

Sweetwater County Solid Waste District #2
Landfill located 265 Crooks Gap
County Road 23
3 Miles South of Wamsutter
Main Office: 509 Indian Paintbrush Ave Bairoil, WY 82322
307-328-2084

Minutes

Re-Scheduled from August 24 to August 30, 2023 (Due to lack of quorum)

Conference call @ 5 p.m.

Chairman Clawson called this meeting to order at 5:06 p.m.

Board members present at the Bairoil office were Butch McFall, Clerk-Manager Sue Rigano and Landfill Supervisor Jeff Evans

Board Member present via telephone at Wamsutter Seth Rauch, Landfill Operator Ben Carter. Vice-Chairman Gary Waldner and Secretary-Treasurer Dean Martin were absent.

Public Comment:

Board Member Seth Rauch informed the board of new rules regarding required training for anyone holding office dealing with public monies. A discussion ensued; Seth stated he attended a training course in Cheyenne regarding the new changes. Training must be completed by July 1, 2024. Mr. Rauch will forward the information to Sue Rigano.

With no changes to the minutes of July 20, 2023, they stand as written.

Approval of the Agenda for August 24, 2023.

A motion was made by Seth Rauch and seconded by Butch McFall to approve the agenda as presented. Motion passed.

Reports:

Bairoil Clean-up Day held July 22, 2023. Trash Truck hauled 2960 lbs./ Appliance-Metal 2640 lbs. and we had 42 tires.

Not as much collected as last year. It was successful with 11 residents participating.

The Sweetwater County Solid Waste District #2's Budget for fiscal year 2023/2024 has been submitted to the State and has been received.

Our Audit for fiscal year 2022/2023 is in progress, do not have a date to be finalized.

Clerk/Manager Sue Rigano stated Kurt Evezich has purchased 12 more of our old (3) yard dumpsters. Sue received a check for \$600 which is half payment on the dumpsters, the balance will be paid when he picks the dumpsters up toward the end of September. He is making recycling bins out of them.

Old Business: Jeff/Tom

Mr. Pilch was unable to attend but sent an e-mail and pictures of his findings at the Landfill.

The Liner in the South Wastewater Pond is ripped along the north-south seam. It was probably wind got it to this point or it could have been ice built up.

Mr. Pilch stated he has not had any luck finding someone to repair it. The liner contractors are backed up (2) years because you cannot get liner material.

At this point we need to use whatever means is available to repair it. Several suggestions were received such as using refrigerators and appliances to hold it down. Clerk/Manager Sue Rigano suggested using used tires in a zig-zag pattern on both sides of the seam after it is stretched back into place, since we are allowed to bury old tires.

Mr. Pilch also looked at the sump pump and visited with Jeff and Ben. It appears the lower probe did not shut the pump off, so they were running it manually.

Mr. Pilch informed Jeff they did not have to do it manually until next May. Out of all the landfills Mr. Pilch deals with, April through June is really the only time a landfill makes a lot of water.

Based on the meter readings, 038896 was before the pump was fixed and 59250 was when Mr. Pilch was at the Landfill. This is a difference of 20,354. He believes the meter is a times 10. So, 203,540 gallons were pumped, which is reasonable. It filled the north wastewater pond 2-3 feet. BTW, it is a good thing the sump wastewater is being discharged into the north and not the south. The south is used for an overflow pond. (This information was from Mr. Pilch's e-mail)

The Landfill employees made a new screen to cover the outflow pipe from our sump pump, to keep rodents out.

Supervisor Jeff Evans submitted a picture of the completed task.

Recycles Tire Prices:

Casper Landfill will take our tires for \$145.00 per ton but they will not come pick them up.

Liberty Tire Recycling, out of Utah will go to the Landfill to pick up tires.

Price is \$280.00 per ton/ a Flat Fuel charge of \$125.00 plus a \$5.00 environmental fee each time they come out.

Bartlett Oilfield Service, stated No, they could not haul as they did not have a trailer to accommodate tires.

A motion was made by Seth Rauch and seconded by Butch McFall to hire Liberty Tire Recycling out of Utah to haul off our used tire pile. This would be a one-time deal, as we now can bury tires in our pit. Motion passed.

Ratify pulling the dumpsters at Loves's.

A motion was made by Seth Rauch and seconded by Butch McFall to ratify pulling our dumpsters from Love's parking lot, due to major issues we were having with items being placed into dumpster that we must separate out before dumping. (i.e. tires and batteries) Motion passed.

New Business

Executive Session:

A motion was made by Seth Rauch and seconded by Butch McFall to go into executive session matters confidential by law at 5:30 p.m. Motion passed.

Board back in regular session at 5:38 p.m. Chairman Clawson asked if anyone had any objections to what was discussed in the executive session. No one did.

A motion was made by Seth Rauch, for Clerk/Manager Sue Rigano to contact Sundahl, Powers, Knapp and Martin to hire them to become our new attorneys for Sweetwater County Solid Waste Disposal District #2. Motion was seconded by Butch McFall. Motion passed.

Pay bills:

A motion was made by Seth Rauch and seconded by Butch McFall to pay bills Check # 18702 thru Check # 18771, including all Dc's and all Eft's. **excluding** (3) checks 18703. 18705 and 18769 to Plus Electric.

In the amount of \$177,410.22

Next meeting date September 21, 2023

Meet adjourned at 5:40 p.m.

Chairman Lowell Clawson

Cler/Manger Sue Rigano

Date 9-21-29.