

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

Minutes
Regular Meeting June 28, 2018

Chairman Lowell Clawson called this meeting to order at 5:57
Board members present were Secretary/Treasurer Bobbie Amos, Gust Hatanelas,
Manager, Sue Rigano and Clerk Kim Tompkins.

Board Members absent were Wallace Godwin, Gary Waldner and Attorney Mike Roberts who had a
pervious commitment.

Public Comment: Bobbie Amos stated there was an incident recently with the Recycling employee and a
customer leaving recyclables. A discussion took place and Chairman Clawson asked Sue Rigano to check
into the issue.

Approval of the Minutes of May 24, 2018. Clerk Kin Tompkins stated the minutes
have not been posted according to law as she is still waiting to get them signed so she can post them.
These minutes being the original, need to have an original signature on them before they can be posted.
A comment was made if we are buying a new expedition maybe the clerk could drive them to Wamsutter
for signatures. **(This is a non-issue with Sue or Kim as both are willing to drive to Wamsutter as
needed)**

Bobbie Amos stated you are probably going to lose Gary Waldner and me. There has been too much talk
getting back to the board members in Wamsutter about how the Solid Waste board is not holding up their
end by not coming to the meetings and not signing paperwork.

Clerk Kim Tompkins stated tonight is the first time I have said anything about not getting paperwork
signed, so I don't know where the gossip is coming from.

Chairman Lowell Clawson stated personally, I have heard **nothing** regarding these issues and all board
members do the best we can as far as attending meetings. We all have other jobs and personal things that
do not allow us to always attend. **WE ALL DO THE BEST WE CAN.**

Chairman Clawson stated Communication is the key issue, without communication you cannot fix a
problem if you don't know there is one! **Communicate!**

Chairman Clawson stated tonight is the first I have heard about any hate and discontent regarding this
Solid Waste Board. I have always felt we have had good board members and we have worked well
together. **Bobbie Amos stated there has not been until this last week!**

Chairman Clawson stated we have received compliments in the past from Commissioner Wendling as to
the Solid Waste District #2 board being very well organized and having productive board meetings!

****For the record, Sweetwater County Solid Waste District #2 is NOT part of the Town of Bairoil or
The Town of Wamsutter.**

We each have our own Budgets; we are totally separate in funding! **

A discussion ensued as to making some improvements like magnetic signs for vehicles; maybe open on
Saturdays during the summer, and put a notice in the newspapers to make residents aware of how the
district operates.

Manager Sue Rigano stated the last time we had a clean-up day scheduled for Wamsutter on a Saturday (a few years back) there were (3) residents that participated. Solid Waste employees were all present with garbage trucks and a trailer to haul appliances and other bulk items. This was Not productive!

With no changes to the minutes of May 24, 2018 they stand as written.

Chairman Clawson stated we will add to the Agenda under New business; #1: Scheduling Saturdays, #2: ordering vehicle signs. #3: Pay Bills. A motion was made by Bobbie Amos and seconded by Gust Hatanelas to approve the amended agenda of June 28, 2018. Motion passed. All approved.

Reports:

The industrial ceiling fan has been installed in the main garage in Bairoil, it sure makes a difference!

Summer help at the Landfill. As Supervisor of summer help we have Caryn Pursley and worker Nick Evans both have started working at the Landfill picking up litter, washing vehicles and whatever else needs to be done. The third person has not started yet!

The proposed budget has been submitted to Sweetwater County Clerk Dale Davis.

We have been notified by the Bank of Commerce; they are no longer using the Federal Reserve Bank of Boston but will be using The Bankers Bank of the West in Denver as our security pledges on our monies. There is no call back phone number.

Old Business:

Pump at the Landfill: Plus Electric installed electrical service to the building on the south side of the Landfill, we trenched 1100 feet of wire, set a panel, and set a post. There is electrical power to the panel right now we are waiting on Engineer Tom Pilch to order the pump, controller and recording equipment required by the EPA when it gets in everything will be connected and the new pit construction will be complete.

