



## FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Member of Wyoming Solid Waste and Recycling Association (WSWRA)

P.O. Box 1400  
Lander, WY 82520  
telephone 307.332.7040  
fax 307.332.5013

### FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT Minutes of Regular Board Meeting March 20, 2017

#### 1. **PRELIMINARY ITEMS:**

a. – c. The regular meeting of the Fremont County Solid Waste Disposal District Board of Directors was held on the above date; called to order by CHAIRMAN MOXLEY at 9:30am. CHAIRMAN MOXLEY then led the Pledge of Allegiance and declared a quorum of the Board with the following people in attendance:

Board Members: Michael Adams, Gary Weisz, Mark Moxley, Mike Morgan, Mike McDonald, Rick Klapproth, Steve Baumann and Rob Dolcater

Excused Member(s):

Unexcused Member(s): Gina Clingerman

Commissioner Liaison: Jennifer McCarty

Liaisons:

Attorney: Rick Sollars (Western Law & Assoc.)

Staff: Andrew Frey (Superintendent) and Linda Kummer (Bookkeeper)

Consultant(s):

Guest(s): Robert Fay

#### d. **Approval of Agenda**

VICE-CHAIRMAN ADAMS made a motion to approve the consent agenda. MIKE MCDONALD seconded the motion.

**MOTION CARRIED**

#### e. **Public Comment/Communication from the Floor**

CHAIRMAN MOXLEY opened the floor to public comment. Hearing no comments and/or communication, the Public Comment/Communication from the Floor was closed.

#### 2. **CONSENT ITEMS:**

##### a. **Approval of Prior Meeting Minutes**

- i. February 2017, Board Meeting

##### b. **Approval of Accounts Payable – February 2017**

##### c. **Acceptance of Consultants Reports:**

- i. Trihydro Corporation – Progress Report
- ii. Burns and McDonnell – Progress Report
- iii. Eastern Shoshone Tribe Solid Waste – No Report Submitted

##### d. **Acceptance of Staff Reports:**

- i. Superintendent Report

#### 3. **OTHER ITEMS OF BUSINESS:**

##### a. **Trihydro Change Order Request – Lander Landfill Lifetime Permit**

Superintendent Frey explained that Trihydro submitted a change order request in the amount of \$8,485 for the additional work associated with transitioning the Lander Landfill permit application from a closure permit over to a lifetime operating permit.

VICE-CHAIRMAN ADAMS made a motion to approve the Trihydro change order for \$8,485. SECRETARY/TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

**b. Job Corp – Agreement Discussions**

Superintendent Frey informed the Board that over the past six to eight months, the District has been in discussions with Job Corp in Riverton regarding potential opportunities of mutual benefit. Job Corp has programs that benefit from “real-life” exposure, including both their Heavy Equipment Training and their Over-the-Road Trucking Training.

Further, that included in the Board Packets were copies of the proposed agreements as drafted by the District’s Attorney. Basically, the agreements state the following:

- (1.) Earthwork the District will provide fuel for the Job Corp equipment used when performing earthwork projects for the District - as well as the surveying/staking needed.
- (2.) Trucking the District will reimburse Job Corp for the fuel consumed during the transport of the District’s recyclables as directed by the District and pulling the District’s van trailers.

These agreements should allow the District to save money with certain earthwork projects and with freight of commodities. I would recommend that the Board approve the two agreements.

VICE-CHAIRMAN ADAMS made a motion to accept the agreements as presented. MIKE MORGAN seconded the motion.

**Discussions:** (1.) A year correction, (2.) Contractor versus consultant, (3.) Fuel reimbursement based on pump price, (4.) No obligation to hire any Job Corp students from the agreement, and (5.) The District is indemnified from any of the Job Corp actions.

CHAIRMAN MOXLEY called the question on the motion. **MOTION CARRIED**

**c. Budget Committee**

CHAIRMAN MOXLEY requested volunteers for the Budget Committee. CHAIRMAN MOXLEY, MIKE MCDONALD, GARY WEISZ, and ROB DOLCATER volunteered to serve on the committee.

**4. NEW BUSINESS**

- (1.) Wage Review: CHAIRMAN MOXLEY requested volunteers for a Wage Review Committee. The committee would meet with and review the researched data provided by the Superintendent comparing the District’s wages against other solid waste facilities. It was decided to incorporate this committee with the Health Benefit Committee.
- (2.) First Interstate Bank Presentation (follow-up): MIKE MCDONALD asked for a Board consensus on what response, if any, the Board wanted to provide to First Interstate Bank following their presentation on wealth management.

**Discussions:** (1.) A reduced rate-of-return than current investments, (2.) Less liquidity than current investments, and (3.) Higher fees than current investments.


**5. CALL FOR ADJOURNMENT**

STEVE BAUMANN made a motion to adjourn the meeting at 9:49am. ROB DOLCATER seconded the motion. **MOTION CARRIED**

**6. UPCOMING MEETING(S):**

- a. The next Regularly Scheduled Meeting: April 17, 2017, at 9:30am.

Respectfully submitted by,

  
\_\_\_\_\_  
Andrew Frey, P.E.  
Superintendent of Operations  
Fremont County Solid Waste Disposal District

  
\_\_\_\_\_  
Mark Moxley  
Board of Directors Chairman  
Fremont County Solid Waste Disposal District