Sweetwater County Solid Waste District #2
Landfill located at 265 Crooks Gap
County Road 23
3 Miles South of Wamsutter
Main Office 509 Indian Paintbrush Bairoil, Wy. 82322
307-328-2084
Sw2sar@yahoo.com

Minutes

1st and Final Budget Meeting
June 20, 2019 @ 5:00pm
Held at the Carbon County Library, Carbon Room, Rawlins, WY 82301

Chairman Lowell Clawson called this meeting to order at 4:58 p.m.

Board members present were Secretary-Treasurer Craig Davidson, Vice Chairman
Gary Waldner, board member Wallace Godwin, Board member Gust Hatanelas, Manager
Sue Rigano, Clerk Kim Tompkins, and CPA Jennifer Cuthbertson

A motion was made by Craig Davidson and seconded by Gary Waldner to pass on the 1st and Final reading Budget year 2019/2020 in the amount of income \$1,740,300.00 Total expenditures budgeted are \$1,239,950.00 Motion passed unanimously.

Meeting adjourned at 5:07 p.m.

Chairman Lowell Clawson

Secretary-Treasurer Craig Davidson

Date 7-22-19.

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: <u>www.sweetwaterdistrict2.com</u> e-mail: <u>sw2sar@yahoo.com</u>

Minutes Regular Meeting June 20,2019 @ 5:00 p.m. Held at the Carbon County Library, Carbon Room, Rawlins, Wy. 82301

Chairman Lowell Clawson called this meeting to order at 5:08 p.m.

Board Members present were Vice Chairman Gary Waldner, Secretary Craig Davidson, board member Gust Hatanlas. Board member Wallace Godwin, Sue Rigano-Manager and Clerk Kim Tompkins.

Attorney Mike Roberts had an excused absence.

Public Comment: Dumpsters are being blocked at Summit Line Construction. Tom Phelps has again been reminded of Rules of Operation. Pictures of the blockage were taken and presented to the board.

Minutes of May 9, 2019: There were no changes to the minutes, so they stand as written.

Approval of Agenda June 20, 2019: Clerk Tompkins asked the agenda to be amended to table old business - Retirement as Mike Roberts is absent. A motion was made by Wallace Godwin and Seconded by Craig Davidson to approve this change. **Motion Passed**

Reports:

- (1) New 4 x 6 signs for Transfer Site and Office Parking Lot are ready to be installed at both sites. Lowell Clawson stated he thought we should go with $1/8" \times 1 \ 1/2$ flat bar (about 24 feet) or Unistrut in 8' sticks for straps. He also suggested signs be hung from the fence instead of on poles.
- (2) Clerk Tompkins informed the board the Lowell Clawson, Wallace Godwin and Gary Waldner were reappointed for another 3-year term at the commissioners meeting June 18, 2019

Old Business: Tabled- Retirement until next meeting (July 18, 2019)

New Business:

- (1) A Motion was made by Craig Davidson and seconded by Wallace Godwin to **Pass the** budget for Fiscal Year **19/20** in the amount of \$1,740,300.00. Motion Passed
- (2) A motion was made By Gust Hatanelas and seconded by Wallace Godwin to Ratify the Wild Services contract and notice to proceed with the scales project at the landfill. An Executive decision was made by Chairman Clawson after speaking with Engineer Tom Pilch. **Motion Passed**
- (3) Wild Services bid the office construction for the scales project in the amount of \$16,115.00. A discussion ensued resulting in changes to the proposed bid given. Tom Pilch was notified of the changes the board wishes to make. Construction of the office bid is tabled until we received a revised bid from Wild Services.
 - (4) We have bad debt in the amount of \$55.00 from 2010,2012, and 2013 from McDowell (\$10.00), Desert School (\$20.00)

and Lightening Construction (\$25.00). A Motion was made by Gust Hatanelas and seconded by Craig Davidson to write this bad debt off. **Motion Passed**

- (5) BLM requested that BLM employees be able to do a clean up and dump the litter picked up from surrounding areas of Wamsutter at no charge. BLM has been notified NO HAZZARDOUS MATERIAL will be accepted in this clean-up. A motion was made by Craig Davidson and seconded by Gust Hatanelas to allow this event for one day July 10, 2019. Motion passed
- (6) Landfill has received 2 applications for Summer Help at the Landfill picking up wind-blown litter. These applicants are Nick Evans and Saige Russell. A motion was made by Wallace Godwin and seconded by Gary Waldner to hired them at a rate of \$9.00 per hour for (3) 8-hour shifts (8am-4pm) per week with NO Saturdays or Sundays. Motion passed.

New Business:

(1) A motion was made by Craig Davidson and seconded by Gust Hatanelas to pay bills Check # 15700 through Check #15780 including all EFT's and debit card entries excluding check # 15717, 15718, 15719, 15720, and 15727 in the amount of \$87,946.22 Motion passed. A motion was made by Gay Waldner and seconded by Craig Davidson to pay check # 15717 to Lowell Clawson. Motion passed Lowell Clawson abstained due to pecuniary interests. A motion was made by Wallace Godwin and seconded by Gust Hatanlas to pay check # 15718 to Craig Davidson. Motion passed. Craig Davidson abstaining due to pecuniary interest. A motion was made by Gary Waldner and seconded by Craig Davidson to pay check # 15719 to Wallace Godwin. Motion passed. Wallace Godwin abstaining due to pecuniary interest. A motion was made by Craig Davidson and seconded by Gary Waldner to pay check # 15720 to Gust Hatanelas. Motion Passed Gust Hatanelas abstaining due to pecuniary interests. A motion was made by Craig Davidson to pay check # 15727 to Plus Electric. Motion Passed Lowell Clawson abstained due to pecuniary interests.

Next meeting date: July 18, 2019 at 5:00 pm

easurer Craig Davidson

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: 5:54pm

Chairman Lowell Clawson

Date: