

**ORIGINAL**

*Sweetwater County Solid Waste Disposal District #2  
Landfill located @ 265 Crooks Gap Rd. Wamsutter, WY  
Main Office is located at 509 Indian Paintbrush Ave.*

*Bairoil, WY 82322*

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*Email: [sw2sar@yahoo.com](mailto:sw2sar@yahoo.com)*

*Website: [sweetwaterdistrict2.com](http://sweetwaterdistrict2.com)*

Minutes

October 22, 2020

**Conference call Due to COVID19**

Chairman Lowell Clawson called this meeting to order at 5:04 p.m.

Lowell Clawson and Clerk-Manger Sue Rigano present at the Bairoil Office.

Board Members on conference call were Vice-Chairman Gary Waldner, Gust Hatanelas, Landfill Supervisor Jeff Evans, Landfill Operator Ben Carter.

Guest, Attorney Bill MacPherson.

Board Member Seth Rauch was absent.

Public Comment: Chairman Clawson welcomed Attorney Bill MacPherson to our meeting.

Approval of the Minutes of September 24, 2020. With no changes to the minutes they stand as written.

A motion was made by Gust Hatanelas and seconded by Lowell Clawson to approve the agenda of October 22, 2020 as presented. Motion passed.

**Reports:**

While driving the 2018 Expedition, Sue Rigano stated the windshield was hit by a flying rock from a gravel truck. The windshield has been replaced.

It is time for our annual Audit for the State of Wyoming, we have pull some of the information for Auditor Donald Wigen. The Audit will be completed by the end of November 2020.

**These are the Winter Hours for the Bairoil Transfer Site:**

**Monday thru Friday open from 10 am to 4 pm.**

**Saturdays Open 9 am to 4 pm.**

**These hours do not include the Landfill hours, they remain the same.**

**Old Business:**

Update from Engineer Tom Pilch, Tom will be at the Landfill on October 20, 2020 to sample our wells. Jeff Evans gave report for Engineer Tom Pilch.

Landfill Supervisor Evans stated they added the extra road base to the dumping area as instructed by Engineer Tom Pilch; they have used up all their reserve road base, but the dumping area is now completed.

The road base is packing in good; it should work well so customers can back up to pit. Scales are still working well, and we are weighing loads, Tom Pilch wanted employees to continue to practice weighing loads until the end of the year.

The pump is working automaticity now and pumped about 10,000 gallons through the weekend. You could not see standing water, all this water came from under the pit liner.

**Ratify additional road base for the Landfill:**

A discussion ensued as to purchasing additional road base to complete what our engineer wanted done; we also need more for the cattle guard installation.

A motion was made by Gust Hatanelas and seconded by Gary Waldner to ratify the additional road base. Motion passed.

**New Business:**

Purchase of new work truck. Chairman Lowell Clawson explained, back in March or April when we wanted to purchase new vehicles, we discussed buying 3.

Due to the COVID-19 19 GM's factory was shut down stopping production so we purchased 2 trucks off the lot and ordered the third one as a spare in case any vehicle broke down or needed to go in for service work. Employees Chris and Zane are using the 2 that came from the lot.

The plan was to eventually move the new vehicle into the fleet when an older truck needed to be replaced. We were notified last week the new truck has been build, we should have it by mid-November.

**Pay bills:**

A motion was made by Gary Waldner and seconded by Gust Hatanelas to pay bills check # 16718 thru 16772, excluding check # 16732 to Plus Electric, including all DC's and EFT's for the total amount of \$58205.46. Motion passed. A motion was made by Gust Hatanelas to pay Check #16732 to Plus Electric, Gary Waldner seconded this motion. Motion passed.

Lowell Clawson abstained due to pecuniary interest.

No executive session was needed.

**Next meeting date November 19, 2020 Conference call @ 5 P.M.**

**Information from Board Member Gary Waldner:**

Commissioner Wendling stated Sweetwater County has some cares money available to give out that could be used for Zoom Meeting or video conferencing or if something broke down.

He wrote the phone number down at his shop but does not have it with him. He will text the information to Sue, the ladies name is Kristen Marsell.

Bill MacPherson stated he would get a letter out to the board with their government rates and they should probably be added to the agenda for the next meeting to be approved by the board as our new attorney.

No further business before this board this meeting was adjourned at 5:23 p.m.

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Chairman Lowell Clawson

*Sue Ann Riggano*  
Clerk/Manager Sue Ann Riggano

Date 11-19-20.

