



FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Minutes of Regular Board Meeting

July 17, 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: Mark Moxley, Michael Adams, Gary Weisz, Mike McDonald, Rick Klapproth, Steve Baumann, Rob Dolcater, and Mike Morgan

Excused Member(s): Gina Clingerman

Unexcused Member(s):

Commissioner Liaison: Jennifer McCarty

Liaisons:

Attorney: Rick Sollars (Western Law & Assoc.)

Staff: Andrew Frey (Superintendent)

Consultant(s): Ernie Over (EO Consulting), Tim Robeson (Tegeler), and Susan Brodie (SLB)

Guest(s):

d. **Approval of Agenda**

GARY WEISZ made a motion to approve the consent agenda, removing the June 2017 Invoices for discussion. MIKE MORGAN seconded the motion. **MOTION CARRIED**

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

CHAIRMAN MOXLEY opened the floor to public comment. Hearing no comment, the public comment period was closed.

2. **CONSENT ITEMS:**

a. **Approval of Prior Meeting Minutes**

i. June 2017, Board Meeting

b. **Approval of Accounts Payable – June 2017 Invoices → REMOVED FOR DISCUSSION**

Discussion(s): MIKE MORGAN asked for additional information on the “Utilities” line item given the size of this month’s payment. Superintendent Frey explained that the Lander Landfill leachate hauling and disposal was paid under the utilities line item and that during the last month there was a significant volume of leachate hauled by the contracted hauler and disposed of at the Lander Wastewater Facility.

VICE-CHAIRMAN ADAMS made a motion to approve the June 2017 Invoices. RICK KLAPROTH seconded the motion.

MOTION CARRIED

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. Commercial Auto & Property Insurance on Equipment, Vehicles, and Buildings

Superintendent Frey informed the Board that the District received the annual renewal for the Commercial Auto & Property Insurance on Equipment, Vehicles, and Buildings from Tegeler Insurance. A concern was noted when comparing the renewal rate for 2017 at \$37,333 compared to the 2016 renewal rate of \$27,328 → \$10,005 more for 2017. Tegeler was contacted and relayed that they were in the process of requesting additional quotes from other providers.

Tim Robeson (Tegeler) explained that the increase was on the property insurance even though there were no claims made on the property. The driver for the change appears to result from the previously used broker changing their covering group.

Superintendent Frey recommended that the Board bind coverage with Tegeler through the renewal and allow Tegeler to receive quotes from the other providers, have Tim Robeson present the alternative quotes, and take formal action at the August 2017 meeting.

VICE-CHAIRMAN ADAMS made a motion to approve the Superintendent's recommendation. SECRETARY-TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

b. Scrap Metal Processing – Contracting Discussions

Superintendent Frey informed the Board that In June the District advertised for scrap metal processing bids in a manner different than previous years. Instead of having a contractor come onsite a few times each year to process and haul off the materials, the process would require the contractor to provide and leave onsite containers where the public and/or the District would load the metal materials and have the contractor haul off the metals to be processed elsewhere. This alternative process helps to limit scavenging issues, reduces site maintenance expenses, and increases site safety with the potential of windblown materials.

The two bids received included all bidding required documents and were:

- (1.) Federal Auto Recycling @ \$42 per ton
- (2.) Hopper Metals @ \$55 per ton

Superintendent Frey recommended that the Board approve the Scrap Metal Processing contract to Hopper Metals at \$55 per ton.

MIKE MORGAN made a motion to approve the Superintendent's recommendation. MIKE MCDONALD seconded the motion. **MOTION CARRIED**

c. Lander Landfill Leachate Management – Hauling Discussions

Superintendent Frey informed the Board that the hauling frequency and associated expense for the Lander Landfill leachate has continued to increase. Since 2011 the hauling volumes, haul costs, and disposal costs are:

<u>Year</u>	<u>Volume</u>	<u>Haul Cost</u>	<u>Disposal Cost</u>	
2011	411,500	\$39,200	\$17,300	
2012	270,600	\$25,800	\$14,500	
2013	162,500	\$16,900	\$10,200	
2014	167,500	\$17,500	\$9,300	
2015	260,720	\$27,550	\$16,800	
2016	576,450	\$54,400	\$15,700	
2017	708,260	\$55,600	\$38,900	**through June 2017!!!!

The District does not have a flowmeter and/or the ability to install a reliable flowmeter to properly measure the leachate volumes at the landfill and the City of Lander does not have a flowmeter to measure volumes of hauled sewage when commercial loads come in. The process is lacking a checks and balance ability.

With the changes that are taking place in the oil and gas fields the 5,500 gallon tanker trailers are becoming cheaper and readily available. The District could purchase a suitable tanker trailer to manage the leachate and use current staffing for a more cost effective system. The tanker trailer will also be a part of the future system to back up the tanker and haul also when the City of Lander's flows will not allow for our liquids (assumed to be in August and September of each year).

Superintendent Frey requested authorization to research, locate, and purchase a used 5,500 gallon tanker trailer for use in the Lander Landfill leachate management system with a price range of \$15,000 to \$20,000.

Discussion(s): (1.) STEVE BAUMANN supports the purchase of a trailer for the management, but would like to see additional research into the cause for the potential volume increases. (2.) MIKE MORGAN thinks the trailer options should be researched and the findings presented to the Board for approval. He also relayed that the Board has been dealing with the waters below the landfill since around 1995-96.

MIKE MORGAN made a motion to authorize the Superintendent to explore used tanker trailer options to allow the District to self-haul the Lander Landfill leachate. VICE-CHAIRMAN ADAMS seconded the motion. **MOTION CARRIED**

d. Fiscal Year 2017-2018 Operating Budget – Adoption of Final Budget

Superintendent Frey informed the Board that the District has received the final mill levy allocation amount and they differ by \$59,870 in the District's favor. Further, the Fiscal Year 2017-2018 Operating Budget will need to be amended to address the additional money.

Accounting Consultant Susan Brodie suggested that the Board reconsider adjusting the insurance line item to account for the potential Tegeler renewal rates.

MIKE MORGAN made a motion to adjust the Fiscal Year 2017-2018 Operating Budget to allow for the potential \$10,000 insurance increase and to adjust the Equipment line item by the balance to allow for a potential tanker trailer purchase. SECRETARY-TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

VICE-CHAIRMAN ADAMS made a motion to approve the final Fiscal Year 2017-2018 Operating Budget. ROB DOLCATER seconded the motion. **MOTION CARRIED**

4. NEW BUSINESS

- a. Superintendent Frey reminded the Board of the August meeting date change.
- b. MIKE MORGAN discussed the revised CIP Model Update from Burns & McDonnell. He appreciated the revision and supporting information. The revised model shows that the District is projected to have good financial health at least until 2044, and along the way there will be additional changes necessary.

- c. MIKE MORGAN suggested that a rule change may allow for flow control within the County and/or District in the future if necessary or beneficial.
- d. MIKE MORGAN discussed the value of researching tire management further. He feels that there is a value to not burying certain materials.

Discussions: (1.) STEVE BAUMANN suggested that the landfill airspace replacement costs should be compared against the current values of airspace and the value of diverting tires. (2.) VICE-CHAIRMAN ADAMS suggested looking into the option of owning a shredder.

5. CALL FOR ADJOURNMENT

MIKE MORGAN made a motion to adjourn the meeting at 10:34am. GARY WEISZ seconded the motion. **MOTION CARRIED**

6. UPCOMING MEETING(S):

- a. The next Regularly Scheduled Meeting:
 - i. August 17, 2017, at 9:30am.
- b. The next Special Meeting(s):
 - ii. November 8, 2017 at 9:30am – Financial Audit Presentation

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