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 307-328-2083

sw2sar@yahoo.com

Minutes

February 21, 2019

Due to the Weather and Bad Roads a conference call Meeting was held in Bairoil Solid Waste Office.

Connected Via telephone were Attorney Mike Roberts and Engineer Tom Pilch:

Chairman Clawson called this meeting to order at 5:05 p.m. Other Board Members present were Secretary-Treasurer Craig Davidson, Wallace Godwin, Clerk/Manager Sue Rigano, Attorney Mike Roberts and Engineer Tom Pilch. Also present, Landfill Supervisor Jeff Evans.

Gust Hatanelas and Gary Waldner excused.

Public Comment: Board Member Wallace Godwin suggested we address the "Winter Hours" again as people were stopping at Town Hall wanting to know why the Transfer Site was "Closed at 4 p.m. Mr. Godwin suggested maybe sending out flyers again. Chairman Clawson also wanted in the flyer to remind residents that Winter Weather and Road conditions may interfere with us keeping our

Notices of the change of hours for the Winter were posted in several places

Approval of the Minutes of January 17, 2019: With no changes to the minutes these minutes stand as

A motion was made by Craig Davidson and seconded by Wallace Godwin to approve the agenda of February 21, 2019 as presented. Motion passed.

Reports:

The new work pickup trucks have been delivered. Chairman Clawson asked Supervisor Evans how the new trucks were compared to the old ones; Mr. Evans stated they are working good, doing everything they need them to do. The employees are happy with them. Manager Rigano stated we just received the paperwork so we can get the new titles.

Transwest Transmission Line: Mr. Pilch stated he has been in contact with Summit Line Construction, they think they will have a 30 yard dumpster 3 to 4 times a week for a little while mostly when the first get the construction project moving, 12 to 18 months all total. The materials are going to be mainly crating, wood, plastic and foam. A discussion took place the board, Mr. Pilch and Mr. Evans feel this will double our intake of refuse. Chairman Clawson asked Mr. Pilch what this was going to do to our existing capacity. Mr. Evans stated we are getting pretty close to being full in the vertical expansion. Mr. Pilch stated it would be nice to be able to close that, then move into our new pit this year. Summit Line Construction is a big company required to abide by the rules of the DEQ and the EPA,

Mr. Pilch feels we should not have any issues with them. Mr. Pilch suggested to start, maybe we should dispose of their waste off to the side, go through it and if we find anything that is not acceptable, call them up have them come get it.!

Sweetwater County Solid Waste District #2 put together a letter that was sent to the Sweetwater County Commissioners, our District requested 1.2 million for impact monies. Manager Sue Rigano stated she attended the meeting in Rawlins, with Carbon County, Sweetwater County, Rawlins, Sinclair, Saratoga, Baggs and Carbon County Road and Bridge. Transwest gave the State of Wyoming 24 Million dollars as impact monies. When all the totals were in it came up to just under 8 million dollars we were asking for, they felt everyone should get what they were asking for since we were so far under the amount allotted. A discussion ensued as to what the price was going to be for a roll off. Presently the District is charging \$270.00 per roll off. When we get our scales installed the board feels we should revisit our prices.

Tom Pilch update, a discussion ensued regarding the new scales. The scale price is \$59,980 with \$4-5000 delivery or approximately \$65,000. The constructed scale foundation typically \$40-50,000. The total potential cost would be \$110,000. As for the location of the scales, Mr. Pilch feels we can fit it on the new access road just north of the new shop building completely enclosed in the Landfill. The exact location and the type of scale house that will be needed can be discussed. The scale house has to be heated because a computer will be needed. The scales is 3-4 months out for delivery to our site, construction will probably take a month at the most.

Mr. Pilch stated the person we received a quote from last fall on the scales has pulled his bid. The new person interested does not offer 70 foot scales as the rules have changed and 70 foot scales cannot be certified any longer. The new scale will be 80 feet. The scales plus the computer estimate will be \$60,000.00, plus delivery of \$4-5000. Total cost for scales, computer and installation potentially would be \$110,000.00. We would need to start the foundation about 30 before delivery. A motion was made by Wallace Godwin and seconded by Craig Davidson to have Tom Pilch go ahead and order the scales. Motion passed.

Sweetwater County Solid Waste District #2 has received our letter from the Department of Revenue stating we are in compliance for the tax year 2019.

