

ORIGINAL

Sweetwater County Solid Waste District #2
Landfill located 265 Crooks Gap
County Road 23
3 Miles South of Wamsutter
Main Office: 509 Indian Paintbrush Ave Bairoil, WY 82322
307-328-2084

Email: sw2sar@yahoo.com
Website: sweetwaterdistrict2.com

Minutes
January 16, 2020

Vice-Chairman Gary Waldner called this meeting to order at 5:01 p.m. Board members present were Secretary-Treasurer Craig Davidson and Seth Rauch. Others present were Clerk-Manager Sue Rigano and Attorney Mike Roberts.

Members absent were Chairman Lowell Clawson and Gust Hatanelas.

There was no public present.

There were no changes necessary to the minutes of December 12, 2019, they stand as written.

A motion was made by Craig Davidson and seconded by Seth Rauch to accept the amended agenda of January 16, 2020. New addition to the agenda under Old Business, was loader tires. Motion passed.

Reports:

Skid Steer at Bairoil has been having some issues, it must be jump started every time the employees go to use it. Chairman Lowell Clawson suggested Jason drive it over to Plus Electric and Lowell could check a couple of things on it. They tested the alternator and the battery. The alternator was in good shape, but the battery tested bad. Clerk-Manager Sue Rigano found the paperwork where we put a new battery in the skid steer 06-19-2017, hopefully it will be covered by the warranty. We also had an issue with one of the tires and ordered a new tire from Bartlett Oilfield Service. Lowell and Jason worked on the skid steer about two hours. We are up and running now.

Old Business:

Big Horn tires were going to transport the 906 Loader from the Landfill to Casper to change out the new tires, I speaking with Mike from Big Horn Tires he stated the transportation cost for us was too high so they came to the Landfill removed the tires and rims took them back to Casper then they will bring them back to install them on Tuesday January 21, 2020.

New Business:

A motion was made by Craig Davidson and seconded by Seth Rauch to keep the chairman, vice-chairman and secretary-treasurer the same. Motion passed.

Chairman-Lowell Clawson

Vice-Chairman-Gary Waldner

Secretary-Treasurer-Craig Davison

The Bank of Commerce was the only application for Depository. A motion was made by Craig Davidson and seconded by Seth Rauch to keep the Bank of Commerce as the Depository for the year 2020. Motion passed.

A motion was made by Craig Davidson and seconded by Seth Rauch to keep the Rawlins Times and the Rocket Miner as our newspapers. Motion passed.

A motion was made by Craig Davidson and seconded by Seth Rauch to keep Pilch Engineering, Tom Pilch as our engineer. Motion passed.

A motion was made by Craig Davidson and seconded by Seth Rauch to keep Mike Roberts as our Attorney. Motion passed.

A motion was made by Craig Davidson and seconded by Seth Rauch to pay bills check # 16177 through check #16238, including all DC's and EFT's for the total amount of \$73,355.23. Motion passed.

Next meeting date February 27, 2020 @ 5 p.m. Carbon Room, Carbon County Library.

Meeting adjourned at 5:10 p.m.

Sue Ann Rigano
Manager

Craig Davidson
Secretary-Treasurer Craig Davidson

Date 2-27-2020

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Landfill located @ 265 Crooks Gap Rd. Wamsutter, WY
Main Office is located at 509 Indian Paintbrush Ave.*

Bairoil, WY 82322

Phone 307-328-2084

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Regular Meeting

February 27, 2020

Conference Call Held due to weather and road closures

Chairman Lowell Clawson called this meeting to order at 5:01 p.m.
Board Members present at Bairoil Office were Chairman Clawson, Gust Hatanelas.
Clerk-Manager Sue Rigano and Landfill Supervisor Jeff Evans.

Board Members connected via-telephone were Vice Chairman Gary Waldner, Seth Rauch,
Attorney Mike Roberts and Landfill employee Ben Carter.
Secretary-Treasurer Craig Davidson was absent.

There was no public present for Public Comment.

