

ORIGINAL

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

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Minutes
Regular Meeting
May 18, 2023
Conference Call @ 5 p.m.

Chairman Clawson called this meeting to order at 5:04 p.m.

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

Board members present at the Bairoil office were, Chairman Clawson, Secretary-Treasurer Dean Martin, Hal Good and Clerk-Manager Sue Rigano.

Public Comment:

Guest George Ashby

Mr. Ashby presented his proposal to the Solid Waste District's board members regarding water wells he had for sale around Rhiner Road. A discussion ensued with Chairman Clawson stating the board will have to visit with our engineer and do more research.

Mr. Clawson thanked Mr. Ashby for taking time to come out to our meeting.

No changes were necessary for the Minutes of April 13, 2023

Chairman Clawson asked to Amend the Agenda for May 18, 2023, adding #4 Executive Session-Matters confidential by law. #5. Pay Bills. A motion was made by Dean Martin and seconded by Hal Good to approve the Amended Agenda for May 18, 2023. Motion passed.

Reports:

Landfill Supervisor Jeff Evans stated he was able to take the trash truck back to Casper yesterday and Ameri-Tech got the truck in for repair as soon as he got there. The mechanic stated he had to realign a fitting on one of the new hoses and re-torqued all the hoses. The mechanic cycled the packer a couple of times while Mr. Evans was there, and it was not leaking. Mr. Evans said it sounded like to him they put a swivel on one of the hoses and it came out of alignment. Supervisor Evans stated Ameri-Tech got the truck in and repaired like they said they would. At this time, it is working good.

Supervisor Evans stated the loader tires for the 926 appeared to be low and they did not want to run the machine. Jeff called the Tire Den in Rock Springs; they came out to inspect and or repair the tires. The tires are foam filled, after inspection the mechanic stated the tires were ok, them appearing to be low could be caused due to the cold temperatures, with the warmer weather they should go back to normal size. It is ok to use the 926 and the tires have plenty of tread on them.

Vice Chairman Gary Waldner confirmed he had equipment with foam filled tires and they do get a little low due to the cold weather.

Landfill Supervisor Jeff Evans stated he did call **Utah Scale Center** to get our scales calibrated; they informed him it would be a month out before they can come. They will call Jeff to re-scheduled.

The Landfill and the Bairoil Transfer Site will be "CLOSED" Monday May 29th for Memorial Day. Everything will resume as normal on Tuesday.

Old Business:

A motion was made by Seth Rauch and seconded by Dean Martin to remove Ameri-Tech prices from the table. Motion passed.

Chairman Clawson read some prices from Ameri-Tech to the board members regarding prices of equipment we are thinking of purchasing. A discussion ensued; seems we are still missing some prices.

A motion was made by Gary Waldner and seconded by Seth Rauch to table this until the next meeting until prices are complete. Motion passed.

A motion was made by Gary Waldner and seconded by Hal Good to approve writing off as bad debt an invoice for J M Electric that has been owed since October 2022 in the amount of \$130.00. Motion passed.

J M Electric will be a "CASH" customer only should they come back to our Landfill.

New Business:

Discuss hours for Bairoil Transfer Site. Clerk/Manager Sue Rigano stated she would like to keep the hours the same for Summer and Winter, she suggested 9-4 Monday thru Friday and Saturdays 9-5 p.m.

A discussion ensued.,

A motion was made by Dean Martin and seconded by Hal Good to change the Bairoil Transfer Site Hours to 9:30 am to 4:30 p.m. Monday through Friday and Saturdays 9 a.m. to 5 p.m. Motion passed.

Board Member Seth Rauch stated he had been contacted by Williams Plant asking to do a volunteer Wamsutter Clean-up Day and if District #2 would waive the tipping fees just for that day.

A discussion ensued with a motion being made by Gary Waldner and seconded by Hal Good to waive the tipping fees for the Clean-up Day. No date has been set yet. Motion passed.

A motion was made by Dean Martin and Seconded by Gary Waldner to make June 22, 2023, as our budget date to be followed by our regular meeting. Motion passed.

A motion was made by Gary Waldner and seconded by Seth Rauch to go into Executive Session at 5:50 p.m. Back in regular session at 6:03. Chairman Clawson asked if anyone had any objection to what was discussed in Executive Session? No one did.

A motion was made by Dean Martin and seconded by Hal Good to pay bills Check # 18506 thru Check #18559 including all Dc' and EFTs in the amount of \$69,001.49 Motion passed.

Next Meeting Date June 22, 2023 Budget and Regular Meeting.

Meeting adjourned at 6:07 p.m.



Chairman Lowell Clawson



Clerk/Manager Sue Ann Rigano

Date 6-22-23.