

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

February 17, 2022

Conference call meeting due to COVID19.

Chairman Lowell Clawson called this meeting to order at 5:00 p.m.

Board Members present via telephone were Vice Chairman Gary Waldner, Seth Rauch, Attorney representing MacPherson & Thompson was Terisa Oomen
Employees: Landfill Supervisor Jeff Evans and Operator Ben Carter.
Chairman Clawson, Hal Good and Clerk/Manager Sue Rigano were present at the Bairoil Office.
Secretary-Treasurer Dean Martin was excused due to work.

Public Comment:

Clerk Sue Rigano stated she had been contacted asking if the District would do a late Spring or Summer clean up using our Garbage Truck on a weekend. A discussion ensued. Chairman Clawson asked that this be added to our Agenda for our March meeting.

With no changes to the minutes of January 20, 2022, they stand as written.

A motion was made by Gary Waldner and seconded by Seth Rauch to accept the amended agenda of February 17, 2022, as presented. Motion passed.

Reports:

(1). We received notification from the Department of Revenue that Sweetwater County Solid Waste District #2 is in compliance for tax year 2022.

(2). DEQ Report completed by Engineer Tom Pilch: The numbers have been plugged in for the Final Assurance Calculation required by the DEQ.

An E-mail from Mr. Pilch stated all our CD's are labelled post-closure but are set aside for closure/post-closure. We have been using 75% towards closure and 25% towards post closure.

This report has been completed and Chairman Clawson has signed the report. Our payment for closure & post closure will be \$459.79.

This report will be forwarded to Mike Jennings of the DEQ.

Old Business:

Banking Pledge information update-Chairman Clawson:

Chairman Clawson stated he had a meeting with Copper France, President of the Bank of Commerce. There was some confusion on what we were seeing and what the pledges were. The Bank of Commerce has us covered for everything above our current CD's. They run a report every month, what they have pledged and designated to us, to withdraw at any time is about \$150,000.00 over what our current CD's are.

The \$245,000.00 pledge: this is what Lowell found out, the FDIC on top of what the bank pledges, has another quarter of a million on top of that. The bank keeps about 50% of our monies in house the other 50% goes out in investments, bonds and elsewhere.

Lowell's question to Mr. France was; if we needed to cash in a CD for any amount how long would it take to get our money? Copper stated the bank could take care of that in a matter of 10 minutes. The bank normally keeps \$5 to \$15 million on site ready to go if money was needed.

Chairman Clawson stated he was satisfied that we are in good shape, that we are well protected.

At our last meeting the pledge we had to sign for release was so the Bank of Commerce could pledge to Sweetwater County Solid Waste District#2 the amount of \$245,000.00 from the custodian bank, which was Banker's Bank of the West in Denver, Co.

The reason this is done thru Denver, it is cheaper for us and them instead of the going through the Federal Government.

Old Dumpsters:

We did call Pacific Steel, they were supposed to go to the Landfill the week of January 24, 2022.

We also called Atlas Steel out of Craig, Co. Someone did go to the Landfill looked around, did not stop to talk to any employees then drove off.

There was no emblem on the vehicle, no one has contacted the Landfill, the Bairoil office or Sue. A discussion ensued with the board requesting Sue to contact these companies again before our next meeting.

New Business:

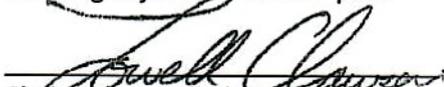
No executive session was needed.

Pay Bills:

A motion was made by Hal Good and seconded by Gary Waldner to pay bills Check # 17625 through Check # 17673 including all DC's and EFT's in the Amount of \$58,860.07. Motion passed.

Next Meeting Date: March 17, 2022

Meeting adjourned at 5:14 p.m.


Chairman Lowell Clawson


Clerk/Manager Sue Ann Rigano

Date 3-17-2022