

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

Amended Agenda

Regular Meeting

June 22, 2023

Conference call @ 5 p.m.

(1). Budget Session Fiscal Year 2023/2024

(2). Regular Meeting to Follow

Call to order/Roll Call

Public Comment:

Approval of Minutes: May 18, 2023

Approval of Agenda: June 22, 2023

Reports:

- (1) Wamsutter Conoco under new management
- (2). Utah Scale Calibration-Jeff
- (3). Summer Hires-Jeff
- (4). Steller Scale -Jeff
- (5). New Fence at Landfill-Jeff
- (6) Two Board Members terms expire on July 1, 2023
- (7). PMCH- Upcoming Audit

Old Business:

- (1). Clean Up Day- Wamsutter-Bairoil Seth/Lowell
- (2). Ameri-Tech pricing
- (3). New pump for Pit at Landfill-Lowell

New Business:

- (1). Budget Resolution 2023-1- Fiscal year 23/24
- (2). Executive Session- Matters confidential by law
- (3). Pay bills

Next Meeting Date: July 20th or 27th.-? 2023.

Adjourn:

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Regular Meeting
June 22, 2023
Conference call @ 5 p.m.

Chairman Lowell Clawson called this meeting to order at 5:48 p.m.
Board member present were via conference call Seth Rauch and Landfill Operator Ben Carter.
Board Members present at Bairoil Office were Secretary Treasurer Dean Martin, Hal Good, Landfill Supervisor Jeff Evans and Clerk-Manager Sue Rigano.
Vice-Chairman Gary Waldner was absent.

There was NO Public Comment.

With no changes necessary the Minutes of May 18, 2023 stand as written.

A motion was made by Dean Martin and seconded by Hal Good to approve the Amended Agenda as presented. Motion passed.

Reports:

Wamsutter Conoco is under new management, it has been taken over by another family member. Our dealings with them will remain the same.

Landfill Supervisor Jeff Evans stated Utah Scale Calibration came out on June 13th, 2023 to calibrate our scales. Everything was in good shape.

Landfill Supervisor Jeff Evans stated we have (4) kids and (1) Adult as summer help. They have been picking up windblown litter for about a week and a half. Doing a good job.

Jeff Evans stated he did a video call on the Steller scale was about ½ an hour long, it pertained to inputting information for billing that the guys can do at the landfill then send the information to the main office in Bairoil for billing. Mr. Evans stated he was impressed, and it would help them at the Landfill. Mr. Evans would like Clerk/Manager Sue Rigano to view this video with him as soon as he can schedule it.

Landfill Supervisor Jeff Evans stated the fence repair at the Landfill was completed on June 19, 2023. He sent pictures to the Bairoil office. The fence looks good and is catching a lot of windblown litter. We should be getting a final bill soon.

Clerk/Manager Sue Rigano stated we have (2) board members terms to expire on July 1, 2023. Secretary/Treasurer Dean Martin and Harold Good. Mr. Martin has reapplied to remain on the board. Mr. Good has just filled a vacancy and does not want to reapply.

Chairman Clawson and the Board thanked Hal for his service!

Clerk/Manager Sue Rigano received a call from PMCH regarding our upcoming audit or review. Sue responded stating, the board had decided on an audit so Seth with PMCH will be scheduling us in at this time no date has been set.

Old Business:

Chairman Clawson stated a clean-up day for the Town of Bairoil has been set for **July 22, 2023 a Saturday from 10 a.m. to 3 p.m.**

Seth Rauch stated a clean up day for Williams Plant has been set for **July 20, 2023.**

The board previously approved waiving the tipping fees for that day.

Clerk/Manager advised the board members Sweetwater County Solid Waste District #1 will no longer accept tires out of District. New rule.

So we have to find someone to haul our tires from the landfill. Casper Landfill will take the tires at \$145 per ton, but that is a long way for us to haul them. Jeff and Sue will do more research on this issue.

A motion was made by Dean Martin and seconded by Hal Good to table Ameri-Tech pricing at this time. Motion passed.

Since Engineer Tom Pilch could not be at our meeting, Chairman Clawson informed the board he finally found a pump to replace the one at our new pit at landfill that is not working. Mr. Clawson does have a pump coming but his question was who pulls the old pump?

With no answers available Chairman Clawson suggested Sue contact Engineer Tom Pilch and ask him. Plus Electric can do the wiring.

New Business:

A motion was made by Secretary-Treasurer Dean Martin and seconded by Seth Rauch to approve the Budget for Fiscal Year 2023-2024 by Resolution #2023-1. Motion passed.

Chairman Clawson called the Executive Session to order at 6:11 p.m.

Back in regular session at 6:19.

Chairman Clawson asked if anyone had any objections to what was discussed in the executive session?

No one did.

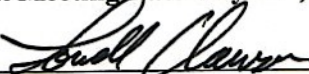
Chairman Clawson called for a motion to proceed with purchasing land at Wamsutter.

A motion was made by Dean Martin and seconded by Hal Good to proceed purchasing a lot or lots within the Town of Wamsutter for the Sweetwater County Solid Waste District #2 use, as soon as we get estimates from the Town of Wamsutter according to their appraisal. Motion passed.

Board Member Seth Rauch stated he would forward a picture of the lots available for us to review.

A motion was made by Dean Martin and seconded by Seth Rauch to pay bills Check #18560 Through Check # 18634 including all Dc's and Eft's in the amount of \$89,489.62. Motion passed.

Next Meeting Date July 20th, 2023



Chairman Lowell Clawson



Clerk/Manager Sue Rigano

Date 7-20-23.