

*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
September 29, 2016
Held at Sweetwater County Library, Carbon Room
Rawlins, WY @ 6PM

Chairman Dean Switzer called this meeting to order at 6:00 pm.
Other Board Members present were Vice Chairman Gary Waldner, Secretary/Treasurer Bobbie Amos, Board member Eric Hammond, Board member Wallace Godwin, Attorney David Erickson, Manager Sue Rigano and Clerk Kim Tompkins.

Public Comment: None

Motion was made by Board member Wallace Godwin to amend the agenda and add in the computer. Seconded by Secretary/Treasurer Bobbie Amos. Motion passed.

With no changes to the minutes of August 25, 2016 they stand as written.
A motion by Secretary/Treasurer Bobbie Amos was made to accept the **Amended** September 29, 2016 agenda and seconded by Board member Wallace Godwin. Motion passed unanimously.

Reports:

(1) Annual picnic held in Bairoil was a success! A good time and good food was had by everyone present

Old Business:

(1) A discussion ensued as to the residing of the recycling building by Shadow Construction. It was discussed that the building should be resided in metal if affordable rather than wood. The ADA ramp is not to be worked on or moved. Board member Wallace Godwin abstained from discussions due to pecuniary interests. Price is not to exceed 11,358.81 if metal is used. A motion

was then made by Vice Chairman Gary Waldner and seconded by Secretary/Treasurer Bobbie Amos. Motion passed

(2) Unresolved computer issues are still continuing at the main office in Bairoil. A motion was made by Vice Chairman Gary Waldner to purchase a new computer as well as 2 licenses for Quickbooks and have the old computer worked on so the office will have a backup. Secretary/Treasurer Bobbie Amos seconded. Motion Passed

New Business:

(1) Customer invoices are being paid late. A motion was made by Vice Chairman Gary Waldner and seconded by Secretary/Treasurer Bobbie Amos to pull their dumpsters if not paid in full within 2 weeks of sending notice. Motion passed. Clerk Kim Tompkins will send notice of this decision by the board return receipt

(2) The wells are drilled at the landfill. This work was completed on September 21, 2016. We have not received a report from Tom Pilch as of yet

(3) The board received 1(one) sealed bid for the 2012 Chevy Silverado in the amount of \$9,850.10. This bid was received from Jeff Evans. A motion was made by Wallace Godwin to accept this bid and move forward with the sale. Secretary/Treasurer Bobbie Amos seconded. Motion passed.

(4) Secretary/Treasurer Bobbie Amos made a motion to pay all transactions for a total of \$83,367.19 to include checks #13707-13754 including EFT and DC.

Vice Chairman Gary Waldner seconded. Motion Passed

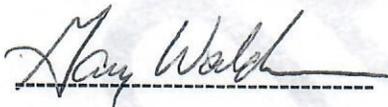
Next meeting will be October 27, 2016 in the Carbon Room of the Rawlins Library at 5:30 pm.

Meeting Adjourned at 6:38 pm



Chairman- Dean Switzer

Date: 10/27/16



Vice Chairman- Gary Waldner