

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](http://www.sweetwaterdistrict2.com)  
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Minutes  
Regular Meeting  
July 18, 2019 @ 5:00 p.m.  
Held at the Carbon County Library, Carbon Room, Rawlins, WY. 82301

Chairman Lowell Clawson called this meeting to order at 5:02 p.m.  
Board Members present were Secretary Craig Davidson, board member Wallace Godwin, Clerk Kim Tompkins,  
And Attorney Mike Roberts.  
Vice Chairman Gary Waldner, board member Gust Hatanales and Manager Sue Rigano were absent.

Public Comment: Clerk Tompkins reported BLM called to thank Sweetwater County Solid Waste District #2 for allowing the clean-up day.

Minutes of June 20, 2019: There were no changes to the minutes, they stand as written.

Approval of Agenda June 20, 2019: Board member Godwin asked the agenda to be amended to add under old business #1 Sylvia MC Cain and #2 Policy Handbook. A motion was made by Craig Davidson and seconded by Wallace Godwin to accept this change. **Motion Passed**

Reports:

- (1) Clerk Tompkins reported we had a few problems with billing invoices for June. Manager Sue Rigano had her send both email as well as text to Landfill mandating all emails we send be read, signed and returned back to Bairoil office assuring all employees have read and understood. Board mentioned it would be a good idea if the office could send to the landfill monthly reports of suspended accounts for charging. They also reiterated that charging privileges would only be reinstated if written request was submitted to the board. This request will be reviewed, and a decision made. Tompkins will send reports to the landfill as requested monthly.
- (2) Clerk Tompkins reported the scale slabs and the office slab have been poured. Engineer Tom Pilch had sent email stating "Scales should be set into concrete by the end of the month".
- (3) Wild services resubmitted a bid for the office construction in the amount of \$12,895.00. This was brought to Chairman Clawson who made an executive decision to accept this rebid.
- (4) Clerk Tompkins informed the board the Final Budget has been mailed to SWC Treasurer and Dept of Audit July 9, 2019 as told by Jennifer Cuthbertson CPA.
- (5) Wamsutter clean-up has not finished and has asked for another day to complete the project. July 22, 2019 is the day they have picked. They were reminded again of items we will not accept. BLM will again remind the clean-up crew.
- (6) Board asked why the signs have not been hung at the transfer site and the office
- (7) Board told Tompkins that if Jason needed help getting the transfer site building stained and other work related undone jobs that summer employee Nick Evans could stay in Bairoil for the day to help him get these tasks completed.
- (8) Board asked that Jeff Evans Landfill Supervisor be at meetings to give reports

Old Business:

- (1) Sylvia McCain has received her final check as well as a letter thanking her for her many years of service with us. A motion was made by Godwin to accept Sylvia McCain Retirement. Seconded by Craig Davidson **Motion passed**
- (2) A discussion ensued as to why the board has not received copies of the Handbook Policy. Manager Sue Rigano is still working on the Handbook Policy and will distribute it shortly for the board to review and make any necessary changes.

New Business:

- (1) A motion was made by Craig Davidson and seconded by Wallace Godwin to pay bills Check # 15782 through Check #15846 including all EFT's and debit card entries excluding check # 115787, 15788, and 15789 in the amount of \$96,229.33 **Motion passed**. A motion was made by Craig Davidson and seconded by Wallace Godwin to pay check # 15787 to Lowell Clawson. Motion passed **Lowell Clawson abstained due to pecuniary interests**. A motion was made by Wallace Godwin and seconded by Lowell Clawson to pay check # 15788 to Craig Davidson. **Motion passed. Craig Davidson abstaining due to pecuniary interest**. A motion was made by Lowell Clawson and seconded by Craig Davidson to pay check # 15789 to Wallace Godwin. **Motion passed. Wallace Godwin abstaining due to pecuniary interest**.


Next meeting date: August 15 at 5:00 pm

**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: 6:18pm

  
Chairman Lowell Clawson

Date: 8/19/19

  
Secretary/Treasurer Craig Davidson