

Superintendent
Andrew Frey, P.E.



FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Member of Wyoming Solid Waste and Recycling Association (WSWRA)

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FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Minutes of Regular Board Meeting

March 18, 2013 at 9:30 AM

1. The regular meeting of the Fremont County Solid Waste was held on the above date and time; called to order by Chairman Mike Adams at 9:30 a.m. Chairman Mike Adams led the Pledge of Allegiance. Chairman Mike Adams declared a quorum of the Board, with the following people in attendance.

Board Members:	Barbara Gardner, Jerald Crews, Gary Weisz, Mike Morgan Jeff Hermansky, Steve Baumann, Mike Adams, Richard Klaproth and Travis Brockie
Commissioner Liaison:	Doug Thompson
City of Lander Liaison:	Dick Hudson
Consultants:	Ken Schreuder (Trihydro), Amy Russian (Connect Marking)
Attorney:	Rick Sollars (Western Law Assoc.)
Staff:	Superintendent Andrew Frey, Assistant Superintendent Ben Gonzales and Bookkeeper Linda Kummer
Guests:	Christina George (Riverton Ranger), Ryan Ortiz, Dean Goggles (WREQC), Mike McDonald and Josh Scheer (County 10)

The meeting consent agenda was presented removing from the consent item list Board Meeting Minutes (moved to "Other Items of Business"). The agenda was then approved by unanimous vote after a motion made by RICHARD KLAPROTH and seconded by BARBARA GARDNER.

2. Public Comment/Communication from the Floor

Chairman Adams opened the floor to public comment period. Hearing no comments, the comment period was closed.

CONSULTANT AND AGREEMENTS REPORTS:

Trihydro Corporation- Ken Schreuder

Mr. Schreuder discussed the highlights from his Progress Report. See the Trihydro Progress Report for further information.

Discussion: There were discussions on leachate disposal with the City of Lander, the potential Lander Landfill extension, and the Lander Landfill well abandonment.

Change Order Request

Mr. Schreuder informed the Board that several projects completed under technical assistance task order were not anticipated at the beginning of the fiscal year. Trihydro respectfully requested the Board's consideration of Task Change Order No. 10-010 Change Order #2.

MIKE MORGAN moved, and STEVE BAUMANN seconded the motion to accept Task Order 10-010 Change Order #2 for \$6,900.00. MOTION CARRIED UNANIMOUSLY.

Lowham Walsh Engineering, LLC-No Representation

No Representative or Progress Report.

Wind River Environmental Quality Commission-Ryan Ortiz

Mr. Ortiz informed the Board that the District's Special Committee and the Wind River Indian Reservation Representatives have been meeting regularly and making progress.

3. STAFF REPORTS:

Superintendent Report-February 2013.

Superintendent Frey presented the Superintendent report for February 2013.

Discussion: There were discussions on the LGLP meeting, the requested OSHA review, the Lander Landfill leachate disposal, the personnel policy, and employee wages/benefits. Jeff Hermansky plans to work with the City of Lander on the leachate disposal, and work with the Superintendent and Engineering consultant on the well abandonment.

4. CONSENT ITEMS:

Approval of the Accounts Payable

5. OTHER ITEMS OF BUSINESS:

Approval of the Minutes February 18, 2013 Regular Board Meeting

Discussion: Mr. Hermansky informed the Board that the new Meeting Minute format was generic, and requested more information.

JEFF HERMANSKY moved, and MIKE MORGAN seconded the motion to approve the February 2013 Regular Board Meeting Minutes. MOTION CARRIED UNANIMOUSLY.

a. Wind River Indian Reservation - Transfer Station Operations and Agreement

Further discussions moved to Executive Session.

b. Fiscal Year 2013-14 Draft Operating Budget

Superintendent Frey informed the Board that the Draft Budget was in their packets for their review.

Discussion: There were discussions on the workshop held to review the draft budget, as well as to include a new recycling trailer.

c. FCSWDD Rules and Regulations-discussion on proposed updates.

Superintendent Frey informed the Board of the proposed FCSWDD Rules and Regulations for the Boards consideration.

Discussion: The Board intends to take action at the April meeting.

d. Proposed Electronic Waste Clean - up Day(s)

Superintendent Frey informed the Board that he would like the District to have an Electronic Waste Clean-Up Day(s) on or around April 22, 2013, coinciding with Earth day. The E-Waste cleanup day would be held in Lander, Riverton, Dubois, and Fort Washakie.

Discussion: There were discussions regarding potential tire collection events, and possibly supported community cleanup days.

JEFF HERMANISKY moved, and MIKE MORGAN seconded the motion to waive for one day, at each location, e-waste disposal fees for private individuals on days and locations to be determined by the Superintendent. Jerald Crews opposed the motion. MOTION PASSED.

e. Executive Session-Potential Litigation

STEVE BAUMANN moved, and GARY WEISZ seconded the motion to move into Executive Session, inviting Superintendent Frey, Attorney Sollars, Commissioner Thompson, and Mike McDonald at 11:40 am. MOTION CARRIED UNANIMOUSLY.

STEVE BAUNAMM moved, and GARY WEISZ seconded the motion to come out of Executive Session at 12:30 p.m. MOTION CARRIED UNANIMOUSLY

f. Other New Business

- i. Attorney Sollars informed the Board that he has been working on a grievance policy and will revise it following discussions with the Board. Attorney Sollars intends to have it ready for the next's Board meeting.
- ii. Mr. Morgan offered to the Board his opinion regarding the Superintendents performance and wage review, keeping it separate from the other employee's.
- iii. Superintendent Frey discussed with the Board his interest in purchasing a waste compactor to use in landfill operations, as justified in the "Request for Purchase" provided.

STEVE BAUMANN moved, and RICKARD KLAPROTH seconded the motion to approve the expenditure to purchase a waste compactor. MOTION CARRIED UNANIMOUSLY

- iv. Mr. Baumann informed the Board that he has received phone calls regarding secured loads. Mr. Baumann requested scaled back enforcement until the FCSWDD Rules and Regulations are updated.
- v. Mrs. Gardner commented on use of hand-held magnet at the transfer stations for collecting metals on the driving surfaces.


g. Call for Adjournment

STEVE BAUMANN moved, and RICHARD KLAPROTH seconded the motion to adjourn the meeting at 12:51 p.m. MOTION CARRIED UNANIMOUSLY.

Upcoming Meetings

Next regularly scheduled Board meeting will be April 15, 2013 at 9:30 a.m. in the Solid Waste District Office (Lander Landfill).

Respectfully Submitted



Linda Kummer, Bookkeeper

Approved



Chairman, Mike Adams