

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
September 27, 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 5:11 p.m.
Board Members present were Wallace Godwin and Gust Hatanelas, Attorney Mike Roberts and Clerk Kim Tompkins.
Vice Chairman Gary Waldner and Manager Sue Rigano were absent.

Public Comment: None

Minutes of August 16, 2018: With no changes to the minutes, so they stand as written.

Approval of Agenda September 27, 2018: A motion was made by Wallace Godwin and seconded by Gust Hatanelas to approve the agenda. **Motion passed.**

Reports:

- (1) Clerk Kim Tompkins stated Sweetwater County Solid Waste office had received notice from Sally Shoemaker the we were taken off the Commissioners meeting as they had received only Bairoil applications to fill the empty seat. Sally stated "Doc and Sue are working to possibly find a Wamsutter resident to fill the seat". Lowell Clawson stated he as Chairman, had received an email from Doc stating the same thing. It was reiterated to the board members that communication as to whether or not they would be able to attend upcoming board meetings is paramount as a quorum must be maintained.
- (2) Heaters have been installed in the landfill garage, trenches have been dug, Blakeman Propane will be out October 2, 2018 to install the underground 1,000-gal tank.
- (3) Pilch Engineering notified us that the Annual Landfill Report has been sent to the Lander DEQ office. Lowell Clawson updated the board as to the Data Logger. It has been installed at the Landfill, and electricity has been hooked to the heaters.
- (4) Lowell Clawson informed the board there were some production problems with the new truck orders and he has been notified that the new trucks should be built mid October 2018. The new expedition should also be here mid-month. Lowell stated he has received trade-in information on the pickups and the expedition and once the new vehicles arrive he will get the current mileage for the vehicles and forward the information, so we can get pricing, and decide whether to bid them out or trade them in.
- (5) Clerk Tompkins notified the board she has received a letter stating as of September 5, 2018 the 2014 Cat 826H Compactor has been paid in full.

Old Business:

- (1) Chairman Clawson made an executive decision prior to the meeting to accept the proof provided by D&D Decals for our Company Vehicles and Trash Truck Door Decals. A Motion was made by Gust Hatanelas and seconded by Wallace Godwin to ratify Clawson's decision. Motion passed.
- (2) The Landfill has been open 8 Saturdays and has had 2 customers during the trial period. A motion was made by Gust Hatanelas and seconded by Wallace Godwin to discontinue the Saturday opening for lack of interest and its cost. It was discussed that maybe at another time we could extend business hours one-night a week. The extended week-night hours discussion was tabled. Motion passed on the closing of Saturdays.

New Business:

A motion was made by Wallace Godwin and seconded by Gust Hatanelas to pay bills Check # 15171 through Check # 15249 including all EFT's and debit card entries excluding check # 15185, # 15186, and #15188 in the amount of \$98,138.15. **Motion passed.**

A motion was made by Wallace Godwin and seconded by Gust Hatanlas to pay check # 15185 and #15188 in the amount of \$1920.39 to Lowell Clawson. **Motion passed. Lowell Clawson abstained due to pecuniary interest.**

A motion was made by Wallace Godwin and seconded by Lowell Clawson to pay check# 15186 in the amount of \$42.80 to Gust Hatanales. **Motion passed. Gust Hatanelas abstained due to pecuniary interest.**


A motion was made by Gust Hatanelas an seconded by Wallace Godwin to pay check # 1108 (Landfill Expansion account) to MC2 Engineering the amount of \$4,432.40. **Motion Passed**

Next meeting date: **October 18, 2018 at 5:00 pm in the Carbon Room**

Adjourn: 5:34pm


Chairman Lowell Clawson

Date: 10-18-2018


Board member Wallace Godwin

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