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
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Regular Minutes Conference Call @ 5 p.m. September 26, 2024

Chairman Clawson called this meeting to order at 5:03 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 members present via-telephone were Vice-Chairman Gary Waldner, Setth Rauch and Landfill Operator Ben Carter.

There was No public comment.

With no changes necessary the Minutes of August 22, 2024, stand as written.

A motion was made by Garry Waldner and seconded by Seth Rauch to approve the Agenda for September 26 as presented. Motion passed.

Reports:

Scale repair update- Landfill Supervisor Jeff Evans received an e-mail stating a tentative date to ship parts will be October 1st. The parts will ship directly to the Landfill.

Our Engineer Tom Pilch was at our Landfill on September 9, 2024, he brought the water probe and showed the employees how to use it.

The employees pumped for 3 days by removing water from the sumps, basically you are pumping the sump dry then you have to let it recycle. Pretty slow process.

(Water probe measures the water depth.)

Tom will add the water probe we agreed to purchase from him on his next invoice.

Mr. Pilch also informed Clerk-Manager Sue Rigano the Annual Report for the DEQ has been completed.

We received another payout from Trans West (Impact Monies) to date we have received \$854,700.00.

Clerk-Manager Sue Rigano has received several calls asking how to dispose of empty plastic gas cans. Mr. Pilch stated if they were **completely empty and dry, they also could be cut into,** then they can be put in a dumpster.

Clerk-Manager Sue Rigano stated WYDOT has informed us we have to purchase all new license plates. All the paperwork has been completed and a check has been mailed off. The price increased from \$5.00 to \$10.00 per plate.

Old Business:

A motion was made by Secretary-Treasurer Dean Martin to ratify the hiring of Shelli Amanda Lott as a driver trainee. This motion was seconded by Seth Rauch. Motion passed.

Full time position with benefits after 60-day probation at \$18.00 per hour.

Landfill Supervisor Jeff Evans stated she will be working on getting her CDL and has been helping doing runs on the trash truck.

Discuss a Short-Term Roll Off rental fee.

A discussion ensued among the board members as what price to charge for 2-3 day up to one-week rental fee for our roll-offs. Several suggestions were discussed.

A motion was made by Dean Martin and seconded by Butch McFall to add to our rate schedule a charge of \$20.00 a day for Short-Term rental for our Roll Offs. Motion passed.

New Business:

A motion was made by Seth Rauch and seconded by Dean Martin to go into Executive Session at 5:18 p.m. Motion passed.

Back in regular session at 5:34 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 Dean Martin and seconded by Seth Rauch to table (<u>Damaged Vehicle</u>) until we were able to visit with our legal counsel since Patrick was not available tonight. Motion passed.

A motion was made by Seth Rauch and seconded by Dean Martin to pay bills Check # 19508 through Check # 19573 including all EFT's and DC's for the amount of \$69,444.93. Motion passed.

Next Meeting Date October 17, 2024

Meeting adjourned at 5:36 p.m.

Chairman Lowell Clawson

Clerk-Manager Sue Rigano

Date 10-17-24