

*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](mailto:sw2sar@yahoo.com)  
Website: [sweetwaterdistrict2.com](http://sweetwaterdistrict2.com)

Minutes

June 23, 2016

Held at the Carbon County Library Carbon Room @ 6:00PM

Vice Chairman Craig Davidson called this meeting to order at 5:58 pm.  
Other Board Members present were Secretary/Treasurer Lowell Clawson, Board member Bobbie Amos, Board member Eric Hammond, Attorney David Erickson, Clerk-Manager Sue Rigano, and Clerk Kim Tompkins

Chairman Dean Switzer was absent due to family related issues.

Public Comment: None

With no changes to the minutes of May 26, 2016 they stand as written.

A motion was made by Secretary/Treasurer Lowell Clawson to accept the June 23, 2016 agenda and seconded by Bobbie Amos. Motion passed unanimously.

Reports:

- (1) 3 vehicles were damaged in the hail storm June 12, 2016. The vehicles damaged were the 2008 Expedition, 2015 GMC Sierra, and the 2013 Expedition. Secretary/Treasurer Lowell Clawson asked that clerk Kim Tompkins call Progressive Insurance and see if deductibles are per occurrence as we were told each of the 3 vehicles would have to meet the deductible separately.
- (2) Caterpillar will bill us July 1, 2016 for the Motor Grader purchase.
- (3) We are a special district so we need to only have 1 budget meeting per year as stated in the New Rules for Budget hearings.
- (4) We have cashed in post closure CDS #10779 in the amount of \$23,844.84 which has matured and CD # 11953 in the amount of 20,125.66 for a total of \$43,970.50. To this amount we added \$10,000 cash and purchased a new post closure CD # 12018 in the amount of 53,970.50

Lowell Clawson made a motion and Bobbie Amos seconded to ratify these CD transactions.  
Motion passed

Old Business:

(1) Tabled Drilled Wells for water sampling was taken off the table. Tom Pilch has found a company for the testing and drilling of the wells for the cost of approximately \$34,000.00. They will begin in August or September 2016. Secretary Treasurer Lowell Clawson made a motion to accept this offer, Bobbie Amos seconded, Motion Passed.

New Business:

(1) Sweetwater County Solid Waste District #2 checking account balance is at present \$1,547,843.07. Secretary Treasurer Lowell Clawson made a motion to purchase an \$800,000.00 CD to bring the balance down to \$747,843.07. Bobbie Amos seconded. Motion Passed

(6) Secretary/Treasurer Lowell Clawson made a motion to pay all transactions for a total of \$59,989.83 to include checks #13475-13525 including EFT and DC and excluding checks #13486, and #13487 both in the amount of \$46.00 each. Board member Bobbie Amos seconded. Motion Passed. Motion was made by Secretary Treasurer Lowell Clawson to pay check 13486 in the amount of \$46.00. Board member Eric Hammond seconded. Motion was passed.

Bobbie Amos abstained due to pecuniary interest. Vice chairman Craig Davidson made a motion to pay check # 13487 in the amount of \$46.00. Board member Bobbie Amos seconded motion passed. Lowell Clawson abstained due to pecuniary interest.

Next meeting will be July 28, 2016 in the Carbon Room of the Rawlins Library at 6:00 pm.

Meeting Adjourned at 6:30 pm

  
-----  
Vice Chairman- Craig Davidson

Date: 7-12-16

  
-----

Secretary/Treasurer- Lowell Clawson