

(David Sweetwater County Solid Waste District #2 Landfill located 265 Crooks Gap County Road 23 3 Miles South of Warnsutter Main Office: 509 Indian Paintbrush Ave Bairoil, WY 82322 307-328-2084

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

Regular Meeting January 16, 2025 Conference call at 5 p.m.

Chairman Clawson called this meeting to order at 5:12 p.m.

Board Members present at Bairoil were Secretary/Treasurer Dean Martin, Landfill Supervisor Jeff Evans and Clerk Manager Sue Rigano

Board Member present at Wamsutter Via-Telephone were Seth Rauch and Landfill Operator Ben Carter. Vice Chairman Gary Waldner and Butch McFall were excused.

Public Comment: No Public Comment

With no changes necessary the Minutes of December 12, 2024, stand as written,

A motion was made by Dean Martin and seconded by Seth Rauch to approve the <u>amended</u> Agenda for January 16, 2025, as presented. Moving Recycling at Wamsutter "Temporary Closure" from Reports to #4 under New Business. Motion passed.

Reports:

The Wamsutter Landfill, the Wamsutter Recycling Building, the Bairoil Transfer Site will be "CLOSED" Monday January 20, 2025, for Equality Day.

This is in accordance with the "Closed" Holiday observed by Sweetwater County.

DEQ reports:

Clerk Manager Sue Rigano received an email from David Reid- DEQ looking for the Annual reports from 2022 through 2024 for the Wamsutter Landfill. Sue forwarded this email to our Engineer Tom Pilch. Mr. Pilch responded saying 2022 and 2023 reports were uploaded to Patrick. Patrick emailed in 2023 indicating you (David) were the new contact person. 2024 reports were uploaded with your name. Mr. Pilch got a receipt indicating 2024 was received. Mr. Pilch stated in the future he will email David directly letting him know it was uploaded.

Old Business:

A motion was made by Secretary/Treasurer Dean Martin and seconded by Seth Rauch to <u>Ratify</u> approving the Audit for FY 23-24, as presented. Motion passed.

Clerk Manager Sue Rigano had to do an electronic transfer of funds from our Money Market account into our General Checking of \$500,000. On January 7, 2025.



New Business:

Appointment of Officers:

A motion was made by Seth Rauch and seconded by Dean Martin to leave existing officers as is:

Chairman Lowell Clawson

Vice Chairman Gary Waldner

Secretary/Treasurer Dean Martin

Motion passed.

Only (1) application for a Depository was received.

A motion was made by Dean Martin and seconded by Seth Rauch to select the Bank of Commerce in Rawlins as our Depository. Motion passed.

A motion was made by Seth Rauch and seconded by Dean Martin to retain Engineer Tom Pilch. Patrick with Sundahl, Powers, Knapp & Martin, LLC as our Attorney. Jennifer Cuthbertson as our CPA and Porter, Muirhead, Cornia & Howard as our Auditing firm. Motion passed.

Recycling at Wamsutter Temporarily Closed"

Clerk/Manager Sue Rigano stated our employees at Wamsutter Recycling are experiencing health issues. Clerk/Manager Sue Rigano also stated she spoke with Landfill Supervisor Jeff Evans asking his opinion on this issue. Ms. Rigano suggested being open (1) day a week. Mr. Evans suggested using a Landfill employee on Wednesdays to work the Recycling, as Wednesdays are usually a slow day for the Landfill. A discussion ensued with the board members.

A motion was made by Seth Rauch and seconded by Dean Martin to have the Recycling Building open only (1) Day a week until further notice. Motion passed.

Clerk/Manager Sue Rigano will make up a Public Notice for Mr. Evans to hang on the door of the recycling building.

A Public Notice will be sent to all Wamsutter residents informing them of this action. Motion passed. This will go into effect the week of January 21, 2025, until further notice.

Pay Bills:

A motion was made by Dean Martin and seconded by Seth Rauch to pay bills Check #19723 through Check #19790 including all EFT's and all Dc's in the amount of \$127,200.84. Motion passed.

Next Meeting Date February 13, 2025

Meeting adjourned at 5:24 p.m.

Chairman Lowell Clawson

Clerk/Manager Sue Rigano

Date 2-13-25.