



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

September 24, 2015

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

Chairman Craig Davidson called this meeting to order at 6:06 p.m.

Other 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 as he was out of State and Todd Poppie.

Public Comment:

Bobbie Amos stated she asked Sue if she had received any comments from Todd Poppie as he is moving out of State taking another job. Mr. Poppie told Ms. Amos he was turning in a letter of resignation, but he did not turn one into her and Clerk-Manager Rigano stated she had heard nothing from Mr. Poppie.

With no changes to the minutes of August 20, 2015 they stand as written.

Add fan for Wamsutter shop under Old Business. A motion was made by Lowell Clawson and seconded by Bobbie Amos to approve the agenda for September 24, 2015 with the addition listed above. Motion passed.

Reports:

Clerk-Manager Rigano stated she spoke with Steve Lucas regarding the new pickup truck we ordered, he stated it should be delivered within the next week. We are trading in the Diesel and Ben's old truck Sue is waiting for the final price of the new pickup.

The new transfer site building has been completed it is very nice and we have moved in. Rigano stated she purchased a new small refrigerator for it and we will need to buy some new furniture also.

Mag-Chloride:

Sweetwater County Road and Bridge came out putting Mag-Chloride on the entrance road into Bairoil. Since they could not order just a half load we had to find another road to do also. They chose the truck route road that goes past the entrance gates of the Solid Waste yard. Therefore the Transfer Site had to remain "Closed" Thursday, Friday and Saturday so the road could cure. It made a world of difference with dust, as this road gets a lot of traffic.

Annual Employee Picnic:

Clerk-Manager stated there was a lot of good food, the weather was excellent. **The Employees want to Thank the Board for putting on the picnic; we all had a good time.**

David Erickson stated his wife (Ginger) specifically wanted him to **Thank** the Board for the picnic.

Old Business:

Bids for old transfer site building, we received one bid. It was not marked bid and since this was a customer of the Solid Waste District the envelope was opened. Clerk-Manager Rigano stated she stapled the envelope closed for tonight's opening. The minimum bid was \$750.00, the bid we received was from Gregg and Cyndi Waldner for the price of \$1,022.00 and they must remove the building. A motion was made by Lowell Clawson and seconded by Bobbie Amos to accept the bid from Gregg and Cyndi Waldner for the price of \$1,022.00. Motion passed unanimously.

Lowell Clawson stated he has a **pecuniary** interest in Plus Electric as they did the work for the Solid Waste District #2. He wanted to update the Board that previously they had installed new lights in the maintenance shop at the Landfill and they were waiting on a fan to be delivered. The fan arrived and has been installed and is working fine.

New Business:

Pay bills, A motion was made by Lowell Clawson to pay bills Check #12931 thru Check #13013 including all Debit Card charges and all EFT's, **excluding Check # 12995, 12956, 12950, 12949 and 12946.** This motion was seconded by Bobbie Amos. Motion passed.

Lowell Clawson made a motion to pay Check # 12950 to Craig Davidson. Bobbie Amos seconded this motion. Motion passed. **Craig Davidson abstained.**

Lowell Clawson made a motion to pay Check # 12946 to Bobbie Amos. Craig Davidson seconded this motion. Motion passed. **Bobbie Amos abstained.**

Craig Davidson made a motion to pay Check # 12949, to Lowell Clawson and Check # 12956 and Check #12995 to Plus Electric. Bobbie Amos seconded this motion. Motion passed.

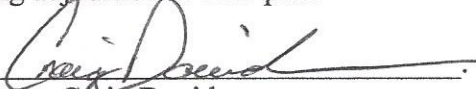
Lowell Clawson abstained.

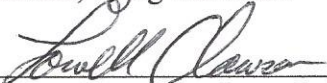
Total amount of bill paid was \$113,179.43

Next Meeting date: October 22, 2015

Carbon County Library, Carbon Room @ 6 p.m.

Meeting adjourned at 6:20 p.m.


Chairman, Craig Davidson


Secretary-Treasurer, Lowell Clawson

Date Oct 22, 15.

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Agenda

November 19, 2015

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

Call to order/Roll Call

Public Comment:

Approval of Minutes: October 22, 2015

Approval of Agenda: November 19, 2015

Reports:

- (1). Annual Audit
- (2). Update Engineer Tom Pilch
- (3). Update New Garbage Truck
- (4). Thanksgiving Closures

Old Business:

- (1). King Soopers notice
- (2).

New Business:

- (1). Declare a vacancy on board.
- (2). Safety Awards
- (3). Executive Session-Personnel
- (4). Pay Bills

Next Meeting Date: December

Adjourn