



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: sweetwaterdistrict2.com

Minutes
August 20, 2015

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

Chairman Craig Davidson called this meeting to order at 6:07 p.m. Board members present were Vice Chairperson Bobbie Amos, Secretary-Treasurer Lowell Clawson, Attorney David Erickson and Clerk-Manager Sue Rigano.

Board Members absent were Dean Switzer (out of state) and Todd Poppie.

Public Comment: Clerk-Manager Sue Rigano stated the Landfill and the Bairoil Transfer site will be "Closed" September 7th for Labor Day.

Approval of minutes: No changes to the minutes they stand as written.

A motion was made by Lowell Clawson and seconded by Bobbie Amos to accept the agenda of August 20, 2015 as presented. Motion passed unanimously.

Reports:

Our new transfer site building is complete and we moved in today. We will need some furniture. Mr. Clawson commented the finished product is very very nice, they took a long time but it was worth it. Mr. Clawson asked if we had received any bills from All in 1 Construction for the building. Clerk Rigano answered no, but had paid a \$7000.00 deposit before the work was started.

Mr. Clawson stated the bookkeeper was supposed to call him in the morning and he would tell her we need to have a bill for the completion. Mr. Clawson stated just so everything is in the open and in the clear **(Mr. Clawson has a pecuniary interest as he has had the same construction company doing work for him)** he found out that all the materials that were purchased for the Solid Waste building had been charged to him at Build Rite or True Value in Rawlins. Mr. Clawson stated he did not know exactly why they billed it to him but over the last month or so the owners of the company have to go and purchase the materials needed and write a check for it on site. So because of that they took it upon themselves to bill the material needed to Lowell.

Mr. Clawson does not have a problem with that because they have copies of all receipts, just so the board knows and he is right up front with it, he just found this out yesterday.

Clerk Manager Rigano stated the District has charge accounts in both places, she did not know this was going on.

Attorney Erickson asked if there was any way we could get Build Rite and True Value to move those charges to the Solid Waste charge accounts. A discussion ensued as the District is tax exempt and that may save us some money, if they will do that, they could just give Lowell a credit on invoices he has already paid and everything would be square. This would be the simplest solution for everyone involved.

Mail service: Clerk-Manager Rigano stated we are having a terrible time with the new way the mail service is working. We are not the only ones with issues. Solid Waste received a \$25.00 late fee on a bill we owed because they did not receive our check on time; it took 17 days before our check was received. Rigano called the vendor and they removed the late fee. It is taking 8 days to receive our Bank statement from Rawlins to Bairoil, which is 40 miles, it used to be overnight to Bairoil. Newspapers you may get a week's worth at once or not at all. A discussion ensued as to some options as writing letters of complaint or calling Senators and the Denver office. Ms. Rigano stated you get personal mail that has been opened and taped back shut, that she has been saving all envelopes of that nature. Board member Bobbie Amos stated the Rocket Miner has been complaining that they are losing out of town customers because of this. This is causing a lot of grief for everyone.

LED lights and ceiling fan for garage at Landfill: Lowell Clawson stated Supervisor Jeff Evans called Plus Electric (**Lowell has a pecuniary interest in Plus Electric**) the employees needed some lights serviced and wanted to add some brighter lights as they do most of their maintenance work in that main garage and the bearings were gone out of the ceiling fan. Lights have been installed but the ceiling fan has been ordered. Mr. Clawson stated the biggest selling point on LED lights is the lack of maintenance and they are super bright, most LED lights have a 10 year warranty on them.

Old Business:

The new Cat Garbage truck has been ordered, the price came in at \$214,690. They are willing to take our 2004 Freightliner (trade in value \$9600.00) and 2006 Freightliner (trade in value \$18,400.00) as trade-in on this new Cat truck, with the trade in, **the price drops down to \$186,690.00, a savings of \$28,000.00.** Doug King called a company he thought might be interested in buying them, they offered \$4000.00 each, he said NO. A week later he came back with this offer from Cat.

This price \$186,690.00 includes the custom seat covers for the new truck.

A motion was made by Lowell Clawson that we trade in the two old garbage trucks on the new Cat garbage truck lowering our purchase price by \$28,000.00. Bobbie Amos seconded the motion. Motion passed unanimously.

The old transfer site building was put out for bid, minimum price \$750.00. There were several interested parties but all backed out at the last minute. No bids were received. A discussion ensued with Lowell Clawson making a motion to re-advertise it for sale minimum bid price of \$750.00. Bobbie Amos seconded this motion. Motion passed unanimously.

New Business:

Annual Company employee picnic will be August 29, 2015 @ 1:00 p.m. in the Bairoil town park. Invitations have been sent out.

Heater in new garage at Bairoil:

The new garage in Bairoil never had heat installed when it was built; when we got the bid from the plumbers to do the plumbing for the new transfer site building they included piping and installation of a gas heater for the garage. This was discussed at budget time. A motion was made by Bobbie Amos and seconded by Lowell Clawson to finish up the installation of the gas heater for the garage. Motion passed unanimously.

Clerk-Manager asked the board if she could get new carpet for her office, (509 Indian Paintbrush) the carpet has been in there since the office was built needs to be replaced. The cost of carpet and installation will be about \$1200. A motion was made by Bobbie Amos and seconded by Lowell Clawson to allow Sue to replace the carpet at 509 Indian Paintbrush. Motion passed unanimously.

Pay bills:

A motion was made by Secretary-Treasurer Lowell Clawson to pay bills (excluding **Check # 12878, Check #12884, Check #12893, Check # 12919 and Check #12928**) (Lowell Clawson has a pecuniary interest in these checks listed above) including all debit card charges and all EFT's Check #12863 through Check #12930. Bobbie Amos seconded this motion. Motion passed. Total amount of bills paid \$85,101.87

A motion was made by Bobbie Amos to pay checks #12878, 12884, 12893, 12919 and 12928. Craig Davidson seconded this motion. Motion passed. **Lowell Clawson abstaining.**

A motion was made by Bobbie Amos to pay Check #12879 Lowell Clawson seconded this motion. Motion passed. **Craig Davidson abstaining.**

A motion was made by Craig Davidson to pay check # 12877 Lowell Clawson seconded this motion. Motion passed. **Bobbie Amos abstaining**

Next meeting date: September 24, 2015 @ 6:00 p.m. Carbon Room, Carbon County Library

Meeting adjourned at 6:39 p.m.


Chairman Craig Davidson


Secretary-Treasurer Lowell Clawson

Date 9-24-15