

*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
July 19, 2018

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

Chairman Lowell Clawson called this meeting to order at 5:09 p.m.
Other Board members present were Vice Chairperson Gary Waldner, Board member Wallace Godwin, Board member Gust Hatanelas, Manager Sue Rigano, Clerk Kim Tompkins, Attorney Mike Roberts.
Secretary/Treasurer Bobbie Amos was absent.

Public Comment: None

With no changes to the minutes and budget minutes of June 28, 2018 They stand as written.

A motion was made by Gust Hatanelas and seconded by Wallace Godwin to accept the agenda of July 19, 2018. Motion passed.

Reports:

- (1) Clerk Tompkins reminded the board and Attorney Roberts of the upcoming picnic in the Bairoil Town park Sunday, July 29, 2018 at 1:00 pm
- (2) Chairman Lowell Clawson has ordered 2 new vehicles for the landfill and 1 for Bairoil main office
- (3) Pump for the new pit at the landfill has been delivered and inspected by Plus Electric. It will be installed in the upcoming weeks
- (4) Sue and Kim have been working on Rules of Operation and an announcement for the customers of Sweetwater County Solid Waste District #2. We are awaiting proofs of the announcement, so we can get it published in the Rawlins Daily Times and Rocket Miner.

Old Business:

- (1) Kim has received pricing for 12 vinyl decals for all vehicles. Chairman Clawson asked that she get an estimate for 20 which will now include trailers at the landfill, recycle center and Bairoil transfer site and have a proof generated of the decal before we order them.
- (2) A discussion ensued as to a clean up day in Wamsutter. Vice Chairman Waldner will approach the Wamsutter Town Council to see if there is an interest in scheduling a day for the cleanup using our dump trucks and trailers. It was asked that he give the office a 2 week notice as to when they would like the clean-up day, so we can schedule the landfill employees to work that day.

- (3) The landfill employees are in the process of scheduling themselves for the Saturday rotation to begin August 4, 2018 – Sept 29, 2018 from 9:00 am – 2:00 pm. Landfill employees have **NO** problems working the Saturday.

New Business:

- (1) A motion was made by Wallace Godwin and seconded by Gary Waldner to pay bills **check # 15058 thru check # 15094, including EFT and DC, excluding check # 15074 and check # 15075** for a total amount of **\$152,506.88. Motion passed.** A motion was made by Wallace Godwin and seconded by Gust Hatanelas to pay check # **15074** to Lowell Clawson **in the amount of \$42.80.** Motion passed. **Lowell Clawson abstained due to pecuniary reasons.** A motion was made by Wallace Godwin and seconded by Gary Waldner to pay **check # 15075** to Gust Hatanelas **in the amount of \$42.80.** Motion passed **Gust Hatanelas abstained due to pecuniary reasons.**

Next scheduled meeting date will be August 16, 2018 @ 5:00 p.m. at the library
Meeting adjourned at 5:29 p.m.

Lowell Clawson
Chairman Lowell Clawson

Wallace Godwin
Board member Wallace Godwin

Date 7/25/18