Old Business:

Haystacks outstanding bill: We received partial payment from Haystacks but they still have an outstanding bill of \$265.00. They are now a CASH customer only, Supervisor Jeff Evans stated they have not been back to our Landfill. It is time for this bill to go to Collections.

Temporary Part-Time employee for the Transfer Site: We received (1) application for the position, Debra Good. We received NO Applications from Wamsutter.

A motion was made by Wallace Godwin and seconded by Craig Davidson to hire Debra Good as the Temporary-Part-Time helper at Bairoil Transfer site at hourly wage of \$15.00. Motion passed.

A motion was made by Craig Davidson and seconded by Wallace Godwin to re-advertise for the Recycling Position at Wamsutter, in the Rawlins Newspaper. Motion passed.

New Business:

Bank rates for CD's. Employee Kim Tompkins gathered information from several banks on interest rates for CD's. Wyoming Community Bank-Riverton, Central Bank & Trust-Riverton, First Interstate Bank-Riverton and Wells Fargo-Riverton. These rates were based on \$200,000.00 CD's. Rawlins National Bank-Rawlins, Bank of Commerce-Rawlins, Bank of the West-Rawlins and Meriden Trust-Rawlins. These CD rates are based upon \$200,000.00. (See attached CD Rates).

A discussion ensued among the board members. The board is interested in, Wells Fargo and purchasing a Cd in the amount of \$350,000.00 (With a special interest11 months. 1.98 must be \$25,000.00 or above). We need to check with Wells Fargo as to what happens after the 11 months? Will it roll over or does the interest drop? Get information for the March meeting. A motion was made by Wallace Godwin and seconded by Craig Davidson to purchase a \$200,000.00 CD from Wyoming Community Bank in Riverton for (1) year. Motion passed. A motion was made by Craig Davidson to cash in our Post Closure CD # 11531 in the amount of \$23,588.24 adding another \$20,000.00 to it for our contribution for this fiscal year 2018/2019. Motion passed.

Pay Bills:

A motion was by Craig Davidson and seconded by Wallace Godwin to pay bills Check #15478 through Check #15541 including all debit card charges and EFT's in the amount of \$100,581.24. Motion passed.

**Chairman Clawson asked Supervisor Jeff Evans how we are doing at Reiner Road, Southern Star. Mr. Evans stated we have been there every week, it was set up for Wednesdays, but with the weather and road conditions we have had to do it on different days. Mr. Evans stated they document on their log and take pictures every time. The pictures are sent to Kim at the Bairoil main office and she prints them out. Chairman Clawson stated he did receive another call from Southern Star about three weeks ago, stating again.

Chairman Clawson stated this is why it is so important for us to continuing taking pictures with date and time stamped on them and keeping a log of the date and time of pickup.

This is our proof we have been giving them service, in case they start calling the County Commissioners. If Southern Star continues to Not break down the cardboard boxes, we can send them another certified letter stating the dumpster stays and will not be emptied until you break down the cardboard boxes. A suggestion was made by Wallace Godwin to let the employees purchase a couple of go-pro to put in the vehicles that will record with the date and time of pickup. The board agreed.**

Next Meeting date March 14, 2019 At the Carbon County Library, Carbon Room @ 5:00 p.m.

Meeting adjourned at 5:46 p.m.

Chairman- Lowell Clawson

Secretary-Treasurer Craig Davidson

Date 3-21-19

CD Rates as of 2/19/19

Riverton

Based on \$200,000	6 mos.	1 yr.	18 mos.	2 yr.
Wyoming Community Bank	0.60%	1.70%	Do not Have	1.85%
Central Bank & Trust	0.25%	0.45%	0.55%	0.80%
First Interstate Bank	0.37%	0.55%	.055%	0.75%
Wells Fargo	running spe	cial interest	11 mos. 1.98%	6 must be > \$25,000

Rawlins

Based on \$200,000	6 mos.	1 yr.	18 mos.	2 yr.
Rawlins National	0.60%	1.30%	1.45%	1.50%
Bank of Commerce	0.70%	1.40%	1.50%	1.80%
Banks of the West	0.75%	1.00%	1.00%	1.30%
Meridan Trust	0.50%	1.05%	1.15%	1.59%

Wyoming Community Bank 307-857-9000

Central Bank & Trust 307-856-4320

Wells Fargo 307-857-2620

First Interstate 307-856-2211

Rawlins National 307-324-1100

BOC 307-324-2265

Bank of West 307-324-3475

Meridian Trust 307-324-2024