

Sweetwater County Solid Waste District #2
Landfill located at 265 Crooks Gap Rd., Wamsutter, WY.
Main Office is located at 509 Indian Paintbrush Ave.
Bairoil, Wyoming. 82322
307-328-2084

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

Minutes
Regular Meeting
November 15, 2018 @ 5:00 p.m.
Held at the Carbon County Library, Carbon Room, Rawlins, WY. 82301

Chairman Lowell Clawson called this meeting to order at 4:59 p.m.

Board Members present were Vice Chairman Gary Waldner, Wallace Godwin, Craig Davidson, Manager Sue Rigano, Clerk Kim Tompkins, and Attorney Mike Roberts.
Gust Hatanales had an excused absence.

Public Comment: Bairoil Transfer Site and Wamsutter Landfill will be closed November 22-23; Recycle Center will be closed November 23, 2018 for Thanksgiving Holidays. The Bairoil Transfer Site will open November 24, 2018 regular business hours. Landfill and the Recycle Center will open November 26, 2018 normal business hours.

With no changes to the minutes of October 18, 2018, they stand as written.

A motion was made by Wallace Godwin and seconded by Gary Waldner to accept the agenda of November 15, 2018. **Motion Passed**

Reports:

- (1) Clerk Tompkins reported the 1,000-gal Propane tank has been buried by D&D Oilfield and the propane has been hooked up by Blakeman Propane at the landfill. Manager Jeff Evans reported the heaters are working great. Lowell Clawson mentioned that Jeff needs to keep an eye on the propane level and if it goes under 12% or 120 gal to call for a fill. Ideally, we will try to do a summer fill only.
- (2) Clerk Tompkins has completed and sent the paperwork to Donald Wiggen CPA for our external audit FY 17/18
- (3) On 11/6/18 Sweetwater Commissioners appointed Craig Davidson to fill Bobbie Amos's un-expired term. Board welcomed Craig.
- (4) Company Vinyl Decals have been added to several trailers and all garbage trucks. Jeff Evans provided the board with pictures of stickered vehicles and trailers

Old Business:

- (1) The 2018 EXPEDITION is ready for pickup. A motion was made by Gary Waldner and seconded by Craig Davidson to put our 2008 Expedition out for bid to the public with a minimum bid of \$4,000.00. **Lowell Clawson recused himself from any discussion as he may be interested in placing a bid. Motion Passed.** A motion was made by Gary Waldner and seconded by Craig Davidson to put our 2013 Expedition out for bid to the public with a minimum bid of \$19,000.00. If the 2013 Expedition does not sell, we will keep it as a backup vehicle for the office. Vehicles will be advertised in the Rawlins Daily Times for 3 weeks on Wednesdays and Saturdays. Ads will also be online. **Motion Passed**

New Business:

- (1) The board discussed Safety Awards, Gary Waldner made a motion and Wallace Godwin seconded this motion to stay with the same amounts given last year. **Motion Passed**
- (2) **Wallace Godwin made a motion to elect Craig Davidson as Secretary/Treasurer. Gary Waldner seconded. Motion PASSED**

A motion was made by Craig Davidson and seconded by Wallace Godwin to pay bills Check # 15302 through Check # 15352 including all EFT's and debit card entries excluding check # 15303 and #15305 in the amount of \$80,641.02. **Motion passed.**

A motion was made by Craig Davidson to pay check # 15303 in the amount of \$42.80 to Lowell Clawson. Gary Waldner seconded. **Motion Passed.** Lowell Clawson abstained due to pecuniary reasons.

A motion was made by Craig Davidson and seconded by Wallace Godwin to pay check # 15305 in the amount of \$42.80 to Gary Waldner. **Motion passed.** Gary Waldner abstaining due to pecuniary interest.

Next meeting date: December 13, 2018 at 5:00 pm

Adjourn: 5:26pm


Chairman Lowell Clawson

Date: 12/13/18


Secretary/Treasurer Craig Davidson

ORIGINAL

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PUBLIC NOTICE

WINTER HOURS FOR THE BAIROIL TRANSFER SITE

Monday thru Friday

10: 00 a.m. to 4:00 p.m.

Saturday

9:00 to 4 p.m.