

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

Email: [sw2sar@yahoo.com](mailto:sw2sar@yahoo.com)

Website: [sweetwaterdistrict2.com](http://sweetwaterdistrict2.com)

### Minutes

January 19, 2017, 2016

Held at Sweetwater County Library, Carbon Room

Rawlins, WY at 5:30pm

Vice Chairman Gary Waldner called this meeting to order at 5:31pm

Other Board Members present were Secretary/Treasurer Bobbie Amos, Board members Lowell Clawson, Wallace Godwin & Eric Hammond, Attorney David Erickson, Manager Sue Rigano, and Clerk

Kim Tompkins

Public Comment: The board welcomed new Board member Lowell Clawson

With no changes to the minutes of December 15, 2016 they stand as written.

A motion by Secretary/Treasurer Amos was made to accept the January 19, 2017 agenda and seconded by Board member Lowell Clawson . Motion passed unanimously.

#### Reports:

- (1) D7 has been paid in full
- (2) Basic Energy has reorganized under Chapter 11 and emerged from bankruptcy.
- (3) The wells at the landfill have been surveyed. Tom Pilch will be finishing a drilling report to send to the DEQ and will send Solid Waste 2 Office a copy. He is also 95% ready to go out for bid on the lined landfill. DEQ has not replied to Tom Pilch but he will get with them soon and tell them we are moving forward.

#### Old Business:

- (1) None

New Business:

- (1) A discussion ensued as to keeping Bank of Commerce in Rawlins WY as our Depository. Secretary/Treasurer Amos brought up a bank in Rock Springs that may give better rates for CD's. A motion was made by Bobbie Amos to accept Bank of Commerce as our Depository and was seconded by board member Clawson. Motion Passed unanimously.

A motion was made by board member Clawson and seconded by board member Godwin to accept Rocket Miner, and Rawlins Daily Times as our newspapers for advertising. Motion Passed

A motion was made by board member Clawson and seconded by board member Godwin to appoint Attorney David Erickson as our attorney. Motion Passed.

A motion was made by board member Godwin and seconded by Secretary/Treasurer Amos to appoint Tom Pilch as our Engineer. Motion Passed

(2) Board Elections:

A motion was made by board member Godwin to elect Lowell Clawson as Chairman. Board member Waldner seconded. Motion passed.

A motion was made by board member Clawson to elect Gary Waldner as Vice Chairman. Board member Hammond seconded. Motion passed.

A motion was made by board member Godwin to elect Bobbie Amos as Secretary/Treasurer. Board member Clawson seconded. Motion passed.

- (3) Board member Clawson made a motion to pay checks #13926-13974 including all EFT and DC and excluding checks # 13927, #13928, #1329 for a total of \$54,245.48. Board member Godwin seconded and motion passed.

Board member Clawson made a motion to pay check # 13927 in the amount of \$46.00

Board member Waldner seconded. Wallace Godwin abstained due to pecuniary reasons.

Board member Clawson made a motion to pay check # 13928 in the amount of \$46.00

Board member Godwin seconded and motion passed. Secretary/Treasurer Bobbie Amos abstained due to pecuniary reasons.

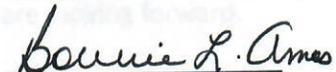
Board member Clawson made a motion to pay check # 13930 in the amount of \$46.00

Vice Chairman Waldner seconded and motion passed. Board member Hammond abstained due to pecuniary reasons

Next Meeting: February 23, 2017 @ 5:30 pm Carbon County Library Carbon Room

Adjourn 5:47pm

  
Gary Waldner -Vice Chairman

  
Bobbie Amos- Secretary/Treasurer

Date: \_\_\_\_\_

