



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
trashmatters.org

FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Minutes of Regular Board Meeting

September 17, 2018

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 and 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:

<u>Board Members:</u>	Gary Weisz, Mark Moxley, Rob Dolcater, Steve Baumann, Mike Morgan, Rick Klaproth, and Mike Adams.
<u>Excused Member(s):</u>	Gina Clingerman, and Rob Dolcater
<u>Unexcused Member(s):</u>	Not Applicable
<u>Commissioner Liaison:</u>	Jennifer Mccarty
<u>Community Liaisons:</u>	None Present
<u>Attorney:</u>	Rick Sollars (Western Law & Assoc.)
<u>Staff:</u>	Andrew Frey (Superintendent) & Linda Kummer (Bookkeeper)
<u>Consultant(s):</u>	Travis Evans & Jeff Young & Ken Schreuder (Trihydro)
<u>Guest(s):</u>	None Present

d. **Approval of Agenda**

VICE-CHAIRMAN ADAMS made a motion to approve the agenda as presented. STEVE BAUMANN 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 hearing was closed.

2. CONSENT ITEMS:

a. **Approval of Prior Meeting Minutes**

- i. August 2018, Board Meeting

b. **Approval of Accounts Payable – August 2018 Invoices**

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. Board Member Resignation Notice (*Discussions*)

Superintendent Frey informed the Board that Board Member Mike McDonald contacted the office to provide notice that he was having to resign from the Board due to health reasons. The County Commission has elected not to fill the vacancy until the end of the year as this particular position had the term ending at the end of the year.

b. Trihydro – Ken Schreuder Retirement and Primary Contact Change (*Discussions*)

Ken Schreuder informed the Board that he was retiring from Trihydro at the end of September 2018. The new primary contact would be Jeff Young from their Lander Office. Travis Evans will be providing additional solid waste support as needed.

Discussion(s): The Board thanked Ken for the exceptional service provided over the past eight years.

c. Trihydro – Change Order Request: time only (*Discussions and formal action*)

Superintendent Frey presented to the Board a change order submitted by Trihydro for the Lander Landfill Lifetime Operating Permit task order to allow additional time for additional geotechnical work requested by the District. The time extension would change the completion date to December 31, 2018.

STEVE BAUMANN made a motion to approve the change order as presented. GARY WEISZ seconded the motion. **MOTION CARRIED**

d. Lander Landfill UST Project – Change Order Request (*Discussions and Formal Action*)

Superintendent Frey presented to the Board a change order request for the Lander Landfill Underground Storage Tank Project associated with additional work necessary for the installation and mounting of the pump system. The change order amount requested was \$2,700.65.

MIKE MORGAN made a motion to approve the Patrick Construction Inc. change order request in the amount of \$2,700.65. STEVE BAUMANN seconded the motion. **MOTION CARRIED**

e. Lander Landfill – South Drainage Realignment Work (*Discussions*)

Superintendent Frey discussed with the Board the idea of developing a change order against the Underground Storage Tank project for additional work that is connected with the stormwater management. The additional work would be in an amount ranging from \$120,000 to \$150,000 with a soil unit rate of \$2.69 per cubic yard for unclassified excavation and grading.

Discussion(s): (1.) MIKE MORGAN confirmed that all project bidders also provided earthwork unit rates. (2.) Attorney Rick Sollars clarified that any additional work included in this fashion must be directly connected the primary purpose for the original project. (3.) SECRETARY/TREASURER KLAPROTH felt the price was reasonable, that the contractor was already onsite and ready to complete the work in a timely fashion. (4.) MIKE MORGAN reminded everyone that the bid laws are not intended to be convenient, instead to ensure consistent treatment and opportunity. (5.) The Board suggested that the project be bid out to ensure consistent equal treatment.

f. **William H. Smith – Task Order Request (*Discussions*)**

Superintendent Frey presented to the Board a task order request submitted by William H. Smith of Lander, Wyoming for geotechnical and surveying/staking work in the amount of \$10,000. This task order was requested by the District in an attempt to better control surveying/staking work since this firm is often used by other engineering firms with the District paying the marked-up rates. This also provides for local geotechnical and lab work. Superintendent Frey recommended approving the task order request.

MIKE MORGAN made a motion to approve the William H. Smith task order as presented. GARY WEISZ seconded the motion. **MOTION CARRIED**

g. **Teton County – Animal Carcass Contingency Plan Disposal Request (*Discussions*)**

Superintendent Frey informed the Board that the director from the Teton County Solid Waste program reached out to the District to explore the option of having the District serve as their contingency plan facility in the event they are unable to transfer their animal carcass waste across the state line into Idaho. Teton County has never had a positive test for Chronic Wasting Disease or other known animal diseases, allowing them to transfer their animal carcass waste across the state line. With the given natural travel route across Wyoming from east to west, they feel they will soon enough have the disease in their county and need to ensure they have the ability to dispose of this waste stream at a permitted facility.

Discussion(s): (1.) Teton County proposed staging/stockpiling the animal carcasses in a reefer style roll-off container, essentially freezing the carcasses and delivering a full roll-off a few times throughout the year. (2.) The estimated volume of animal carcasses is around 30 ton per year. (3.) The Board requested to have the Superintendent develop additional information and research potential risks, hazards, and benefits further and present the data to the Board at a later date.

h. **Shoshoni Downtown Demolition Project – MOA (*Discussions and Formal Action*)**

Superintendent Frey discussed with the Board the Memorandum of Agreement that had originally been developed by the District's Attorney and subsequently modified by the County Attorney and potentially further by the City of Riverton. The District Board still needed to take formal action to adopt.

Discussion(s): (1.) The County's mods were to do with operators, (2.) The City of Riverton has concerns with indemnity, (3.) Concern with "pollutants" in insurance liabilities, (4.) Governmental Claims Act limitations, (5.) PPE.

STEVE BAUMANN made a motion to approve the final version of the Memorandum of Agreement and provide authorization for the District Chairman to sign. MIKE MORGAN seconded the motion. **MOTION CARRIED**

4. **NEW BUSINESS**

- a. **Wyoming Life Resource Center** – Superintendent Frey discussed with the Board the recent activities with the WLRC asbestos disposal needs. The Executive Board and he met and discussed rates to ensure their State project could continue on. The rate was set at \$200 per ton, due primarily to the amount of airspace consumed per pound of asbestos containing materials delivered as they were required to be covered with 12" of soil, not processed, and ultimately not compacted until covered with the soils. Further, staff and

equipment had to be committed to the materials since they had to be handled in an area completely segregated from the general public.

5. CALL FOR ADJOURNMENT

GARY WEISZ made a motion to adjourn the meeting at 10:45am. MIKE MORGAN seconded the motion.

MOTION CARRIED

6. UPCOMING MEETING(S):

a. The Next Regularly Scheduled Meeting:

- i. October 15, 2018, at 9:30am.

b. The Next Special Meeting(s):

- i. October 24, 2018, at 9:30am (Financial Audit Report Presentation)

Respectfully submitted by,



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



Mark Moxley
Board of Director's Chairman
Fremont County Solid Waste Disposal District