



ORIGINAL

Sweetwater County Solid Waste District #2
Landfill Located 265 Crooks Gap
County Road 23
3 Miles South of Wamsutter
Main Office: 509 Indian Paintbrush, Bairoil, Wyoming 82322
307-328-2083
E-mail: sw2sar@yahoo.com
Web site: sweetwaterdistrict2.com

Minutes

October 22, 2015

Held at the Carbon County Library, Carbon Room, Rawlins, WY. 82301

Chairman Craig Davidson called this meeting to order at 5:59 p.m.
Board members present were Vice-Chairperson Bobbie Amos, Secretary-Treasurer Lowell Clawson, Dean Switzer, Attorney David Erickson and Clerk-Manager Sue Rigano

Todd Poppie was absent.

Public Comment: Clerk-Manager Sue Rigano stated DEQ did an inspection of our Landfill Monday, September 20, 2015. It was a good report; we will receive a written letter from Joel Frost within a few weeks.

With no changes to the minutes of September 24, 2015 they stand as written.

Amend the Agenda for October 22, 2015: Under New Business add #2. Advertise for part time office help. A motion was made by Dean Switzer to accept the amended agenda for October 22, 2015. Bobbie Amos seconded this motion. Motion passed unanimously.

Reports:

- (1) The transfer site building we had advertised for sale, sold and has been removed from Bairoil and is now sitting in Wamsutter. The winds were very high the day it was moved, they strapped it down; hopefully it made it there ok.
- (2). the new pickup we order for Ben has been delivered. We received trade in value of \$12,000.00 for Ben's old truck and \$5,000.00 trade in value on the diesel. The total cost of the new 2015 Pickup was \$ 15,600.00.
- (3). Source Gas came out and did the preliminary measurements and drawing, We have an existing gas meter off to the west of our buildings they will come across our parking lot then turn north to make the connection. The paperwork has been completed and signed they should start work in the next couple of weeks.
- (4). we received paperwork from the state last week; it was forwarded to Donald Wiggin who stated to sign it and send it back to the State. This paperwork has been signed by Chairman Craig Davidson and returned to the State. **This is our normal yearly audit.** We still have heard nothing from the State Auditors as to when they are going to do the audit of the Solid Waste District. They said it would take place in May then it went to June and still no word from them to date.

(5). as suggested by the auditors we raised the bond to \$100,000.00 on Secretary-Treasurer Lowell Clawson, Chairman Craig Davidson and Clerk-Manager Sue Rigano. Lowell signed off on his bond and the original has been mailed off the Sweetwater County Clerk-Dale Davis as required.

(6).Bartlett's Oilfield Service installed the cattle guard last Saturday October 17, 2015 at the Landfill, it looks good.

Old Business:

None

New Business:

(1). A motion was made by Lowell Clawson to ratify leasing the small transfer site building to the Town of Bairoil for \$1.00 a year. Dean Switzer seconded this motion. Motion passed unanimously.

(2) A discussion ensued as to advertising for part time office help. A motion was made by Lowell Clawson and seconded by Bobbie Amos to advertise for part-time office help in Bairoil. Motion passed unanimously.

(3) Pay bills:

A motion was made by Lowell Clawson to pay bills **excluding** check #13014, 13016, 13017 and 13018. Bobbie Amos seconded this motion. Motion passed unanimously.

Lowell Clawson made a motion to pay check # 13014 to Bobbie Amos. Dean Switzer seconded this motion. Motion passed. **Bobbie Amos abstained.**

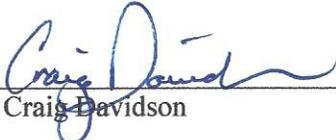
Lowell Clawson made a motion to pay check # 13017 to Craig Davidson. Bobbie Amos seconded this motion. Motion passed. **Craig Davidson abstained.**

Bobbie Amos made a motion to pay check # 13016 to Lowell Clawson and check # 13018 to Plus Electric. Dean Switzer seconded this motion. Motion passed. **Lowell Clawson abstained as he has a pecuniary interest in both.**

Total amount of bills paid was \$73509.23.

Next meeting date **November 19, 2015 at 6:00 p.m. at Carbon County Library, Rawlins, Wy.**

Meeting adjourned at 6:17 p.m.


Chairman Craig Davidson


Secretary-Treasurer Lowell Clawson

Date 11-19-15