

ORIGINAL

Sweetwater County Solid Waste Disposal District #2

Landfill Located at 265 Crooks Gap Road Wamsutter, WY

Main Office Located at 509 Indian Paintbrush Ave Bairoil, WY

Phone 307-328-2084

Email: sw2sar@yahoo.com

Website: sweetwaterdistrict2.com

Minutes

August 15, 2019

Regular Meeting, Carbon County Library Carbon Room @ 5:00 p.m.

Vice-Chairman Gary Waldner 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,

Attorney Mike Roberts and Landfill Supervisor Jeff Evans.

Chairman Lowell Clawson was absent. Sweetwater County Commissioner Randy Wendling was a guest.

Public Comment: None

Minutes of July 18, 2019: With no changes to the minutes they **stand as written**.

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

Reports:

- (1) Sue Rigano notified the board she had attended a meeting at the landfill August 15, 2019 with Tom Pilch, Jeff Evans, Ben Carter, and a representative of Plus Electric. Tom Pilch discussed the installed new scales and informed Sue a trench needed to be dug and a cable buried. Plus Electric will be out and electric work will be completed by week ending August 23, 2019. Another training session will be scheduled. Jeff Evans will order road base for the Landfill.
- (2) Kim Tompkins notified the board that Outlook email has been set up for the Bairoil Office. She has been sending notices to the board as well as the landfill. The landfill has been responding timely. The board receives copies of all email that go through outlook and this seems to be working well. Kim also notified the board that not all servers will allow for read receipts to be sent.
- (3) The signage is up at the transfer site as well as the office. Jeff, Jason and Nick did a great job!

Old Business:

- (1) It was discussed that a full-time employee would have to be hired to work the scale office at the landfill. Funding for this employee was added to the Transwest impact report that was sent to the Land Use office. A motion was made by Craig Davidson and seconded by Gust Hatanelas to table the discussion until a job description can be written up for the position. **Motion Passed.** Sue will work on this. It was also stated we will need a computer for the Landfill. The one presently there is old and outdated. A motion was made by Craig Davidson and seconded by Wallace Godwin to

purchase a new one. **Motion passed.** Sue will notify RND so Rodney can begin to put together a package.


New Business:

- (1) A discussion ensued as to waste pricing per ton from surrounding landfills. Kim got prices from Rawlins as well as Rock Springs for general waste, metal and tires. District #2 Tire pricing was also discussed. A motion was made by Wallace Godwin and seconded by Craig Davidson to table this discussion until we can assure that what we are charging covers the cost of disposing them to the District 1 landfill. **Motion passed.**
- (2) A motion was made by Craig Davidson to pay checks # 15847- 15909, including EFT and DC, excluding check # 15849 and check # 15850 in the amount of \$94,661.47. Gust Hatanelas seconded this motion. **Motion Passed.** Craig Davidson made a motion to pay check # 15850 in the amount of \$42.80 to Wallace Godwin. This motion was seconded by Gust Hatanelas. **Motion passed. Wallace Godwin abstained due to pecuniary interests.** A motion was made by Wallace Godwin and seconded by Gust Hatanelas to pay check # 15849 in the amount of \$42.80 to Craig Davidson. **Motion passed. Craig Davidson abstained due to pecuniary interests.**

Next Meeting Date: **September 19, 2019 at 5 p.m.**

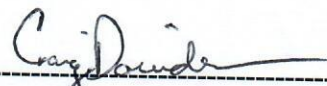
Meetings are held at the County Carbon Library, Carbon Room and are subject to change due to weather and/or road conditions. Visit website for updated time and location information.

Adjourn: **5:35pm**



Gary Waldner Vice Chairman

Date-----9-19-19



Craig Davidson- Secretary/Treasurer