

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
e-mail: sw2sar@yahoo.com

Minutes
Regular Meeting
March 21, 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 Vice Chairman Gary Waldner, Wallace Godwin, Secretary/Treasurer Craig Davidson, Manager Sue Rigano, Clerk Kim Tompkins, and Attorney Mike Roberts.
Gust Hatanales had an excused absence.

Public Comment: **None**

With no changes to the minutes of February 21, 2019, they **stand as written**.

Chairman Lowell Clawson asked the agenda be amended to add in new employee under Old Business. A motion was made by Wallace Godwin and seconded by Craig Davidson to accept the amended agenda of March 21, 2019. **Motion Passed**

Reports:

- (1) Clerk Tompkins reported POST CLOSURE CD # 11531 has been cashed in the amount of \$23,705.50 and \$20,000.00 added to this amount for 2018/2019 Post Closure CD. New CD \$43,705.50
- (2) Attorney Mike Roberts advised the direction we should move to collect the debt owed to us (\$225.00) from Haystacks. Court judgment vs collections through Rocky Mountain Collections. Gary Waldner will call Haystacks (Patrick) again to see if we can collect before going through collections.

Old Business:

- (1) Clerk Tompkins called Wells Fargo again regarding the 11-month CD rate for \$350,000.00. She was told as of 3/21/19 the new rate for "NEW MONEY" would be 2.08%. She is waiting to hear back from them regarding what is needed to proceed with the signature card, and to see if the same or higher rate would apply if we invested \$600,000.00 instead of \$350,000.00. A motion was made by Gary Waldner to proceed with Wells Fargo CD if the rate is 2.08% or higher and they are reasonable about obtaining signatures. If the rate is lower for \$600,000.00 then we will just invest \$350,000.00. Craig Davidson seconded this motion. **Motion passed**
- (2) Wyoming Community Bank required paperwork for the \$200,000.00 CD is notarized and ready to be delivered so we may purchase a CD. A Motion was made by Craig Davidson and seconded by Wallace Godwin to proceed. **Motion passed**
- (3) New Employee has been trained by Jason and is integrating into the system very well.

New Business:

- (1) The board discussed 2 applications that were received for the part time recycling position. A motion was made by Wallace Godwin and seconded by Craig Davidson to hire both Marvin Hudman and Naida Taylor. Rate of pay will be \$15.00/hr. (1) will be the backup if the other cannot work on a scheduled day **Motion Passed**
- (2) Wallace Godwin made a motion to ratify the payment to B & B Valley Scales and Service. Craig Davidson seconded this motion. **Motion passed**

A motion was made by Craig Davidson and seconded by Wallace Godwin to pay bills Check # 15541 through Check # 15599 including all EFT's and debit card entries in the amount of \$88,680.46. **Motion passed.**

Next meeting date: April 11, 2019 at 5:00 pm

Adjourn: 5:35pm


Chairman Lowell Clawson

Date: 4/11/19


Secretary/Treasurer Craig Davidson