

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
November 16, 2023
Conference call @ 5 P.M.

Chairman Clawson called this meeting to order at 5:02 p.m.
Board Members present at the Bairoil Office were, Seth Rauch, Clerk/Manager Sue Rigano and Landfill Supervisor Jeff Evans.
Board Members present Via Telephone were Vice Chairman Gary Waldner and Landfill Operator Ben Carter.
Dean Martin and Butch McFall were excused.

Public Comment:

The minutes of October 19, 2023, stand as written.

A motion was made by Seth Rauch and seconded by Gary Waldner to approve the agenda for November 16, 2023, as presented. Motion passed.

Reports:

New Trash truck:

Delivery on the new trash truck has been delayed in transport. Kevin with America Tech will keep us informed. Landfill Supervisor Jeff Evans stated he will speak with his drivers to see which old trash truck they want to trade in.

Computer issues:

Clerk Manager Sue Rigano stated at this time the computer issues seem to be fixed. HP did send us a refurbished printer. It is scanning and working good the only problem is we cannot get it to download the HP software. It is working without it.

Thanksgiving "Closures" November 23rd, 24th, and Saturday (for Bairoil Transfer Site) 25th.
Notices have been posted.

We have completed and signed the paperwork accepting the bid for the liner repair at the Landfill. We received an email for engineer Tom Pilch stating the Liner Company will be shipping the liner directly to the Landfill. Landfill Supervisor Jeff Evans stated the company called him today saying the liner will be delivered next week.

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Audit Training: All Board Members and personnel involved completed the training required by the State of Wyoming Department of Audit, on -October 24,2023. We have received everyone's certificates.

Old Business: None

New Business:

Chairman Clawson explained Star-Link

Due to continual problems with Union cell service and internet Mr. Clawson stated he switched to Star Link for his personal business and is very happy with it. You do have to purchase the equipment, install a roof mounted tower and (2) routers for security reasons. Chairman Clawson requested Sue contact our IT person (Rodney) to see what all would be involved. A motion was made by Seth Rauch and seconded by Gary Waldner to purchase the equipment. Motion passed. Approximately \$600

Safety Awards:

A motion was made by Seth Rauch and seconded by Gary Waldner to give Safety Awards to all employees. \$1000.00 for full time and \$500.00 for part timers. Motion passed.

No executive Session was needed.

Pay Bills:

A motion was made by Seth Rauch to pay bills check # 18894 through check #18950 including all EFT's and all Dc in the amount of \$96,137.81. Motion [passed.

Next Meeting Date December 14, 2023

Meeting Adjourned: 5:18


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Chairman Lowell Clawson


_____.

Clerk/Manager Sue Ann Rigano

Date 12-14-23.