

Sweetwater County Solid Waste Disposal District #2
Landfill located @ 265 Crooks Gap Road, Wamsutter, Wyoming
Main Office is located at 509 Indian Paintbrush Ave.

Bairoil, Wyoming 82322
Office Phone 307-328-2084

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

Regular Meeting Minutes
April 27, 2017
Conference call meeting was held due to weather conditions.

Chairman Lowell Clawson called this meeting to order at 4:00 p.m. Board member present in Bairoil were Wallace Godwin, Clerk Kim Tompkins and Manager Sue Rigano.

Guest present in Bairoil was Engineer Tom Pilch.

Attending via conference call was Boardmember Eric Hammond for Wamsutter and Attorney David Erickson.

There was no public comment.

Approval of the Special Meeting Minutes of March 16, 2017, there were no changes to the minutes. A motion was made by Wallace Godwin and seconded by Eric Hammond to approve the minutes. Motion passed.

Approval of the Regular Meeting Minutes of March 30, 2017, a motion was made by Wallace Godwin and seconded by Eric Hammond to approve the minutes as written. Motion passed.

Approval of the amended agenda for April 27, 2017: Addition to the Agenda of April 27, 2017 #2. Under reports, Preliminary projected budget. A motion was made by Wallace Godwin and seconded by Eric Hammond to approve the amended agenda. Motion passed.

Reports:

We have signed up with Rocky Mountain Collections out of Rock Springs and have turned over the account for C & G Roustabout amount of \$120.00. We have received nothing as of this date.

Our accountant (Kerry Richards) called saying the Preliminary Budget for Fiscal Year 2017/2018 is due by June 1, 2017. Jennifer took a backup of our books, she will put in proper form for us to review when we approve it then she will submit it electronically to Sweetwater County Clerk. Tonight we need to set a budget date to do the finale budget figures then get it submitted by the 3rd week in July.

Old Business:

A discussion ensued regarding the price we received from Performance Overhead Door, Chairman Clawson read the estimate aloud this will be a single faze 115 volt ½ horse door opener for the door in Bairoil. A trolley model, new electrical and mechanical features, limit lock, trouble shooting logic with it, commercial photo eye kit, extra track for door up to 14 feet high. An electrician will be required to bring power to the motor and wire the wall photo eye kit. The proposal price was \$1,738.00. Not bad price for a commercial 14 foot door. Mr. Clawson stated as Chairman he would like to table this as he has another place he would like for us to get a quote, possibly cheaper.

A motion was made by Eric Hammond and seconded by Wallace Godwin to table this until our next regular meeting. Motion passed.

Landfill Extension account: Clerk-Manager Sue Rigano opened a special money market checking account specifically for the pit extension at our Landfill; we have deposited maturing CD's into this account as of this date we have \$842,299.37. Rigano stated we still have our second payout coming in May but do not know the exact amount at this time, if it is close to the first payout we received we may not have to cash in anymore CD's as we would be very close to the bid price. The board felt this was a good plan. A motion was made by Wallace Godwin to put our next large payout of tax monies into the money market account for the Landfill Extension. Eric Hammond seconded this motion. Motion passed.

New Business:

Bid Award for Landfill Extension, we received 4 bids. Engineer Tom Pilch read each of the bids aloud. Mr. Pilch reviewed all bids with Oftedal Construction out of Casper as low bidder.

Oftedal Construction bid price was \$1,499,413.75

71 Construction bid price was \$2,027,476.90

Earthworks Solutions bid price was \$1,520,707.38

Dan Hart Patrol Service/International Lining bid price was \$1,622,048.22.

Mr. Pilch estimated 2.5 million and you have to add 15% contingency and 15% for QCA he was thinking it was going to run 3.2 million. These bids are very good. With everything added in total project cost would be 1.8 million.

Mr. Pilch stated while going through the bids, with the oil price drop the liners are basically less than ½ the price it was 2 years ago and the dirt work \$2.80 a cubic yard which is very good price. The contractor plans on moving in June 5 and be completed by August 28, 2017.

Chairman Clawson asked the question of Mr. Pilch if he was comfortable awarding the lowest bid? As sometimes the lowest bidder does not do the best work. Mr. Pilch answered yes; he was comfortable awarding the lowest bid to Oftedal. Both of the lowest bidders plan on using the same liner company, Northwest Linings out of the state of Washington, he has worked with them before, they are very good. With no further discussion a motion was made by Eric Hammond and seconded by Wallace Godwin to award the landfill expansion project totaling \$1,499,413.75 to Oftedal Construction. Motion passed. Wallace Godwin made a motion authorizing Chairman Lowell Clawson to sign the contract to move forward, Eric Hammond seconded this motion. Motion passed.

