

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

Regular Meeting
Minutes
June 10, 2021
Conference Call @ 5 p.m.

Chairman Lowell Clawson called this meeting to order at 5:09 p.m.
Attending at the Bairoil office was Dean Martin and Clerk-Manager Sue Rigano.
Attending via-conference call was Vice-Chairman Gary Waldner,
Seth Rauch, Landfill Supervisor Jeff Evans, Landfill Operator Ben Carter, representing Attorneys
MacPherson-Thompson was Terisa Oomens, Engineer Tom Pilch and Accountant Jennifer Cuthbertson.

Public comment: Landfill Supervisor Jeff Evans asked if the board would approve hiring summer help as they are having a hard time keeping up with the wind-blown litter with these high winds.

Approval of the Minutes of May 20, 2021, with no changes necessary the minutes stand as written.

Approval of the Amended- Agenda for June 10, 2021. Chairman Lowell Clawson amended the agenda for June 10, 2021, adding hiring summer help as #3 under new business. A motion was made by Gary Waldner and seconded by Seth Rauch, to approve the amended agenda. Motion passed.

Reports:

Clerk/Manager Sue Rigano stated she had received notification on June 5, 2021, that Southland Royalty Co. LLC, are filing bankruptcy.
They do not owe us any money, but should they come back to the Landfill as a customer they will be on a "CASH ONLY" basis.

Clerk/Manager Rigano reported she purchased a New Post Closure CD # 12398 in the amount of \$20,000.00 for 1 year, interest rate .025% for Fiscal Year 2020-2021.

Old Business:

Chairman Lowell Clawson asked Engineer Tom Pilch to explain the budget worksheet he had printed off for us. Mr. Pilch estimated the total cost for closing the vertical pit would be \$600,000.00. Chairman Clawson stated this money would come out of the Landfill Expansion account, as we should have enough money in that account to pay for this.

Board member Gary Waldner requested at our last meeting to dispose of (13) house trailers. Engineer Tom Pilch stated he did not see any issue of disposing of the trailers. Tom would prefer the trailers be taken apart at the top of the pit instead of pulling them down into the pit, possibly tearing the pit lining. As for the asbestos, small amounts of it can be buried but needs to be covered immediately with dirt.

New Business:

Budget for Fiscal Year 2021-2022. The board discussed with the account Jennifer Cuthbertson the line items for the new budget, making some changes with naming line items. Jennifer will make the changes then get budget request sent back to Clerk-Manager Sue Rigano for signatures.

Final Budget does not have to be completed until end of July.

Resignation of Board Member: Gust Hatanelas sent a letter of resignation effective **July 1, 2021**, as he has accepted a job offer in Alaska. A motion was made by Gary Waldner and seconded by Seth Rauch to accept Gust's resignation. Motion passed.

Chairman Clawson stated since Gust held the office of Secretary-Treasurer we need to appoint a new Secretary-Treasurer.

Chairman Clawson suggested appointing Dean Martin as he lives in Bairoil and would be more readily available for signatures for Sue. A motion was made by Gary Waldner to appoint Dean Martin as Secretary-Treasurer, Seth Rauch seconded this motion. Motion passed.

Dean Martin abstaining due to pecuniary interest.

Summer Help:

A discussion ensued between Landfill Supervisor Jeff Evans and the Board Members, Mr. Evans stated due to the high winds, the employees at the Landfill cannot keep up with windblown litter.

He asks permission to hire some summer help. He has had a couple of kids asking about work at the Landfill. A motion was made by Gary Waldner and seconded by Seth Rauch to hire summer help, starting pay will be \$15.00 per hour. Motion passed. Mr. Evans stated he would use them a lot in the beginning, eventually work will slow down and he would cut hours as needed.

Pay Bills:

A motion was made by Gary Waldner and seconded by Dean Martin to pay bills check # 17154 thru check # 17202, including all DC's and EFT's in the amount of \$73,443.18. Motion passed.

Next Meeting date – July 15, 2021

No further business before this board this meeting was adjourned at 5:40 p.m.


Chairman Lowell Clawson


Clerk/Manager Sue Ann Rigano

Date 7-15-2021.