

*Sweetwater County Solid Waste Disposal District #2
Landfill located @ 265 Crooks Gap Rd. Wamsutter, WY
Main Office is located at 509 Indian Paintbrush Ave.
Bairoil, WY 82322
Phone 307-328-2084*

Minutes

December 14, 2017

Held at: Bairoil Main Office, WY at 5:00 p.m.

Due to weather conditions a CONFERENCE CALL was held at 5:00pm

Chairman Lowell Clawson called this meeting to order at 5:03 p.m. Other Board members present were Board member Wallace Godwin, Manager Sue Rigano and Clerk Kim Tompkins. Vice Chairperson Gary Waldner and board member Eric Hammond connected via phone. Landfill manager Jeff Evans was our guest. Attorney Mike Roberts and Secretary/Treasurer Bobbie Amos were absent.

Public Comment: Clerk Tompkins reported an email thank-you to all board members was forwarded to everyone from the Landfill employees for Safety Awards.

With no changes to the minutes of November 16, 2017. They stand as written.

A motion was made by Gary Waldner and seconded by Wallace Godwin to accept the agenda of December 14, 2017. Motion passed.

Reports:

- (1) Clerk Tompkins reported the Bairoil office computer is back up and running. Rodney Knight wiped the hard drive clean and reloaded windows 10. Clerk Tompkins reloaded Quick books and Microsoft Office. Both she and Sue entered all the data back into Quick Books. Tompkins also reported she had asked Rodney Knight about Sonic firewalls as she had looked them up on the internet and did not understand how to purchase the appropriate version nor install one. Rodney told her he had sent prior emails with the equipment he believed the office needed. Chairman Clawson and Vice Chairman Waldner still feel sonic is the best way to go. Waldner will look and see what version best suits our needs, and where to order it. He will install it himself or get someone to install it for us
- (2) The **Landfill, Recycle, and Transfer station** will be closed **Dec. 25 & 26, 2017** and **Jan. 1-2, 2018** for the holidays. All facilities will reopen at normal operating hours on **December 27, 2017 and January 3, 2018.**
- (3) The Recycle building roof is complete. Ben and Jeff replaces asphalt shingles with metal. Pictures were distributed showing the old asphalt roof and the new metal roof. Owen has seen no leaks.

Old Business:

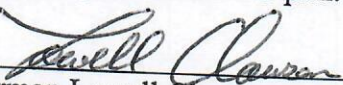
- (1) A motion was made by Gary Waldner and seconded by Wallace Godwin to ratify the Quick Books transaction report for November 16, 2017. It was originally reported the total was **\$40,202.66**. This amount was hand calculated. Once Quick-books was back online, and all data was entered the amount had changed to **\$44,611.90**. The difference being **\$4,409.24**. This difference was for **EFT and Debit charges which were not included in the original report.**

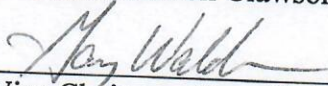
New Business:

- (1) Jeff Evans reported one trash truck is in Rock Springs for repairs to the hydraulics. He reported the main ejector cylinder seals for the hydraulics had blown out most likely due to cold weather. He stated CAT had told him the estimate for the repair would be **\$6,500** for a **new cylinder**. This would be the most cost-effective way to repair the truck. Chairman Clawson asked that Jeff ask CAT if a lighter duty oil could be used for the hydraulics and Jeff said he would ask. Board member Hammond stated the same lighter duty oil could be used year-round. Clerk Tompkins reported she has had **NO** complaints about only 1 truck doing the runs.
- (2) Chairman Clawson asked Clerk Tompkins to check on the status of the New Trash Truck. We will follow up once information is obtained.
- (3) A motion was made by Wallace Godwin and seconded by Gary Waldner to pay bills check # 14626 thru check # 14688, including EFT and DC and excluding check #**14643**, #**14644**, and #**14645**, and #**14646** for a total amount of **\$59,789.22**. **Motion passed.** A motion was made by Godwin to pay **check # 14643 and #14644** in the amount of \$42.80 each to Bobbie Amos and Lowell Clawson. Waldner seconded motion passed. **Lowell Clawson abstained due to pecuniary reasons.** Godwin made a motion to pay check #**14645** to Eric Hammond in the amount of \$42.80. Gary Waldner seconded. Motion passed. **Eric Hammond abstained due to pecuniary reasons.** Godwin made a motion to pay check # **14646** to Gary Waldner in the amount of \$42.80. Eric Hammond seconded. Motion passed. **Gary Waldner abstained due to pecuniary reasons.**

Next scheduled meeting date will be January 18, 2017 @ 5:00 p.m. at the library

Meeting adjourned at 5:23 p.m.


Chairman Lowell Clawson


Vice Chairman Gary Waldner

Date 1/18/18

Date _____