Ratify Resolution #04-17. "A resolution transferring unencumbered funds from certificates of deposit to a money market account to segregate funds for the landfill expansion." A motion was made by Wallace Godwin and seconded by Eric Hammond to ratify resolution # 04-17. Motion passed.

Possible amended budget: Clerk/ Manager Sue Rigano stated because of cashing the CD's and doing this resolution we did not budget enough money in last year's budget, so the accountant will have to amend our current budget, when it is completed we will have to sign it before it goes to the state.

Budget date regular meeting will be May 25, 2017 @ 6 p.m. Budget meeting will be May 31st at 6 p.m.

Pay bills: A motion was made by Wallace Godwin to pay bills Check # 14088 through Check # 14174 including EFT's and debit card entries, excluding check #14106, check # 14102 and check #14164, Eric Hammond seconded this motion. Motion passed.

Lowell Clawson made a motion to pay check #14102 to Eric Hammond, Wallace Godwin seconded this motion. Motion passed. Eric Hammond abstained due to pecuniary interest.

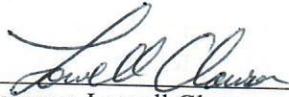
Lowell Clawson made a motion to pay check # 14164 to Wallace Godwin, Eric Hammond seconded this motion. Motion passed. Wallace Godwin abstained due to pecuniary interest.

Wallace Godwin made a motion to pay check # 14106 to Lowell Clawson, Eric Hammond seconded this motion. Motion passed. Lowell Clawson abstained due to pecuniary interest.

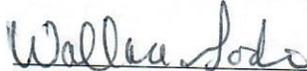
Total amount of bills paid was \$91,064.85

Wallace Godwin brought up a point of interest concerning the landfill extension project which is the 10 years plan, based on the pricing we received on this project there is space that we could expand this project to a 25 year mark, possibly saving money by doing a larger area with the pits. With already having the equipment on site we would not have to pay for mobilization again. Mr. Godwin felt it would be worthwhile to check into this to see what the costs would be. A discussion ensued among the board and they instructed Tom Pilch to visit with the contractor to come up with some costs, all this would entail would be for us to do a change order to the contract on the amount. Chairman Clawson thanked Wallace Godwin for bringing up this idea!

Meeting adjourned at 4:49 p.m.



Chairman Lowell Clawson



Wallace Godwin

Date 5-25-17

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Special Meeting
March 30, 2017

Meeting was held by Conference Call connected at 1:03 p.m.

Chairman Lowell Clawson called this meeting to order at 1:04 p.m.

Chairman Lowell Clawson, Board Member Wallace Godwin, Clerk-Manager Sue Rigano, and clerk Kim Tompkins were present at the Bairoil Solid Waste office.

Board Members calling in to connect with meeting were, Vice Chairman Gary Waldner, Secretary-Treasurer Bobbie Amos.

Attorney David Erickson and Eric Hammond were absent

There was no public comment.

Chairman Lowell Clawson started a discussion about giving Sue Rigano permission to move the maturing cd's to an interest-bearing Money Market checking account at the Bank of Commerce for the purpose of paying for New Landfill Extension. He also stated we would open that account with a CD that had matured in the amount of \$253,929.40 minus the \$82.00 there and would for the early withdrawal penalty.

He stated either Sue or Kim would have to notify Attorney David Erickson so a resolution could be written up and we could ratify it at our next meeting (April 27, 2017). A motion was made by Bobbie Amos and seconded by Wallace Godwin. Motion passed.

Eric Hammond was emailed notifying him of what the meeting was to entail as he would not be able to attend due to work issues. Eric Hammond sent back an email stating he agreed to all the above-mentioned items.

A discussion ensued as to rolling over cd #10536 in the amount of 469,210.51 as it is a 3-month cd, Then we will cash it adding it to this new account when it matures. A motion was made by Bobbie Amos and seconded by Wallace Godwin. Motion passed

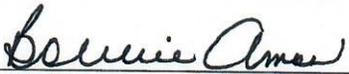
It was discussed that after speaking with our accountant we need to use the monies budgeted for the 16-17 FY then move on to using monies from the new checking account.

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

Meeting adjourned at 1:15 p.m.



Chairman Lowell Clawson



Bobbie Amos Secretary-Treasurer

Date 5-25-17