With no changes to the minutes of January 16, 2020 they stand as written.

A motion was made by Gust Hatanelas and seconded by Gary Waldner to approve the agenda of
February 27, 2020 as presented. Motion passed.

Reports:

Commissioner Randy (Doc) Wendling has been elected as Chairman for the Sweetwater County
Commissioners. **Congratulations to Commissioner Wendling!!**
Commissioner Wendling has been an asset for the Sweetwater County Solid Waste District #2!!

The new mileage rate for 2020 is .575%.

The garage heater at Bairoil was repaired instead of buying a new heater, it has a new thermostat, cutoff
switch and a new motor, it is working fine.

A new heater was installed at the Landfill office, Supervisor Jeff Evans stated with the extreme cold
temperatures it was having a hard time keeping up, but it was working. Chairman Clawson stated the
heater at Wamsutter was upgraded 50% as that was all the wiring would allow.

Vertical Expansion: Engineer Tom Pilch sent an e-mail stating we have told the DEQ we will stay in the
vertical until it is complete, we have been estimating closing it for the last 3 years.
It just keeps going and going. Mr. Pilch states he thinks it will happen starting this year with the design
and construction in 2021. Employee Ben Carter said he did not think we had another year left in the
vertical, but the Board members agreed to stay in the vertical as long as possible.

The Solid Waste District #2 received our annual report from the Department of Revenue stating we are in compliance for the year 2020.

The skid steer at Bairoil has been repaired with a new battery installed and a tire repaired. Supervisor Jeff Evans reported we had to replace 3 batteries in the Garbage Truck located in Bairoil. The batteries were the original that came with the purchase of the truck. Employee Ben Carter stated when Sweetwater County Road and Bridge crew are plowing the county road they are blocking the entrance into our Landfill. A discussion ensued with the board suggesting we send a letter to them requesting they not block the entrance road into the Landfill.

The Solid Waste District #2 received notification that Southland Royalty has declared bankruptcy. They have been one of our customers and are currently paid up on their charges.

We will no longer charge to them. They are still in partnership with another company called MS Partners.

Old Business:

Clerk-Manger Sue Rigano stated with permission from Chairman Lowell Clawson, she purchased a new CD in the amount of \$800,000 for 48 months @ 1.65% interest at the Bank of Commerce. A motion was made by Gary Waldner and seconded by Seth Rauch to ratify the purchase of the new CD #12362 for \$800,000. Motion passed.

New Business:

Clerk-Manager Sue Rigano said WYDOT owes us \$90.00 from 2014 & 2015. Kim Tompkins has been in touch with WYDOT they said they would not pay this amount due to the age of the bill. A discussion ensued. A motion was made by Gust Hatanelas and seconded by Seth Rauch to write off the \$90.00 owed by WYDOT for years 2014 & 2015. Motion passed.

No Executive Session was necessary.

Pay Bills:

A motion was made by Gust Hatanelas and seconded by Seth Rauch to pay bills check # 16239 thru check #16312, excluding check #16240,16241,16242,16258,16311.

A motion was made by Gust Hatanelas and seconded by Gary Waldner to pay check # 16240 to Craig Davidson. Motion passed.

A motion was made by Gary Waldner seconded by Gust Hatanelas to pay check # 16241 to Seth Rauch. Motion passed. Seth abstaining due to pecuniary interest.

A motion was made by Gust Hatanelas and seconded by Seth Rauch to pay check #16242 to Gary Waldner. Motion passed. Gary abstaining due to pecuniary interest.

A motion was made by Gust Hatanelas and seconded by Gary Waldner to pay checks # 16258 and 16311 to Plus Electric. Motion passed. Lowell abstaining due to pecuniary interest. For the total amount of \$897,178.32

Next Meeting Date: March 19, 2020.

No further business before this board this meeting is adjourned at 5:16 p.m.

Lowell Clawson
Chairman Lowell Clawson

Sue Ann Rigano
Manager

Date 3-19-2020