



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
sw2sar@yahoo.com
web site: sweetwaterdistrict2.com

Agenda

December 17, 2015

- Held: Carbon Room, Carbon County Library at 6:00 p.m.

Due to Bad weather and Road Closures we will be having a conference call Meeting @ 4 P.M.

Call to order/Roll Call

Public Comment: Merry Christmas and Happy New Year!

Approval of Minutes: November 19, 2015

Approval of Agenda: December 17, 2015

Reports:

- (1). Christmas and New Year's Closures
- (2). Gas Line at 509 Indian Paintbrush
- (3). New Cat trash truck scheduled to ship Dec. 18, 2015
- (4). Send letter of Board Vacancy

Old Business:

- (1). Notice of violation at Landfill- Cleared
- (2). Unpaid time off-employee.
- (3). Collection letter

New Business:

- (1). Pay bills

Next Meeting Date: January 2016

Adjourn



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Regular Meeting
December 17, 2015

Was held by conference call due to bad weather and road closures

Chairman Craig Davidson called this meeting to order at 4 p.m.
Those present in Bairoil were Chairman Davidson, Clerk-Manager Sue Rigano and new employee Kim Thompkins.

Connected via telephone, board members present were: Vice Chairperson Bobbie Amos, Secretary-Treasurer Lowell Clawson, Dean Switzer, Attorney David Erickson.

Public Comment: Merry Christmas and Happy New Year to everyone!
Welcome Kim!

Approval of Minutes of November 19, 2015.
With no changes to the minutes they stand as written.

Approval of the Agenda for December 17, 2015
A motion was made by Bobbie Amos and seconded by Lowell Clawson to approve the agenda for December 17, 2015 as presented. Motion passed unanimously.

Reports

Closures for holidays.

The Landfill and the Bairoil Transfer Site will be "**closed**" December 24 and 25th for Christmas.
The Bairoil transfer site will be "**open**" for business Saturday December 26th.

The Landfill and the Bairoil Transfer Site will be "**closed**" December 31, 2015 and January 1, 2016 for New Years. Transfer site will be "**open**" for business January 2, 2016.

Source gases installed the gas line at 509 Indian Paintbrush, Bairoil from the existing meter to the new garage after we had snow on the ground. They did a good job; they did not cut the electrical line nor the water and sewer lines.

Clerk Rigano stated she was concerned about this as both the electrical and water and sewer were not buried very deep. The gas is not connected to the building; we may be waiting on a new meter.

Lowell Clawson asked if the gas line was for the new shop or were we going to run gas to the main office also. Clerk Rigano stated for right now it was just to the new shop, as she has asked Plus Electric to order a new overhead electric heater for the main garage. Mr. Clawson stated that heater has been backordered should be delivered soon.

Our new Cat trash truck is scheduled to be shipped December 18, 2015. It will go to Kois Brothers in Denver for the packer to be installed and whatever else needs to be checked. We should have it about mid January.



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Send letter of board vacancy: We took care of this at our meeting in November, after we approved November 19, 2015 minutes and they have been signed clerk Rigano will send a copy of the signed minutes to Sally, the Commissioners secretary and she will advertise the vacancy.

Old Business:

Notice if violation at the Landfill has been cleared. Each board member received a copy of this letter from the DEQ.

Unpaid time off: Employee Owen Johnson, who works the Recycling Center in Wamsutter, stated he will be having surgery in January and may be off for a couple of months. Clerk Rigano stated she could not pull any employees from the Landfill to keep the recycling center open.

A discussion ensued as to advertising for a temporary employee for the time Mr. Johnson is off.

Lowell Clawson made a motion to advertise for a part-time temporary employee to cover while Mr. Johnson is off. Dean Switzer seconded this motion. Motion passed unanimously. **The board stated Mr. Johnson could have his job back when he is healed up from the surgery.**

Collection letter:

Attorney David Erickson stated after reviewing the statutes he recommends the board pay the collection letter, claiming insufficient funds. A check we issued to a minor employee that claimed he lost the original paycheck and was issued a new check and he cashed them both

A motion was made by Lowell Clawson and seconded by Dean Switzer to pay the check. Motion passed unanimously.

New Business:

Pay bills, a motion was made by Chairman Craig Davidson to pay all of our bills check # 13130 through check #13179 including all EFT's and all debit card charges, excluding check # 13124, 13127 and 13129. Dean Switzer seconded this motion. Motion passed.

Lowell Clawson stated he did not have any pecuniary interest that he was aware of.

A motion was made by Craig Davidson to pay check # 13124 to Bobbie Amos, Lowell Clawson seconded this motion. Motion passed. **Bobbie Amos abstained.**

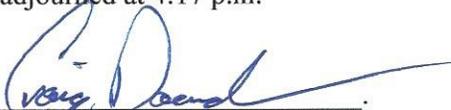
Craig Davidson made a motion to pay check # 13129 to Dean Switzer, Lowell Clawson seconded this motion. Motion passed. **Dean Switzer abstained.**

Lowell Clawson made a motion to pay check #13127 to Craig Davidson, Bobbie Amos seconded this motion. Motion passed. **Craig Davidson abstained.**

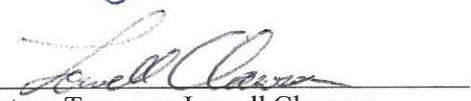
Total amount of bills paid \$61,725.70

Next meeting date: January 21, 2016 at the Carbon Room, Carbon County Library @ 6 p.m.

Meeting adjourned at 4:17 p.m.



Chairman Craig Davidson



Secretary-Treasurer Lowell Clawson

Date 1-21-16.