

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: <u>www.sweetwaterdistrict2.com</u> e-mail: <u>sw2sar@yahoo.com</u>

> > Minutes Regular Meeting March 16, 2023 Conference Call @ 5 p.m.

Just an FYI: we had no office phone line for our conference call but everyone called into Chairman Clawson's cell phone.

Chairman Clawson called this meeting to order at 5:09 p.m.

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

Board members present at the Bairoil office were, Chairman Clawson,

Secretary-Treasurer Dean Martin, Hal Good, Landfill Supervisor Jeff Evans and Clerk-Manager Sue Rigano.

Public Comment:

Clerk Manager Sue Rigano stated Employee Jason Evans was able to get the recycling trailer to Rawlins to get it emptied, weather and roads have been the issue!

Someone from Bairoil put a bag on kindlin and a big bag of Walmart Baggies in there, both items had to be thrown into the trash!

No changes were necessary for the Minutes of February 16, 2023

Chairman Clawson asked to Amend the Agenda for March 16, 2023 by adding #2 Under New Business: Chris's Pickup, move Executive Session if needed to #3 and pay bills to #4.

A motion was made by Hal Good and seconded by Gary Waldner to approve the <u>Amended</u> agenda of

March 16, 2023, as presented. Motion passed.

Reports:

Pilot Gas Station:

Clerk Magner Sue Rigano stated she received a call from Pilot asking what materials were allowed at the Landfill. Ms. Rigano replied No hazardous materials, no dirt, no concrete, no metals, no asbestos. We will accept C & D. They must set up an account with us and keep payments current.! Chairman Clawson asked Gary Waldner where the new station will be, from where LuLu's Mexican Restaurant is down pass the 2 apartments approximately 11 acres.

Snow Plowing at the Landfill:

Supervisor Jeff Evans stated they have plowed everything they can to get full access to the Landfill, there is not much more they can do, now they are dealing with melting snow and water, mud. Chairman

Clawson asked if the new pit is getting water underneath it? Mr. Clawson stated the pump is under the Liner with a pipe that goes into a pond to collect water or leakage from the pit, but with all the snow it will be hard to tell if it is collecting water or working properly.

Mr. Evans stated he did not know if the pump was pumping the water out from underneath the liner, he would contact Engineer Tom Pilch as he has some questions that he needs answered. Mr. Evans said in the past years the pump has been working and pumped a lot of water into the pond. The pump is set up with a flow meter, Jeff can ask Tom how we can tell is it is working properly.

Scale Calibration at Landfill:

Clerk-Manager stated she sent all board members the information regarding Stellar Scale, Engineer Tom Pilch said it looks interesting but for now he wanted Jeff to call Utah Scale Center to get our scales Calibrated. Mr. Evans stated he did call them, but it would be about 3 weeks before they could come, weather permitting. They would call Jeff, but he has not heard from them yet, he will call them again.

Meeting with Copper France, Bank of Commerce:

Chairman Clawson stated he and Sue Rigano met with Copper France on Tuesday going over the CD's and what we had in mind to combine several of them to cut down on paperwork for us and the Bank. Mr. France will be working on it. Mr. France will not charge us any penalty for cashing in Cd's early as we are reinvesting the CD's back in the bank. We will have a CD mature every 6 months, that will give us access to monies if needed., otherwise they would just roll over.

We will have a CD mature and spread out, one 6 months, 1 year, 2 years and 3 years.

Old Business:

Advertise for bid, Chairman Clawson received the information on the trade in value of our old pickup. JD Powers price was \$33,000 and Kelly Bluebook is listed at \$28,000. A discussion ensued among the board members. A motion was made by Seth Rauch and seconded by Dean Martin to advertise Ben's old truck for sale starting bid of \$28,000. Motion passed.

Information on the Stellar Scale Tech.

Supervisor Jeff Evans stated he did talk with Ky but he would rather wait a few months to view a demo as we have a lot going on right now, wait for thing get more back to normal.

A motion was made by Seth Rauch and seconded by Dean Martin to table this for the time being. Motion passed.

Ratify the fence changes:

Chairman Clawson reminded the board members, we did talk about this at our last meeting, but we need to ratify the changes.

Building the fence in smaller sections, putting the posts closer together,

they wanted to know when they could come out to start building the fence.

The original bid was approved in October 2022. A motion was made by Gary Waldner to Ratify the fence changes as stated, this was seconded by Hal Good. Motion passed.

Loves Dumpster issues:

We are still having issues with the Dumpsters at Loves. Clerk-Manager Sue Rigano did send them a letter with pictures as instructed after our last meeting, but they have not responded. Pictures were sent to Sue again with dumpsters overflowing and big boxes in the dumpsters with garbage laying on the ground. A discussion ensued among the board as to how to handle this problem.

A motion was made by Dean Martin and seconded by Hal Good to have Sue send another letter to the manager asking them to break down the boxes. Motion passed.

New Business:

Past Due Customers:

We have a customer that has owed money from October 2022, we have made several attempts to collect this money. With NO response.

This customer, JM Electric, Rock Springs, Wyoming can <u>NO LONGER</u> Charge. <u>They are, and will remain a SELF PAY.</u> A Discussion ensued as to charging interest each month for outstanding debt. Chairman Clawson stated he has added a disclaimer to the bottom of his invoices and offered to give Sue a copy to have the accountant add it to our invoices. Motion was made by Seth Rauch and seconded by Dean Martin to have the accountant add the disclaimer to our monthly invoices. Motion passed.

Chris's pickup: Chris can drive again but only drive his personal vehicle as a breathalyzer is attached to it. The vehicle is just sitting in our yard not being used. A motion was made by Dean Martin and seconded by Hal good to let employee Mason Evans use Chris's pickup. Motion passed.

No Executive Session was needed.

Pay Bills:

A motion was made by Gary Waldner and seconded by Dean Martin to pay bills Check # 18402 through Check # 18455 including all Dc's and Eft's in the amount of \$66,928.00 Motion passed.

Next Meeting Date: April 13, 2023

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

Chairman Lowell Clawson

Clerk/Manager Sue Ann Rigano

Date 4-13-23.