

*Sweetwater County Solid Waste District #2
Landfill Located 265 Crooks Gap
County Road 23
3 Miles South of Wamsutter
Main Office: 509 Indian Paintbrush, Bairoil, Wyoming 82322
307-328-2084
sw2sar@yahoo.com*

Minutes

May 9, 2019

Budget Workshop held Carbon County Library Carbon Room @ 4:00 p.m.
Regular Meeting, Carbon County Library Carbon Room @ 5:00 p.m.

Chairman Lowell Clawson called this meeting to order at 5 p.m. Board members present were Gust Hatanelas, Wallace Godwin, Secretary/Treasurer Craig Davidson, Manager Sue Rigano, Clerk Kim Tompkins, and Attorney Mike Roberts. Vice Chairman Gary Waldner was absent.

Public Comment: None

Minutes of April 11, 2019: With no changes to the minutes they **stand as written**.

A motion was made by Wallace Godwin to approve the agenda as presented. This motion was seconded by Gust Hatanales. **Motion passed.**

Reports:

- (1) Kim Tompkins informed the board that the **Bairoil Transfer Station, Recycle Center and Landfill will be closed For Memorial Day Holiday May 27, 2019. Transfer, and Landfill will reopen May 28, 2019. Recycle Center will reopen May 29, 2019**
- (2) Manager Sue Rigano notified the board she, Jeff Evans, and Chris Crowe attended the Transwest Meeting held in Saratoga on April 19, 2019. Outcome of the meeting was Sweetwater County Solid Waste District #2 was given all the funding we had asked for the 750-mile transmission line work being done from Wyoming to Nevada
- (3) On April 23, 2019 Sue Rigano purchased a 2-year CD in the amount of \$350,000.00 at Bank of Commerce Rawlins.
- (4) Proofs and prices given to the board for (2) 4 x 6 signs. One (1) for the Transfer station fence and (1) For the Bairoil office Parking lot.
- (5) Jeff Evans reported the new lined pit is full of surface water. The board discussed this matter and decided the best option to get the water out rather than wait for evaporation would be to order a gas power pump, suction and drainage hoses, straw bales, and screens. Kim will contact Jeff with the board's suggestion.

Old Business:

- (1) Tom Pilch has placed and invitation to bid in the Rawlins Times for the scales and foundation work to be done at the landfill in Wamsutter. The **SEALED bids must be received in the Bairoil Office by May 17, 2019 at 11:00 am. Bids will be opened 11:00 a.m. May 17, 2019 at the Bairoil Main Office.** A motion was made by Wallace Godwin and seconded by Gust Hatanelas stating if only **1 bid is received, the board asked that Tom Pilch rerun the bid invitation for another week before a final decision will be made. Motion Passed**

- (2) Last meeting a suggestion was made to open the recycle center 3 days in a row as opposed to every other weekday. Gary Waldner was to ask around to the residents to get their opinion. Since Gary is sick for this meeting it has been **tabled** and will be discussed at our June 20, 2019 meeting
- (3) A motion was made by Gust Hatanales and seconded by Wallace Godwin to get the signs ordered and ask that a proof be made for an additional sign, a 2 x 3 which would just have a notice and a phone number of the main office. This 2 x 3 will be placed on the main the transfer site building. **Motion passed.**

New Business:

- (1) A motion was made by Craig Davidson and seconded by Gust Hatanelas to order pumps, hoses, straw bales and screen for the landfill pit. **Motion passed.**
- (2) Attorney Mike Roberts addressed the board with concerns they had about conference calls and the by-laws. Legally we may have conference calls for our meetings if deemed necessary. We must attempt to notify our website with the change so it can be posted immediately for anyone who may want to attend. We will also make a footnote in the bottom of all minutes noting minutes are subject to change due to weather and or road conditions, visit website for information.
- (3) The board adjourned the regular meeting and entered executive session at 5:55p.m. Exiting executive session at 6:12p.m. Back in session at 6:13p.m, Chairman Clawson asked if there was any objection to anything discussed in executive session. No one had any objections. **A motion was made by Craig Davidson and seconded by Gust Hatanelas to table the unemployment insurance discussion to allow Mike Roberts to research it further. Motion passed**
- (4) A motion was made by Craig Davidson to pay checks # 15641- 15699, including EFT and DC in amount of \$72,806.90. Gust Hatanelas seconded this motion. **Motion Passed**

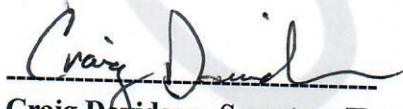
Next Meeting Date: **June 20, 2019 at 5 p.m. for Budget meeting. Regular meeting will immediately follow. Meetings are held at the County Carbon Library, Carbon Room and are subject to road and weather conditions. For updated time and location information, please check our website.**

Adjourn: **6:16pm**



Lowell Clawson- Chairman

Date 6/20/19



Craig Davidson- Secretary/Treasurer