

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

Agenda
June 20, 2024
Conference Call @ 5 p.m.
Budget for Fiscal year 2024-2025.

Call to Order. 5:00 P.M.

New Business:

Budget for Fiscal Year-July 1, 2024 through June 30, 2025.

Adjourned. 5:15 P.M.

Minutes

Budget Fiscal Year 2024-2025

Chairman Clawson called this meeting to order at 5:00 p.m.
Board Members present at the Bairoil Office were Secretary/Treasurer Dean Martin, Butch McFall and Clerk/Manager Sue Rigano.
Members present via- telephone were Vice Chairman Gary Waldner, Seth Rauch and Landfill Operator Ben Carter. Landfill Supervisor Jeff Evans was on Vacation.
Guest CPA Jennifer Cuthbertson was present Via Telephone.


The Board Members reviewed the figures from our proposed budget, with no changes to the figures a motion was made by Dean Martin and seconded by Gary Waldner to accept the Final Budget for Fiscal Year 2024-2025. Motion passed.,

Total Budgeted Revenue \$1,595,100.

Total Budget Expenditures \$2,646,150.

\$1,051,050 to be paid from Reserves.

Meeting adjourned 5:15 p.m.


Chairman Lowell Clawson


Clerk/Manager Sue Rigano

Date 7-25-24.

ORIGINAL

RESOLUTION NO. 2024-01

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SWEETWATER COUNTY SOLID WASTE DISPOSAL DISTRICT 2
CONCERNING THE DISTRICT'S BUDGET
FOR FISCAL YEAR BEGINNING JULY 1, 2024

COPY

WHEREAS, the Sweetwater County Solid Waste Disposal District 2 is a duly constitute joint powers board pursuant to Wyo. Stat. Ann. § 16-1-101; and

WHEREAS, the Sweetwater County Solid Waste Disposal District 2 passed its Budget for the fiscal year beginning July 1, 2024 through resolution; and

WHEREAS, it appears that such Budget is in the best interest of the Sweetwater County Solid Waste Disposal District 2 and its stakeholders.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Sweetwater County Solid Waste Disposal District 2 that its annual budget for the fiscal year beginning July 1, 2024 and ending June 30, 2024, shall be and is hereby adopted and approved as follows:

1. Anticipated revenues for the fiscal year beginning July 1, 2024 are **\$1,595,100.**
2. Anticipated expenditures for the fiscal year beginning July 1, 2024 are **\$2,646,150.00**, of which **\$1,051,050.00** shall be paid from reserves.

AND BE IT FURTHER RESOLVED that the Manager be and is hereby authorized and directed to take whatever actions are necessary or convenient to effectuate the provisions of this Resolution. This Resolution is effective June 20, 2024, the date voted on and approved by the Board of Directors.

DATED this 25 day of July, 2024.

Sweetwater County Solid Waste Disposal District 2

By:



Lowell Clawson, Chair

Sweetwater County Solid Waste Disposal District 2

ATTESTED:

By:



Dean Martin, Secretary