ORIGINAL

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

Email: sw2sar@yahoo.com
Website: sweetwaterdistrict2.com

Minutes
December 14, 2023
Conference Call @ 5 P.M.

Chairman Clawson called this meeting to order at 5 p.m.
Board Members present at the Bairoil Office were Secretary-Treasurer Dean Martin, Butch McFall, Landfill Supervisor Jeff Evans and Clerk/Manager Sue Rigano
Board Member present in Wamsutter via telephone Seth Rauch and Landfill Operator Ben Carter.
Vice-Chairman Gary Waldner was absent.

Minutes of November 16, 2023, stand as written.

A motion was made by Dean Martin and seconded by Seth Rauch to approve the agenda of December 14, 2023, as presented.
Motion passed.

Reports:
The new Freightliner trash truck was delivered to Bairoil November 27, 2023, then transported to the Landfill.
It is a nice-looking unit, but only has a 50-gallon gas tank. The employees will have to use it for a while to adjust for the small gas tank.

Northwest Liners delivered (2) rolls of liners before Thanksgiving. The repair of our torn liners will be sometime in the late Spring or Summer of 2024.

Landfill and Transfer Site Christmas "Closures"
The Landfill, Recycling Center and Bairoil Transfer Site will be "Closed" Monday December 25th. 2023
The Bairoil Transfer Site will be "Closed" Saturday December 30th. 2023
"Closures for New Years. The Landfill and Recycling Center will be "Closed" January 1st. 2024
The Bairoil Transfer Site will be "Closed" Saturday December 30 2023and Monday January 1, 2024

Old Business:
A Discussion ensued regarding selecting size of dumpster/containers for the new Hook Truck we have coming. Landfill Supervisor Jeff Evans suggested the 30-yard containers would be easier for the employees to handle.
A motion was made by Dean Martin and seconded by Seth Rauch to table this until we get the necessary information.

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Clerk/Manager Sue Rigano was instructed to contact Kevin with Ameri-Tech as to the availability of these containers.

New Business:
A motion was made by Butch McFall and seconded by Seth Rauch to go into Executive Session Matters Confidential by Law, at 5:12 p.m. Motion passed.
Back in regular session at 5:20 p.m. Chairman Clawson asked if anyone had any objection to what was discussed in Executive Session. No one did.
A motion was made by Dean Martin and seconded by Butch McFall to offer The Town of Wamsutter $150,000 for the Land in Wamsutter. Seth Rauch will represent the Solid Waste District in this action. Motion passed.

Pay Bills
A motion was made by Butch McFall and seconded by-Dean Martin to pay bills Check #18951 through Check # 19014 including all Dc's and EFTs in the amount of $400,480.84. Motion passed.
Chairman Clawson abstaining due to pecuniary interest.

Next Meeting Date January 18 or 25 2024.

Meeting Adjourned at 5:22p.m.

Lowell Clawson.
Chairman Lowell Clawson

Sue Ann Rigano.
Clerk/Manager Sue Rigano

Date 1-18-24.