



## FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Member of Wyoming Solid Waste and Recycling Association (WSWRA)

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### SPECIAL MEETING MINUTES OF THE FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

DATE: Wednesday, July 18, 2012  
TIME: 6:30 p.m.  
PLACE: Solid Waste Disposal District Office  
Lander Landfill  
P.O. Box 1400  
52 Beebee Road  
Lander, WY 82520

#### OPENING OF THE MEETING

The special meeting of the Solid Waste Disposal District was called to order at 6:30 p.m. by Chairman Mike Adams with the following persons present:

Board Members:	Steve Baumann, Jerald Crews, Dave Hines, Mike Morgan Michael Adams, Richard Rodgers, and Jeff Hermansky
Excused Absent	Travis Brockie and Richard Klaproth
Attorney:	Rich Sollars (Western Law Assoc.)
Staff:	Andrew Frey (Superintendent) and Linda Kummer (Bookkeeper)
Guests:	Ernie Over (Marketing) and Susan Brodie (CPA)

DAVE HINES moved, and STEVE BAUMANN seconded the motion to approve the agenda as presented.  
MOTION CARRIED UNANIMOUSLY.

#### **District Business**

##### **1. Fiscal Year 2012-2013 Operating Budget (Mike Adams)**

###### **a. Public Comment Period**

Mike Adam opened the floor to public comment regarding the draft budget, hearing no public comments, comment period was closed.

###### **b. Board Action –Adopting Fiscal Year 2012-13 Operating Budget**

Mike Morgan asked to see prior to next year's draft operating budget, performance metrics and a 20-year capital improvement plan.

DAVE HINES moved, and STEVE BAUMANN seconded the motion to accept the budget as presented.  
MOTION CARRIED UNANIMOUSLY.

##### **2. 2012-2013 Environmental Monitoring Contract (Mike Adams)**

#### **a. Discussion**

Mr. Frey informed the Board that there were five firms that submitted proposals for environmental monitoring; his recommendation was Trihydro at a base cost of \$105,911.00.

Steve Baumann asked the Board to consider Inberg-Miller, as their proposal was the lowest base cost at \$84,200.00, a difference of \$21,711.00 from Andy's recommendations. He continued by stating the top three firms all meet the criteria of the RFPs, than it's only a matter of cost.

Dave Hines stated that anyone could submit in a low bid, and in the future cost the District additional money, whereas Trihydro has maintained a good working relationship with the District.

Following further discussion.

#### **b. Board Action- Bid Award for Professional Services on Environmental Monitoring**

DAVE HINES moved, and RICHARD RODGERS seconded the motion to accept the Trihydro proposal for the Fremont County Solid Waste Disposal District's Fiscal Year 2012-2013 Environmental Monitoring at a base cost of \$150,911.00. JERALD CREWS, MIKE MORGAN and STEVE BAUMANN Opposed. CHAIRMAN MIKE ADAMS voted to accept the motion as the tie-breaker. MOTION CARRIED.

#### **3. Call for Adjournment**

DAVE HINES moved, and RICHARD RODGERS seconded the motion to adjourn the meeting at 7:25 p.m. MOTION CARRIED UNANIMOUSLY.

#### **4. Upcoming Meetings**

The next regularly scheduled Board meeting will be August 13, 2012 at 6:00 p.m. in the Solid Waste District Office (Lander Landfill).

Respectfully Submitted



Linda Kummer, Bookkeeper

Approved



Chairman, Mike Adams