

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

Minutes
September 21, 2023
Conference call @ 5:00 p.m.

Call to Order/Roll Call 5:12

Board Members present at the Bairoil Office were Chairman Clawson, Secretary-Treasurer Dean Martin, Butch McFall, Landfill Supervisor Jeff Evans, Clerk/Manager Sue Rigano.

Board Members present via conference call were Vice-Chairman Gary Waldner, Seth Rauch and Landfill Operator Ben Carter.

Guests present were Partick Brady and Jeff Meyer representing Sundahl, Powers, Knapp and Martin, Attornies at Law.

Public Comment: None

No changes were necessary to the minutes of August 30, 2023, they stand as written.

A motion was made by Dean Martin and seconded by Butch McFall to approve the agenda of September 21, 2023, as presented. Motion passed.

Reports:

Dirty Boyz has been approved to haul trash for Love's in Wamsutter, with an account set up at the Landfill for charges.

Landfill Supervisor Jeff Evans stated the Landfill received the first load of trash from Love's this week, with Dirty Boyz doing the hauling.

Landfill employees will be carefully screening what Dirty Boyz brings in due to previous issues the Solid Waste District #2 has had with Love's.

Board Member Seth Rauch informed the board members he had been personally contacted by Jennifer Land with Waste Harmonics out of the corporate office in New York representing Love's, as to our hauling their trash.

Mr. Rauch informed her of the issues we had with Love's in the past and we did not have the capabilities to haul their trash.

Mr. Rauch also spoke with Dirty Boys stating he had no problem with them hauling for Love's if they conformed to our rules and regulations. Mr. Rauch did contact Manager Sue Rigano as to his phone conversations with both companies.

Dirty Boyz did ask Mr. Rauch about hauling trash from Sinclair Wyoming to our Landfill as our prices were cheaper than Rawlins. A discussion ensued among the board members. This issue could possibly be discussed later. Mr. Rauch will check on this.

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Email update – Tom Pilch

Mr. Pilch sent an e-mail to us stating he finally received a call from Northwest Lining Co. They may have a crew available in the next 30 days to repair the ripped liner. They are supposed to send a proposal early next week. He will forward it to us when he gets it. Vice-Chairman Gary Waldner ask if the liner was still under warranty. Clerk/Manager Sue Rigano stated she would contact Engineer Tom Pilch about a warranty.

Old Business

Update on Liner at Landfill

Landfill Supervisor Jeff Evans stated the Landfill employees worked last weekend trying to secure the ripped liner, trying to stretch it and placing tires on the edges. The liner kept tearing, hopefully it can be patched. The employees did the best they could, did not work very well.

New Business:

Meet and Greet-New Attorney

The new Attornies Patrick Brady and Jeff Meyer representing the firm Sundahl, Power, Knapp and Martin LLC. Introduced themselves and visited the board members.

A motion was made by Gary Waldner and seconded by Dean Martin to ratify the hiring of the firm Sundahl, Powers, Knapp & Martin LLC. To be the Attornies for Sweetwater County Solid Waste Disposal District #2. Motion passed.

A motion was made by Seth Rauch and seconded by Dean Martin to go into (Executive Session: Matters Confidential by Law- Personnel at 5:27 p.m.) motion passed.

Back in regular session at 5:37 p.m. Chairman Clawson asked if anyone had any objections to what was discussed in executive session, no one did.

A motion was made by Seth Rauch and seconded by Butch McFall to hire Amanda Lewis as a temporary monitor at the Transfer Site until Steph Bagley's recovery. Motion passed.

Chairman Clawson abstaining due to pecuniary interest.

A motion was made by Seth Rauch and seconded by Gary Waldner to put Chris Ebell back in a company vehicle with a 6-month probation (providing our insurance company's approval.) Motion passed.

A motion was made by Dean Martin and Seconded by Seth Rauch to ratify paying check # 18703,18705 & 18769 to Plue Electric, from last month's meeting. Motion passed.

Lowell Clawson abstaining due to pecuniary interest.


A motion was made by Seth Rauch and seconded by Butch McFall to pay bills check #18772 through check 3 18834 including all Dc's and Eft's in the amount of \$66,634.83. Motion passed.

Meeting Adjourned at 5:39 p.m.

Next Meeting Date: October 19, 2023

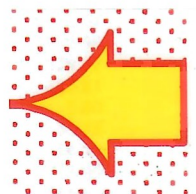


Chairman Lowell Clawson



Clerk/Manager Sue Ann Rigano

Date 10-19-23.



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