

*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
May 26, 2016
Held at the Carbon County Library Carbon Room @ 5:30PM

Chairman Dean Switzer called this meeting to order at 5:38 pm.
Other Board Members present were Secretary/Treasurer Lowell Clawson, Board member Bobbie Amos, Attorney David Erickson, Clerk-Manager Sue Rigano, and Clerk Kim Tompkins

Vice Chairman Craig Davidson was absent due to work issues, and board member Eric Hammond was absent due to family related issues.

Public Comment: Offices will be closed May 30, 2016 for Memorial Day

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

A motion was made by Secretary/Treasurer Lowell Clawson to accept the May 26, 2016 agenda and seconded by Bobbie Amos. Motion passed unanimously.

Reports:

- (1) New windshields for 2008 Expedition and 2012 Silverado were installed by Decker Auto Glass in Casper, WY
- (2) Jeff Evans took the CAT trash trucks for service at Wyoming Machinery. A part was ordered which is still under warranty. It will be 30 days before the truck is returned to us.

Old Business:

- (1) Secretary/Treasurer Lowell Clawson and the board welcomed Eric Hammond to the board.

New Business:

- (1) According to the auditors we may need to update our investment policy. A copy of our current policy will be e-mailed to all board members for them to review. A motion was made by

Lowell Clawson and seconded by Bobbie Amos to table this issue until our next regular meeting. Motion passed

(2) A motion was made by Secretary/Treasurer Lowell Clawson to purchase a grader from Cat after 7/1/16 for \$153,739.00 Bobbie Amos seconded and motion was passed.

(3) Drill wells was tabled as we did not have the estimates from Pilch Engineering for the project nor has a company been hired for the drilling of the 2 new water sampling wells. A motion was made by Secretary/Treasurer Lowell Clawson to table the issue until the next regular meeting. Bobbie Amos seconded. Motion passed

(4) Secretary /Treasurer Lowell Clawson made a motion to purchase a new pick-up for Jason and place an ad for a sealed bid with a minimum bid of \$9,500 for his present pickup. This ad and the purchase will not take place until the new budget takes effect July 1, 2016. Bobbie Amos seconded and the motion passed.

(5) Secretary/Treasurer Lowell Clawson made a motion to hire any interested applicants as summer help for the Landfill. Bobbie Amos seconded. Motion Passed

(6) Secretary/Treasurer Lowell Clawson made a motion to pay all transactions for a total of \$61,035.77 to include checks #13416-13474 including EFT and DC and excluding checks #13417 .Chairman Dean Switzer seconded. Motion Passed. Bobbie Amos abstained. Motion was made by board member Bobbie Amos to pay check 13417 in the mount of \$46.00. Chairman Dean Switzer seconded. Motion was passed. Lowell Clawson abstained due to pecuniary interest.

Next meeting will be June 23, 2016 in the Carbon Room of the Rawlins Library at 6:00 pm.

Meeting Adjourned at 5:52 pm

Chairman- Dean Switzer

Date: -----

Secretary/Treasurer- Lowell Clawson

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

Minutes

2nd and Final Budget Meeting

Held: May 26, 2016 at Carbon County Library, Carbon Room, Rawlins, WY

Chairman Dean Switzer called this meeting to order at 5:11pm.
Board members present were Secretary-Treasurer Lowell Clawson, Bobbie Amos,
Clerk Manager Sue Rigano, Clerk Kim Tompkins, CPA Jennifer Cuthbertson of Kerry Richards Office.

Vice Chairman Craig Davidson was absent due to work related issues and board member Eric Hammond was absent with family related issues

A motion was made by Secretary Treasurer Lowell Clawson to pass on the second and final reading of the Budget for Fiscal Year July 1, 2016 to July 30, 2017 in the amount of \$1,527,500.00
Total expenditures budgeted are \$1,580,391.59
This motion was seconded by Bobbie Amos. Motion passed unanimously.

Meeting adjourned at 5:34pm

Chairman Dean Switzer

Date

Secretary-Treasurer Lowell Clawson