

*Sweetwater County Solid Waste District #2
Landfill Located 265 Crooks Gap
County Road 23
3 Miles South of Wamsutter
Main Office: 509 Indian Paintbrush Ave Bairoil, Wyoming 82322
307-328-2084*

Email: sw2sar@yahoo.com
Website: sweetwaterdistrict2.com

Minutes
August 25, 2016
Held at Sweetwater County Library, Carbon Room
Rawlins, WY @ 6PM

Chairman Dean Switzer called this meeting to order at 6:08 pm.

Other Board Members present were Board member Eric Hammond and Board member Wallace Godwin, Attorney David Erickson and Clerk Kim Tompkins.

Board members Bobbie Amos and Gary Waldner were absent. Clerk-Manager Sue Rigano was absent.

Public Comment: Our annual Solid Waste Picnic will be held September 10, 2016 at 1:00 pm in the Bairoil Town Park

With no changes to the minutes of July 21, 2016 they stand as written.

Reports:

(1) Signature cards and CD's with new board officers have all been signed at the Bank of Commerce, Rawlins, WY

(2) A Progressive agent met again with Impact Dentless Repair on July 28, 2016 regarding the hail damage to the 2008 Expedition and reevaluated their prior estimate of \$1,415.00 damage. They now have issued another check in the amount of \$5,362.75, Total payment now is \$6,777.75

(3) The Bairoil office computer had an issue with the motherboard in the tower. The computer is still under warranty and a Dell representative has replaced the defective motherboard.

Old Business:

(1) A bid was received on 5/24/2016 from Shadow Construction for the residing of the Recycling building in Wamsutter. It was not acted upon at that time as Wallace Godwin the owner of

Shadow Construction was appointed to the board and we were not sure if there was a conflict of interest. Attorney David Erickson has informed us that we can accept a bid and hire Shadow Construction to do the residing of the Recycling building in Wamsutter. A discussion ensued as to the role of the board as well as Wallace Godwin the owner of Shadow Construction prior to and while the project is being done. Wallace Godwin was informed that he must abstain from all discussions regarding the Recycling building siding and leave the meeting room while it was being discussed.

(2) Clerk Kim Tompkins gave the board a copy of an email from Tom Pilch regarding the volume report and map showing the stakes the surveyor put in at the landfill. The survey is now complete. She also informed them Tom would be calling Jeff and or Ben at the Landfill to arrange a meeting to explain what the stakes indicate.

New Business:

(1) Board member Wallace Godwin made a motion to pay all transactions for a total of \$101,555.19 to include checks #13596-13682 including EFT and DC and excluding check #13616 in the amount of \$46.00 to Board member Eric Hammond. Board member Eric Hammond seconded. Motion Passed. Motion was made by board member Wallace Godwin to pay check #13616 in the amount of \$46.00 to Eric Hammond. Chairman Dean Switzer seconded. Motion was passed. Board member Eric Hammond abstained due to pecuniary interest.

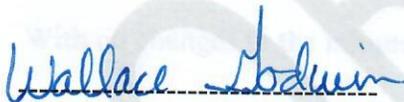
Next meeting will be September 29, 2016 in the Carbon Room of the Rawlins Library at 6:00 pm.

Meeting Adjourned at 6:22 pm



Chairman- Dean Switzer

Date: 9/29/16



Board member- Wallace Godwin