Dirt Work Bid:

We received a bid from D & D for dirt work. Terry Pitt sent an email declining the job as it was out of their scope, but thanked us for the opportunity to look at the job. Kim did send a check to Superior Heating of 1/2 down as they were awarded the bid on the heaters, she has not heard back from them as to when they will start. Chairman Clawson asked the question, his understanding was Blakeman Propane was going to bring the propane tank out and set it in the hole (D & D will not be installing the tank but doing the backfill and packing work). Also it his understanding Blakeman Propane will be installing a regulator and run a line to the building. At the building the heating contractor will take it from the building inside. A motion was made by Gust Hatanelas and seconded by Bobbie Amos the award the dirt work bid to D & D. Motion passed. All approved.

New Business:

Scheduling Saturday Hours for Landfill:

A discussion ensued as to being open on Saturdays from 9 am to 2 p.m. (As a Trial basis) With the employees deciding who wants to work what Saturday. If they cannot decide then the board will do the scheduling. (We will need to add to the existing sign at Landfill to state Saturday hours and the trial period dates)

Advertise in the Rawlins Daily Times, Web page and anywhere else we can think of.

This will start August 4 and go thru September 29th. 2018, as to better serve the resident of Wamsutter...

The board will review the amount of Wamsutter participants during our October meeting!

The board held a discussion as to purchasing signs for all vehicles, Magnetic verses Decals Signs to say: Sweetwater County Solid Waste District #2, servicing Bairoil, Wamsutter, Table Rock and surrounding areas. Include the Bairoil office Number and a Cell number. The Clerk will get prices to have them made up for the next board meeting.

Pay bills:

A motion was made Gust Hatanelas to pay bills Check # 14972 through Check # 15046 including all EFT's and all DC charges, **excluding check #, 14989, 15010 and 15011.** This motion was seconded by Bobbie Amos. Motion passed.

Bobbie Amos made the motion to pay check # 15010 to Lowell Clawson and check # 15011 to Plus Electric, Gust Hatanelas seconded this motion. Motion passed. **Lowell Clawson abstained due to his pecuniary interest.**

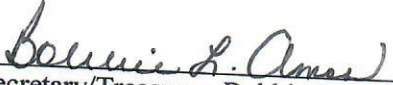
Lowell Clawson made the motion to paid Check # 14989 to Bobbie Amos, Gust Hatanelas seconded this motion. Motion passed. **Bobbie Amos abstained due to pecuniary interest.**

Total amount of bills to be paid for June \$122,703.37.

Next Meeting date July 19, 2018 @ 5 p.m. Carbon County Library

Meeting adjourned at 7:01 p.m.


Chairman Lowell Clawson


Secretary/Treasurer Bobbie Amos

Date 7/24/18.

Sweetwater County Solid Waste District #2
Landfill located 265 Crooks Gap
County Road 23
3 Miles South of Wamsutter
Main Office: 509 Indian Paintbrush Ave Bairoil, WY 82322
307-328-2084

Email: sw2sar@yahoo.com
Website: sweetwaterdistrict2.com

Minutes
1st and Final Budget Meeting
June 28, 2018
5:00 pm Carbon County Library Carbon Room, Rawlins WY

Chairman Lowell Clawson called this meeting to order at 5:03pm
Board members present were Secretary-Treasurer Bobbie Amos, board member Gust Hatanales,
Clerk-manager Sue Ann Rigano, Clerk Kim Tompkins and CPA Jennifer Cuthbertson .

Vice Chairman Gary Waldner , board member Wallace Godwin, and Attorney Mike Roberts were
absent.

A motion was made by Gust Hatanales to pass on the 1st and final reading of the Budget for Fiscal
Year July 1, 2018 to June 30, 2019 in the amount of \$1,732,300
Total expenditures budgeted are \$1,057,182.00
This motion was seconded by Bobbie Amos. Motion passed unanimously.

Meeting adjourn at 5:57 pm



Chairman Lowell Clawson

7/24/18
Date



Secretary-Treasurer Bobbie Amos