

ORIGINAL

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
January 19, 2023
Conference Call @ 5 p.m.

Chairman Clawson called this meeting to order at 5:07 p.m.
Board Members present via telephone were Vice-Chairman Gary Waldner, Seth Rauch,
Landfill Supervisor Jeff Evans, and Landfill Operator Ben Carter.
Board members present at the Bairoil office were, Chairman Clawson,
Secretary-Treasurer Dean Martin, Hal Good and Clerk-Manager Sue Rigano.

Public Comment:

No Public Comment.

No changes were necessary for the Minutes of December 15, 2022.

A motion was made by Dean Martin and seconded by Hal Good to approve the agenda of
January 19, 2023, as presented. Motion passed.

Reports:

The County plowed the entrance into our Landfill "Closed."

Landfill Supervisor Jeff Evans stated employee Ben Carter was the first to arrive at the Landfill, Ben had
to park his vehicle a ways down the road and walk into our facility to get access to our equipment.

Mr. Evans stated he did call Sweetwater County Road and Bridge but got no answer. There was a
discussion among Board Members on how to remedy this issue for the future.

It was noted that Pitt Construction may have been contracted by County to help plow.

**Landfill Supervisor Jeff Evans stated he would try contacting Sweetwater County Road and Bridge
again to discuss this issue.** Jeff and Ben stated we are not asking them to plow out our entrance but
if they could leave us a spot to park our vehicles off the main road.

In the past years it has been Sweetwater County Road and Bridge that has plowed County Road 23.
This has been an unusual winter for snow.

The Landfill and Bairoil Transfer Site were "Closed" for Equality Day.

Old Business:

The 2018 Trash Truck that was taken into Ameri-Tech for repair a few months ago is broken again with the same problem, the packer not cycling properly. It worked good when we got it back for a short time. Clerk/Manager Sue Rigano stated she emailed Karl Farrington of Ameri-Tech regarding this issue, (all board members received a copy of that email). Rigano stated she received a call from Ameri-Tech service manager and a repair date was scheduled for February 2, 2023, weather and roads permitting. We can take the truck to them prior to repair date and leave it, again roads and weather permitting.

Jason's truck repair was (pending) due to the severe winter storm that hit early January 2023.

Sale of old work truck: Chairman Clawson stated he does not have all the information for a price yet. He did take pictures and got mileage sent to Adam in Riverton but has not heard back from him. A motion was made by Gary Waldner to table this until our next meeting. Hal Good seconded this motion. Motion passed.

Discuss combining Post Closure CD's: All board members were sent paperwork containing information on all our CD's, Post Closure and Regular. Chairman Clawson informed the Board he met with Clerk/Manager Sue Rigano; they discussed combining all the Post Closure Cd's. This would cut down the amount of Cd's we had to keep track of and pay us a higher interest rate. Lowell's thoughts on the (7) Post Closer Cd's is to cash them in as they mature, depositing the monies into the checking account. When they are all cashed in buy (1) Cd putting in in for (2) years. Post closure Cd's cannot be used until the final Closure of the existing landfill.

A motion was made by Vice-Chairman Gary Waldner and seconded by Secretary-Treasurer Dean Martin to allow Sue to cash in all Post Closure Cd's as they mature and purchase (1) Cd for 2 years. Motion passed.

Chairman Clawson stated on the regular Cd's we have (10) in different amounts he would like to do the same thing with them, to cut down on paperwork and receive a higher interest rate. Stager the maturity dates, having one mature every quarter, with a maturity date of (1) year. We would still have access to cash, if necessary, organize them to be more user friendly. A discussion ensued among the board members. A motion was made by Secretary-Treasurer Dean Martin and seconded by Vice-Chairman Gary Waldner to combine our regular Cd's as stated above. Motion passed.

New Business:

Elections of Officers:

A discussion ensued among the board members.

A motion was made by Hal Good and seconded by Seth Rauch to leave the same people holding office as last year. Chairman-Lowell Clawson; Vice-Chairman Gary Waldner; Secretary-Treasurer Dean Martin, for the year of 2023. Motion passed.

Select a Depository:

A motion was made by Dean Martin and seconded by Gary Waldner to retain the Bank of Commerce for the year of 2023. Motion passed.

A motion was made by Hal Good and seconded by Dean Martin to retain as Attorney-MacPherson & Thompson; Accountant-Jennifer Cuthbertson; Engineer-Tom Pilch and Newspapers-Rawlins Times and the Rocket Miner. Motion Passed.

No Executive Session was needed.

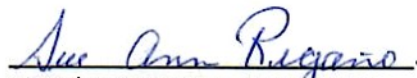
Pay Bills:

A motion was made by Hal Good and seconded by Dean Martin to pay bills Check #18280 thru Check # 18347 including all EFT's and DCs in the amount of \$80,837.67, but we transferred \$20,000.00 out of our regular checking to add to the new Post Closure Cd #100184 making the total amount of bills \$100,837.67. Lowell Clawson abstained due to pecuniary interest. Motion passed.

Next Meeting Date: February 16, 2023

No further business before this board this meeting adjourned at 5:30 p.m.


Chairman Lowell Clawson


Clerk/Manager Sue Ann Rigano

Date 2-16-23.