

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

Phone 307-328-2084

Email: sw2sar@yahoo.com

Website: sweetwaterdistrict2.com

Minutes

September 24, 2020

Conference call Due to COVID-19

Present at the Bairoil Office were Chairman Lowell Clawson and Clerk Manager Sue Rigano. Mr. Clawson called this meeting to order at 5:02 p.m.

Board Members present Via conference call were Vice-Chairman Gary Waldner, Secretary-Treasurer Gust Hatanelas, Seth Rauch.

Also present were Engineer Tom Pilch, Landfill Supervisor Jeff Evans, and Landfill Operator Ben Carter.

Public Comment: Manager Sue Rigano notified board, she sent out a Notice to all Bairoil residents about putting containers that still have food in them and bottles full of liquid into our recycling trailer. **This is NOT acceptable.**

With no changes to the minutes of August 20, 2020 they stand as written.

A motion was made by Gust Hatanelas and seconded by Seth Rauch to approve the agenda of September 24, 2020 as presented. Motion passed.

Reports:

Repair of Scales at Landfill: Utah Scales Center came to the Landfill on September 16, 2020 repairing our Cardinal scales, they are now working.

The following is their report: Confirmed customer complaint, scale will not power on. Evaluation found the digital load cell interface card has failed; inspection of the card shows electrical arcing has occurred. Cardinal Scale says the DLC card is outside of warranty period.

Replaced DLC card and found the scale now powers on and previous calibration data was saved in main PBC. Adjusted sectional errors into tolerance at +/-20lb. Accuracy is in tolerance as found.

Summit Line Construction:

On September 16, 2020 Supervisor Jeff Evans called to say Summit Lines loads have been containing cable again. Jeff also sent pictures of what came in this week.

On July 17, 2020 Summit line received a letter from us stating we are not accepting cable and if it happens again, we will **Not** accept any more loads from them.

They were notified by e-mail on September 16, 2020 to have someone come out to pick up the cable, as of this date no one has showed up to claim the cable. Employee Ben Carter said United is hauling for Summit Line now so United needs to be notified of this issue.

Cattle Guard Installation:

Gary Waldner stated his company (WTC) will be starting on the installation of the cattle guard. Gary asked if the District will be providing road base? The answer was yes, we will. Gary will probably need 1 full load of road base for the cattle guard.

Suggestion from Tom Pilch since we are ordering the road base, we should probably get some extra to stockpile for the winter since we will be using the new pit area.

The dumping area will require a lot more maintenance as customers will be backing up to the edge of the pit to dump.

The board agreed to get 5 loads of road base to start, we can always order more if needed.

Gary plans on installing the cattle guard on a weekend as not to interfere with the Landfill operations.

The Annual Report for SCSWDD#2 to the DEQ has been completed and mailed out 9-11-2020 with return receipt. Mr. Pilch stated we must do an annual report each year that requires a survey as to the volume of space left in the landfill.

Old Business:

Update for Engineer Tom Pilch: Mr. Pilch stated we received the results from the survey. We are getting close to being completed in the Vertical Expansion area. He feels we should start using the new lined pit about the 15th. of October, 2020.

We now have the scales working again, Jeff and Ben have the area ready for customers to start dumping. *** Mr. Pilch feels we should weigh in all trucks until the end of the year, then figure out a charge based on the comparison between tonnage and our volume charge. ***

Mr. Pilch has been working on the leachate pump, got the electronics working but now the pump works for about 10 minutes then it shuts off. He thinks it must be something to do with the thermostat. Tom is going to get another pump to see if that fixes the issues, he will be back down in a couple of weeks.

A discussion ensued between Engineer Pilch and the Landfill employees as to how much dirt to use and having signs directing customers to the new pit area, making sure they stop at a certain place before dumping. Once we leave the vertical pit Tom will work with Jeff and Ben making sure the final cover is correct. Supervisor Jeff Evans feels they can do the work under Tom's supervision, and not have to hire another company to come out and cover it.

New Business:

Chairman Lowell Clawson changed Executing session to the #3 spot, moving pay bills to #2 Bottled water for Landfill.

Candy Mountain has been delivering 5-gallon bottled water to the Landfill and our recycling building for several years. On September 14, 2020, we received a letter from them stating as of October 1, 2020 they will be charging a \$30.00 delivery fees every time they come out. The price per 5gallon is \$8.50 each + Deposit of \$9.00 on each bottle, now adding the \$30.00 delivery fee makes the price come out about .57 cents per 16 oz of bottled water.

Also will deliver a pallet of individual 16 oz bottled water for the cost of .21cents per bottle. Chairman Clawson is recommending to the board that we cancel our account with Candy Mountain and order a pallet of bottled water from AlSCO, delivered to Bairoil. Then Jeff can haul a couple of cases to the Landfill whenever they are in need. This will be a cost savings to the District. Chairman Clawson cautions do not waste it just because it is cheaper.

Board Member, Seth Rauch commented he uses the 5-gallon bottles from Walmart which is way cheaper for his personal use. Chairman Clawson stated he likes the individual bottle water as the employees can take a bottle of water with them when they are working, it more convenient, but the decision is up to the board. A motion was made by Gust Hatanelas and seconded by Gary Waldner to purchase a pallet of water from AlSCO. Motion passed.

Employees need to recycle the empty bottles.

Pay Bills:

A motion was made by Gust Hatanelas and seconded by Gary Waldner to pay bills Check # 16661 thru Check # 16717, including all DC's and EFT's in the amount of \$63,409.24. Motion passed.

Executive Session -matters confidential by law.

A motion was made by Gust Hatanelas and seconded by Gary Waldner to go into executive session at 5:31 p.m. Motion passed.

Back in regular session at 5:47. Chairman Clawson asked if anyone had any objections to what was discussed in executive session, no one did.

A motion was made by Gust Hatanelas to accept the resignation of our Attorney Mike Roberts, Seth Rauch seconded this motion. Motion passed.

Nothing more before this board this meeting is adjourned at 5:48 p.m.

Next meeting date October 22, 2020, CONFERENCE CALL @ 5 p.m.

Lowell Clawson
Chairman Lowell Clawson

Sue Ann Rigano
Clerk/Manager Sue Ann Rigano

Date 10-22-20