

ORIGINAL

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

Budget Meeting and Regular Meeting to follow.

June 25, 2020

Conference call meeting due to Library Closing early due to COVID19

Chairman Lowell Clawson called this regular meeting to order at 5:10 p.m.

Chairman Clawson, Secretary-Treasurer Craig Davidson and Clerk/Manager Sue Rigano were present at the Bairoil Office.

Board Member present via telephone were Seth Rauch,
Attorney Mike Roberts,
Employees: Supervisor Jeff Evans and Operator Ben Carter.

Board Member Gust Hatanelas was excused. Vice Chairman Gary Waldner absent.

Public Comment: Craig Davidson and Gust Hatanelas have been re-appointed to our Solid Waste Board.
Thank you for continuing to serve!

With no changes to the minutes of May 21, 2020 they stand as written.

A motion was made by Craig Davidson and seconded by Seth Rauch to accept the Agenda of June 25, 2020 as presented. Motion passed.

Reports:

The Landfill and the Recycling Center will be "**Closed**" **Friday July 3, 2020** to observe the 4TH of July Holiday, we will be open for business as usual on Monday July 6, 2020.

The Bairoil Transfer Site will be "**Closed**" **Saturday July 4th** and we will open for business as usual on Monday July 6, 2020. Notices have been posted.

The Recycling Building in Rawlins has re-opened and the trailer at the Bairoil Transfer Site has been emptied and we now can accept cardboard again.

Landfill Supervisor Jeff Evans stated he has made several attempts to speak with someone to repair the scales at the Landfill, they will not return his calls. Clerk/Manager Sue Rigano said she has sent an e-mail to Engineer Tom Pilch regarding this issue, she has not heard back from him.

Trans West Project has been postponed. Clerk/Manager Sue Rigano received an e-mail from Eric Bingham, with Sweetwater County on June 8, 2020 stating He received correspondence concerning the Trans West Project. TWE has requested and received a 3-year extension until 2024 on the grounds that it cannot begin construction until 2021. TWE has also stated that it still needs several clearances from the BLM before a Notice to Proceed is issued by the BLM. This means we will probably not see payments until mid-next year. **Engineer Tom Pilch suggested we keep track of how much waste they bring in each year.**

The new sign for the Landfill has been delivered and put up, Supervisor Jeff Evans sent pictures. The sign looks good and has the correct phone number on it!

Old Business:

We received (2) quotes to remove and install the new cattle guard.

1. WTC in Wamsutter a detailed quote, time, and equipment for the price of \$8260.00
2. Sky Blue Enterprises Inc/DBA D & D Oilfield Service price quote to **install only, nothing itemized**, total price of \$2500.00.

Clerk Kim Tompkins called D & D requesting an itemized quote, he asked what the purpose would be for an itemized quote, as of the time of our meeting we had received nothing.

Clerk/Manger Rigano called Bartlett Oil Field for a written quote to remove and install a new cattle guard, Mr. Bartlett gave Sue a verbal quote of \$2,200.00 but he did not submit a written quote. As of this meeting we **received nothing** in writing from them.

A discussion ensued. A motion was made by Craig Davidson and seconded by Seth Rauch to award the bid to WTC for the price of \$8260.00. Motion passed.

The new cattle guard for the Landfill has been ordered, from TrueNorth Steel Inc. we went with a heavy duty 14 foot (no wings) and 14-foot concrete base price of \$4,506.00. If they deliver to us in Wamsutter there will be an additional charge of \$1200.00. Chairman Clawson stated when the cattle guard comes in it would be cheaper for us to send an employee to Casper with a truck and trailer to haul it, than to pay the extra \$1200. A discussion ensued with the board members agreeing to this suggestion.

Ratify the gravel purchase for the landfill, we went with Bartlett Oilfield Service for hauling gravel as they were the lowest verbal bid of \$13,900 for 30 loads.

We received the bill from Bartlett the price was \$14,295.87, \$395.87 more than was quoted.

A discussion ensued with board agreeing to pay the bill to Bartlett.

A motion was made by Craig Davidson and seconded by Seth Rauch to pay the Bartlett bill of \$14,295.87. Motion passed.

****In the future this board will no longer accept verbal quotes from Bartlett or anyone else, all bid quotes must be in writing.**

New Business:

A motion was made by Craig Davidson and seconded by Seth Rauch to approve the Budget for Fiscal year July 1, 2020 thru June 30, 2021. In the amount of \$1,521,976.00. Motion passed.

Pay bills:

A motion was made by Craig Davidson to pay bills check # 16481 through check # 16554 including all debit card and EFT's excluding check # 16523 to Plus Electric. Seth Rauch seconded this motion. Motion passed. A motion was made by Craig Davidson and seconded by Seth Rauch to pay check # 16523 to Plus Electric. Motion passed. Lowell Clawson abstaining due to pecuniary interest. Total amount to be paid \$101,077 83.

Next meeting date July 16, 2020.

No further business before this board this meeting adjourned at 5:28 p.m.


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Chairman Lowell Clawson


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Clerk/Manager Sue Ann Rigano

Date 7-23-20.