

*Sweetwater County Solid Waste District #2
Landfill Located 265 Crooks Gap
County Road 23
3 Miles South of Wamsutter
Main Office: 509 Indian Paintbrush, Bairoil, Wyoming 82322
307-328-2083
sw2sar@yahoo.com*

Minutes

August 16, 2018

Held at the Carbon County Library, Carbon Room @ 5:00 p.m.

Chairman Lowell Clawson called this meeting to order at 5:12 p.m.
Board members present were Vice Chairman Gary Waldner; Gust Hatanelas
Attorney Mike Roberts, Manager Sue Rigano, Clerk Kim Tompkins.

Board Member absent was Wallace Goodwin.

Guests present were Sweetwater County Commissioner Randy (Doc) Wendling; Wamsutter Town Clerk Susan Carnes. Landfill Supervisor Jeff Evans, and Landfill equipment operator Ben Carter.

Public Comment: Clerk Kim Tompkins stated we had our annual company picnic, and had a poor turn out. We picked up food from Bullwhips Catering as we did not have enough people to have it catered. But the food was great as usual. She also stated that Public Notice of Affiliation were posted in the Rawlins Times and the Daily Rocket Miner July 24, 26, and 28

Minutes of July 19, 2018, with no changes to the minutes they stand as written.

A motion was made by Gust Hatanelas to approve the agenda as presented. This motion was seconded by Gary Waldner. Motion passed.

Reports:

(1) Kim Tompkins informed the board that a DEQ representative and a State Trust representative were out and explained to us the costs of closure and or transfers of Landfills. The cost is now \$100,000.00 per acre. At present we budget \$10,000 for post closure cd yearly. Both representatives suggested that we budget in \$20,000 per year for post closure. At present we have \$313,438.55 in post closure cd's. Board unanimously agreed that budgeting FY 19/20 will include \$20,000.00 for post closure. Increasing fees was also discussed. Most agencies have scales and charge by tonnage. We will look into portable scale rental.

(2) Since our Saturday opening August 1, 2018 we have had no customers. It was suggested that Kim Tompkins add in another notice to the September invoices.

(3) D & D is done with the initial dirt work for the underground propane tank. Blakeman has been out to inspect and stated it was a **good** job. Superior Heating now must come and install the heaters so the trenching for the piping can be done and the tank installed. D & D has agreed they will backfill once the tank is installed.

Old Business:

(1) Bar D Signs has provided us a quote for (20) 17 1/2" x 22" decals for the vehicles. The quote was \$592.00. Once approval of the quote is obtained they will provide a proof of the decal. A motion was made by Gary Waldner to **accept the quote** and seconded by Gust Hatanales. **Motion passed.**

New Business:

(1) A motion was made by Gary Waldner to **accept** the resignation of **Secretary/Treasurer Bobbie Amos**. Gust Hatanales seconded this motion. **Motion passed**

(2) A motion was made by Gary Waldner to pay check # 15095-15170, including EFT and DC in the amount of **\$67,849.48**, excluding check # **15124** to Lowell Clawson in the amount of **\$42.80**, check # **15112** to Gust Hatanales in the amount of **\$42.80**, and check # **15113** to Gary Waldner in the amount of **\$42.80**. Motion seconded by Gust Hatanales. **Motion passed**

A motion was made by Gary Waldner and seconded by Lowell Clawson to pay check # 15112 to Gust Hatanales. **Motion passed. Gust Hatanales abstained due to pecuniary reasons.**

A motion was made by Lowell Clawson and seconded by Gust Hatanelas to pay check # 15113 to Gary Waldner. **Motion passed. Gary Waldner abstained due to pecuniary reasons.**

A motion was made by Gary Waldner and seconded by Gust Hatanelas to pay check #15124 to Lowell Clawson. **Motion passed. Lowell Clawson abstained due to pecuniary reasons.**

Next Meeting Date: **September 27, 2018**

Adjourn: **5:39pm**



Lowell Clawson- Chairman

Date 8/21/18



Gust Hatanelas- Boardmember