

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

Web site: www.sweetwaterdistrict2.com
e-mail: sw2sar@yahoo.com

Minutes
Regular Meeting
April 26, 2018 @ 5:00 p.m.
Held at the Carbon County Library, Carbon Room, Rawlins, WY. 82301

Chairman Lowell Clawson called this meeting to order at 5:07 p.m.
Board Members present were Vice Chairman Gary Waldner, and new board member Gust Hatanlas.
Attorney Mike Roberts, Sue Rigano-Manager and Clerk Kim Tompkins.
Secretary-Treasurer Bobbie Amos and Wallace Godwin had excused absences.

Public Comment:

Gary Waldner asked about how much it cost to bring trailer houses into landfill for disposal. Manager Sue Rigano replied she was not sure we could take them because of the metal and asbestos. Metal can be recycled, and we are not permitted to take asbestos. She will contact Engineer Tom Pilch asking his opinion.

Minutes of March 22, 2018: There were no changes to the minutes, so they stand as written.

Agenda April 26, 2018: Clerk Kim Tompkins stated we needed to add Budget date as #1 under New Business, moving Pay Bills to #2 under new business.

Reports:

Chairman Clawson welcomed new board member Gust Hatanlas.

2013 Black Expedition:

Supervisor Jeff Evans hauled the 2013 Expedition to Casper to Greiner Ford. It has been repaired, the diagnosis was that the Hubs were not engaging and disengaging 100% causing the growling noised under the front of the vehicle. Manager Sue Rigano also had them rotate the tires and change the oil. Estimated cost was \$1,500.00.

The Permit to discharge storm water has been renewed. Manager Sue Rigano signed the paperwork and we had to include a check for \$500. This renewal permit is good until 2022.

Old Business:

Heat for new garage at Landfill: We received (2) bids Advanced Heating Inc in Rawlins and Superior Heating from Laramie
Advanced Heating bid was for (2) 150,000 btu Modine unit heaters installed for the price of \$8,448.00
No electrical included.

Superior Heating bid was for (2) 100,000 btu Reznor heaters with 1-year warranty, installed price was \$6550.00. A discussion ensued among the board members. A motion was made by Gary Waldner and seconded by Gust Hatanlas to table any action asking Superior Heating re-bid project using the same btu's as Advanced Heating. Motion passed. To be added to the next Agenda.

Ceiling Fan for Bairoil Garage:

We received (2) bids, Plus Electric in Bairoil and Somervold Elect in Rawlins.

Plus Electric fan price \$84.00 plus shipping, variable control or on and off switch, 4 to 5 hours installation. Plus, does not have to rent equipment and figured on (1) person to install. Estimated total cost \$600.00

The other bid was from Somervold Electric, 56-inch ceiling fan \$363.85, (2) installers, equipment rental and supplies total price installed \$2077.30. A motion was made by Gary Waldner and seconded by Gust Hatanlas to award the ceiling fan bid to Plus Electric. Motion passed. **Lowell Clawson abstain due to pecuniary interest.**

New Business:

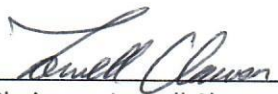
A discussion ensued as to our Budget date, we are only required to have (1). The board selected **June 14, 2018 at 5 p.m.** at the Carbon County Library. Clerk Kim Tompkins will contact Jennifer Cuthbertson, our Accountant, to make sure she can attend.

A motion was made by Gary Waldner and seconded by Gust Hatanelas to pay bills Check # 14870 through Check # 14934 including all EFT's and debit card entries excluding check # 14875 in the amount of \$77,255.02 Motion passed.


A motion was made by Lowell Clawson and seconded by Gust Hatanlas to pay check # 14875 to Gary Waldner. Motion passed. Gary Waldner abstaining due to pecuniary interest.

Next meeting date: May 24, 2018 at 5:00 pm

Adjourn: 5:45pm


Chairman Lowell Clawson

Date: May 24, 18


Vice Chairman Gary Waldner

ORIGINAL

*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
May 24, 2018

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

Chairman Lowell Clawson called this meeting to order at 5:04 p.m.

Other Board members present were Secretary/Treasurer Bobbie Amos, Board member Wallace Godwin, Manager Sue Rigano and Clerk Kim Tompkins. Vice Chairperson Gary Waldner, Board member Gust Hatanelas, and Attorney Mike Roberts were absent.

Public Comment: None

With no changes to the minutes of April 26, 2018 They stand as written.

A motion was made by Wallace Godwin and seconded by Bobbie Amos to accept the agenda of May 24, 2018. Motion passed.

Reports:

- (1) Clerk Tompkins reported that Engineer Tom Pilch sent an email stating "He had never heard back from the DEQ when he asked to stay in the current pit for another 1-3 years. He thinks we should look at the volume remaining this summer and decide".
- (2) Blakeman propane sent an email with the spec's needed for dirt work for the propane tank to be installed at the landfill.
- (3) Superior Heating has rebid (2) 150,000 BTU heaters and materials to run gas line inside the building to the unit heaters and Labor and Travel Charges. New Bid is \$7,535.00. Advanced Heating INC. bid \$8,448.00. A motion was made by Wallace Godwin to award the bid to Superior Heating. Motion was seconded by Bobbie Amos. **Motion Passed**
- (4) We have received word from the Sweetwater County Clerk's office that "each special district must submit a proposed budget to the county clerk no later than June 1, 2018". Jennifer Cuthbertson Accounting will work up a proposed budget and we will discuss it June 14, 2018 at 5:00pm in the Carbon Room at the Carbon County Library.
- (5) The Wamsutter Landfill and Transfer site in Bairoil will be closed Monday May 28, 2018 for Memorial Day and will reopen regular business hours on Tuesday May 29, 2018. The Recycle Center will be closed for the holiday and reopen for business on May 30, 2018.

Old Business:

- (1) Email correspondence between Tom Pilch and Sue Rigano regarding trailers being disposed of at the Landfill resulted in Tom stating "House trailers **must be certified to NOT have asbestos**. They also must be compacted well. The DEQ would rather see the

metal frame be recycled". A motion was made by Wallace Godwin and seconded by Bobbie Amos not to accept them at this time. **Motion passed**

- (2) Tom Pilch has ordered the pump for the landfill pit. Plus Electric will be installing it. Plus Electric will be using Sweetwater County Solid Waste Dist. #2 skid steer on site. This will eliminate the charges for transporting equipment to the site.

New Business:

- (1) A motion was made by Wallace Godwin and seconded by Bobbie Amos to pay bills **check # 043018** thru **check # 14971**, including **EFT and DC** for a total amount of **\$32,742.49**. **Motion passed. Lowell Clawson abstained due to pecuniary reasons.**

Next scheduled meeting date will be June 14, 2018 @ 5:00 p.m. at the library

Meeting adjourned at 5:22 p.m.



Chairman Lowell Clawson



Secretary/Treasurer Bobbie Amos

Date 6/28/18