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

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Minutes

April 25, 2024 Conference Call @ 5:00 p.m.

Chairman Clawson called this meeting to order at 5:02 p.m.

Board Members attending at the Bairoil office were-Butch McFall, and Clerk/Manager Sue Rigano Board members connected via conference call were Seth Rauch, Landfill Supervisor Jeff Evans and Landfill Operator Ben Carter.

Gary Waldner was absent.

Dean Martin was excused.

The guest present was Seth Coursen PMCH Auditors.

Public Comment:

Chairman Clawson allowed Auditor Seth Coursen from PMCH give his report to the board as to the findings from our current audit. <u>There were no major findings or issues with our books</u>.

With the district having a contract accountant and the way we separate duties as to record keeping there are no issues.

PMCH contracted to do a modified Cash basis audit for us.

The State of Wyoming is ok with the changes with accounting done by the auditors.

Depending on the cash flow coming into our District it may be possible to do a review instead of a full Audit. They will probably stay remote as we did this year, they come back to visit every couple of years. Due to the amount of monies, we have already received, we will have to do another Audit this year, but it can be streamlined as they have a lot of our information.

**At this point in the meeting, we lost the phone connection twice.

Everyone had to call into Chairman Clawson's cell phone to finish the meeting. **

Approval of Minutes of March 21, 2024.

No changes to the minutes they stand as written.

A motion was made by Seth Rauch and seconded by Butch McFall to approve the **Agenda of April 25**, **2024**, as presented. Motion passed.

Reports:

The (6) 30 yard roll off dumpsters have been delivered to our Landfill on April 1, 2024. Supervisor Jeff Evans said they are all separated, and they work great with the Peterbilt Truck.

Chairman Clawson asked if they had loaded and unloaded them off the truck? Mr. Evans said yes, they hooked them up and moved them out of the way, they worked great.

Notices have been mailed to all our customers advising them of the availability of renting the roll offs and the rental fees.

Clerk/Manager Sue Rigano informed the board she sent out another reminder to the Bairoil residents about putting wet paint into our dumpsters.

Paint cans may be placed into the dumpsters only if they are completely dry or empty.

Also included in this notice was information about our <u>Summer Hours, starting on April 15, 2024, we will "Closed" transfer site @ 4:30 p.m. Saturdays we still "Close" at 5 for the summer.</u>

Our Accountant Jennifer Cuthbertson informed us our proposed Budget is due June 1, 2024. We will need to set a budget meeting.

Ripped Liner at Landfill. Engineer Tom Pilch informed us the liner repair company will be looking to start repair at the end of April, depending on the weather and mud at the Landfill. Supervisor Evans sent pictures of the ripped liner and said where the liner is ripped the water is crossing over into the next pond. The employees put semi tires over the ripper liner, but the wind got under the tires and moved them.

Old Business:

Update on repair of the Freightliner:

Chairman Clawson informed the board, I-State Trucks feel they can take care of both issues.

Lowell requested an 80-gallon fuel tank and raise the governor to 72 mph.

Lowell spoke with Chris, with the measurements Jeff sent it looks like they can replace or add another fuel tank.

A motion was made by Butch McFall and seconded by Seth Rauch to have Manager Sue Rigano contact Chris with all our information they will need for billing and who is the contact person, then they will get us an estimate and proceed from there. Motion passed.

Disposal of used tires:

Supervisor Jeff Evans had an idea of using the new roll offs to haul the tires, if we have a place to take them. The Landfill employees could do this by ourselves without having to contract out.

Clerk/Manager Sue Rigano stated Casper Landfill will take our used tires but they price has increased from \$145.00 per Ton to \$208.00 per Ton. Casper Landfill has set us up with a charge account already. Jeff stated it will probably take about (10) loads to get all the tires disposed of. Manager Sue Rigano asked Jeff if he took the (50) semi-Tires from Baggs, he answered yes, he did.

Baggs wanted us to take 300 Semi-tires, but Jeff said NO. Seth asked what we were charging to take tires? Operator Ben Carter replied we charge \$5.00 for small tires/\$10.00 semi-tires & \$15.00 for anything larger. Seth Rauch stated we need to get a count on how many tires will fit and weigh roll off price per ton. We may have to increase our tire prices. Lowell suggested putting all semi-tires or car tires in one load to see how many will fit, weigh it verses cost to dump. We need to add wages for the employee driving the truck. Motion was made by Seth Rauch and seconded by Butch McFall to start hauling our used tires to Casper for disposal. Motion passed.

New Business:

No Executive Session was needed.

Pay bills:

A motion was made by Butch McFall and seconded by Seth Rauch to pay bills Check #19186 through Check #19255 including all EFT's and DC's in the amount of \$134,397.34. Motion passed.

Next Meeting Date: May 16, 2024

Meeting Adjourned: 5:35 p.m.

Chairman Lowell Clawson

Clerk/Manager Sue Rigano

Date <u>5-16-24</u>.