

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

e-mail: sw2sar@yahoo.com
web site: sweetwaterdistrict2.com

Regular Meeting
February 23, 2017

Meeting was held by Conference Call due to Weather and Road Closures.

Chairman Lowell Clawson called this meeting to order at 5:35 p.m.

Board Member Wallace Godwin and Clerk-Manager Sue Rigano were present at the Bairoil Solid Waste office.

Board Members calling in to connect with meeting were, Chairman Lowell Clawson, Secretary-Treasurer Bobbie Amos.

Attorney David Erickson and Engineer Tom Pilch were also connected.
Eric Hammond was absent due to work. Gary Waldner was also absent.

There was no public comment.

The minutes of January 19, 2017 stand as written.

A motion was made by Wallace Godwin and seconded by Bobbie Amos to accept the agenda of February 23, 2017 as presented. Motion passed.

Reports:

Samson has filed Chapter 11 for reorganization.

Sweetwater County Solid Waste District #2 is in compliance with the Department of Revenue for tax year 2017. The map was approved, legal approved and resolution approved.

The allowed mileage rate has dropped from .555 down to .535 cents per mile as of January 2017.

A discussion ensued as to purchasing a new CAT garbage truck. Since Caterpillar will no longer be making trucks, they have several cab and chassis trucks available. The Caterpillar sales representative (Tate Helmey) has found one that would work for us but he is running into a snag with Heil packers and cannot put together a package. Clerk-Manager Sue Rigano sent him an e-mail asking him to check with other companies for a packer that would be compatible with our dumpsters.

Old Business:

Landfill update:

Engineer Tom Pilch stated we are getting very close to being ready to go out for bid for the new lined landfill construction on the south side of the existing landfill. He has completed the engineering estimate, which everyone should have received via e-mail showing how much money will be spent this year. Get

the bids out in mid-March, get the bids mid-April, do the contract in May, and be ready to start construction during the summer months. Chairman Clawson asked how the cost to date compares to the price we discussed a few of years ago, Mr. Pilch said he forgot to print out the summary sheet but he is pretty sure it is very close in price as previously discussed. Close to 3.5 million, but it is an estimate.

Bobbie Amos asked when he thinks this will go out for bid? Mr. Pilch is waiting for the DEQ's final blessing then he will make several copies. He will leave a couple of copies for the district, he will have a copy plus an extra. the bid specs will be on line as these books are about 4 inches thick. As soon as he gets the paperwork from the DEQ and Lowell signs it can be put out for bid. Mr. Pilch is hoping for mid-March.

A motion was made by Wallace Godwin and seconded by Bobbie Amos for Mr. Pilch to go ahead with putting this out for bid and for Chairman Lowell Clawson to sign the paperwork. Motion passed.

Garage doors and lights for the garages at the Landfill:

We have always had manual doors on the garages at the landfill. Supervisor Jeff Evans called Plus Electric asking about automatic garage door openers and was told he would have to contact Overhead doors for installation but Plus Electric could do the wiring once they were installed.

Plus Electric was out and completed the wiring, at that time some of the old halogen lights in the garage were not working properly, employees had to reach up with a broom handle and tap the lights to get them to work, this could cause a fire.

Clerk-Manager Sue Rigano approved to replace these lights with 2 new 250 watt equivalent LED wall packs. The employees said there is good lighting now, it made a big difference. There is a 5-year warranty on the lights.

New Business:

Chairman Clawson asked to table discussion on the Commerce Bank of Rock Springs interest rates until the whole board could look over the paperwork. A motion was made by Wallace Godwin and seconded by Bobbie Amos to table this issue until the next meeting. Motion passed.

Pledges: All required paperwork for signatures has been completed.

Part-Time help:

Clerk-Manager Sue Rigano stated she had been thinking with all the construction that will be going on this summer if the board would consider advertising for some part-time help. Someone who could help at the Landfill, cover recycling if necessary and help in Bairoil as needed. A discussion ensued as to how many hours and what kind of wage would be paid. Rigano stated the last time we advertised for help no one responded, it may take a while to get someone interested. A motion was made by Bobbie Amos and seconded by Wallace Godwin to advertise for part-time help with starting wage at \$12.00 under 30 hours per week. Motion passed. Chairman Clawson felt we should advertise in the Rawlins Daily times, on the Web site, Wyoming Work Force and post around Wamsutter and Bairoil.

Pay Bills:

A motion was made by Wallace Godwin to pay bills check # 13976 thru check # 14048 including all EFT's and all debit card charges, **excluding check #13989,13990 and 13991.** Bobbie Amos seconded this motion. Motion passed.

Wallace Godwin made a motion to pay check # 13989 to Bobbie Amos, Lowell Clawson seconded this motion. Motion passed. **Bobbie Amos abstained due to pecuniary interest.**

A motion was made by Wallace Godwin to paid check # 13990 to Lowell Clawson, Bobbie Amos seconded this motion. Motion passed. **Lowell Clawson abstained due to pecuniary interest.**

A motion was made by Lowell Clawson to pay check #13991 to Wallace Godwin, Bobbie Amos seconded this motion. Motion passed. **Wallace Godwin abstained due to pecuniary interest.** Total amount of bill to be paid \$76,354.05

Next Meeting date March 16, 2017 at 5:30 p.m. at Carbon Room, Carbon County Library.

Meeting adjourned at 5:58 p.m.



Chairman Lowell Clawson



Bobbie Amos Secretary-Treasurer

Date 3-16-17

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