



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
E-Mail: sw2sar@yahoo.com
Web. Site: www.sweetwaterdistrict2.com*

Minutes
July 23, 2015

Held at the Carbon Room, Carbon County Library, Rawlins, WY @ 6:00 p.m.

Chairman Craig Davidson called this meeting to order at 6:09 p.m.

Other Board Members present were Vice-Chairperson Bobbie Amos, Secretary-Treasurer Lowell Clawson, Dean Switzer. Attorney David Erickson, Engineer Tom Pilch and Clerk-Manager Sue Rigano.

Board Member Todd Poppie was absent.

Public Comment: None

With no changes to the minutes of June 18, 2015 they stand as written.

A motion was made by Lowell Clawson and seconded by Dean Switzer to approve the agenda for July 23, 2015 as presented.

Reports:

Wamsutter Clean-up day June 27, 2015.

Bobbie Amos stated our employees did a fantastic job where she was at, they dropped off the trailer and then came and picked up the trailer. Ms. Amos stated there was only three people that she knew of that participated. Clerk-Manager Rigano stated the trailer was full of items to be donated. Employees Jeff Evans and Ben Carter hauled the trailer to Casper to the recycling location.

Cleaning of the drainage ditches at the Landfill: Clerk-Manager Sue Rigano stated the District has to do this each year as required by the DEQ, the ditches were cleaned last week and we have a little bit of water in our collection pond. Mr. Pilch stated due to all the rain this spring and summer we now have grass growing at the landfill first time ever.

New building at the transfer site.

The new building we purchased has been set in place, the inside has all been insulated and most of the paneling has been put up. The electrical and the plumbing has been roughed in, right now we are waiting on the plumbers. The building is going to be very nice when it is completed.

Old Business:

Engineer Tom Pilch gave board members an update: Mr. Pilch said he went to the Landfill today, it looks really good very little litter, and the ditches were clean. The old west part of the Landfill we had to reclaim two years ago has about 2 to 3 feet of grass and weeds but more grass than weeds. Mr. Pilch states there is still quite a bit of room in the vertical pit, he will have the surveyor probably next week to survey what they are burying now that will give us an idea of how much space they have used up since we open up that pit. Mr. Pilch estimates we probably have about 4 years of space left but our permit says we have to be moved out of there by 2017.

This year the plan was to start the final design for the new pit and hopefully get some decent bids this winter and start building it this next summer. Part of this bid will be to close the vertical pit in 2017. Chairman Davidson asked if we could go higher on the vertical pit, Mr. Pilch replied in checking the vertical it looks like the employees have stayed with the original design, they can go further east all the way to the eastern ditch but not higher. Mr. Pilch stated he just got information yesterday from the DEQ that they are re-writing their rules but since we already have our 25 year permit the new rules will not affect us. As far as the 25 year permit requirements, we have to turn in an annual report, the survey will take care of that, the DEQ just wants us to keep track of the amount of space we have left

Cattle guard, Mr. Pilch state it was 15 foot wide open, a 12 foot should handle anything we need to bring through.

New Business:

The Landfill employees would like to rent the motor grader again and get more road base delivered with the excess rains this spring and summer to roads around the Landfill are pretty messed up. A motion was made by Lowell Clawson and seconded by Bobbie Amos to rent a motor grader and order road base for the Landfill roads. Motion passed unanimously.

Discuss selling the old transfer building in Bairoil.

Clerk-Manager Rigano stated she has had several people interested in buying the old transfer site building, she asked the board to discuss putting it out for bid. A discussion ensued.

The building size is 8.5 x 12, finished inside with a small bathroom, electric lights and heat.

The outside needs to be painted. May be seen at 509 Indian Paintbrush, Bairoil, WY.

A motion was made by Bobbie Amos and seconded by Lowell Clawson to put the old transfer site building up for sale with a minimum bid of \$750.00. Successful bidder will be responsible for move the building. Motion passed unanimously.

Bids for new Pickup:

Clerk-Manager Sue Rigano stated we received three bids on a new pickup to replace employee Ben Carter's work truck. A discussion ensued among the board members.

(1) 2016 Dodge Ram--\$33,811.00

(2) 2016 Ford F250- \$32,884.38

(3) 2016 GMC Sierra- \$32,600.00 Lowest Bid.

A motion was made by Lowell Clawson to trade in the 2011 Chevy Silverado and accept the bid on the 2016 GMC of \$32,600.00 Dean Switzer seconded this motion. Motion passed unanimously.

Pay Bills:

A motion was made by Lowell Clawson to pay bills including all EFT's and Debit Card charges **excluding Check #,12812, 12815, 12816, 12853 and 12861** . Bobbie Amos seconded this motion. Total amount of bills paid \$194,178.47. Motion passed.

Mr. Clawson stated for the record, he has a pecuniary interest in Plus Electric.

A motion was made by Dean Switzer to pay check #12811 to Bobbie Amos, this motion was seconded by Lowell Clawson. Motion passed. **Bobbie Amos abstaining.**

A motion was made by Bobbie Amos to pay check #12812 to Lowell Clawson and 12813 to Craig Davidson, Dean Switzer seconded this motion. Motion passed.

Lowell Clawson and Craig Davidson abstaining.

A motion was made by Bobbie Amos to pay check # 12814 to Dean Switzer, Lowell Clawson seconded this motion. **Motion passed. Dean Switzer abstaining.**

A motion was made by Bobbie Amos to pay check # 12815, 12816, 12853 and 12861 to Plus Electric. Dean Switzer seconded this motion. Motion passed. **Lowell Clawson abstaining.**

Next Meeting date will be August 20, 2015 at Carbon Room, Carbon County Library @6:00 p.m.

Meeting adjourned at 6:37 p.m.


Chairman Craig Davidson


Secretary-Treasurer Lowell Clawson

Date 8-20-2015.