers Bank of Denver which is affiliated with the Bank of Commerce." Because they are going to a new institution they must be released then they will put them into the new institution and we will get a higher yield. They should be all separate and not rolled into one lump sum.

Old Business:

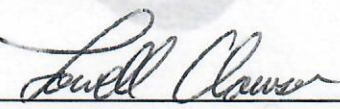
- (1) A motion by Gary Waldner was made to ratify the payment of \$389,685.53 to Oftedal for the second pay application. Originally it was thought the payment amount would be \$250,000 but this did not include the landfill expansion project additional work. The payment difference is \$139,685.53  
Bobbie Amos seconded and motion passed.

New Business:

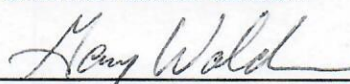
- (1) The floor was never finished in the recycle building. A discussion ensued as to adding a new subfloor over the top of the sealed subfloor. Lowell Clawson stated he did not want chipboard, tile nor linoleum for the top floor. It is thought the Landfill employees can make the repairs and if not, then the job will be hired out. It must be finished before winter.
- (2) A motion by Bobbie Amos was made to pay all transactions for a total of \$63,402.74 to include checks # 14364 – 14428 including EFT's, and DC and excluding check # 14369 to Eric Hammond in the amount of \$42.80. Eric Hammond seconded. Motion passed. Lowell Clawson made a motion to pay check # 14369 to Eric Hammond in the amount of \$42.80. Gary Waldner seconded. Eric Hammond abstained for pecuniary reasons.

Next meeting: **September 14, 2017 at 5:30pm** Carbon Room of the Rawlins Library

Meeting adjourned at 6:12pm

  
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 Chairman Lowell Clawson

Date

  
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 Vice Chairman Gary Waldner