



## 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

April 15, 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. Richard Klapproth 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 Adams Jeff Hermansky, Steve Baumann, and Richard Klapproth
Excused Members:	Mike Morgan 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:	Ryan Ortiz, Dean Goggles (WREQC), Dave Kitchin (Fort Washakie) Chuck Wojcieszak, Pat Harris, Shawn Griffin (CES), and Josh Scheer (County 10)

The meeting consent agenda was presented. The agenda was then approved by unanimous vote after a motion made by GARY WEISZ, and seconded by RICK KLAPHROTH.

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

Chairman Adams opened the floor to public comment period.

**Discussion:** Mr. Wojcieszak expressed concern with the current language and enforcement on secured loads. The Board informed him that they are working on new language.

#### **2. CONSULTANT AND AGREEMENTS REPORTS:**

##### **a. Trihydro Corporation - Ken Schreuder**

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

**Discussion:** Mr. Schreuder informed the Board that Carl Anderson is retiring and interim director is Allen Edwards.

##### **b. 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.

**Discussion:** Mr. Weisz inquired if the illegal dumping on the reservation has slowed down. Mr. Ortiz replied that the illegal dumping has not changed.

### **3. STAFF REPORTS:**

#### **a. Superintendent Report - March 2013.**

Superintendent Frey presented the Superintendent report for March 2013.

**Discussion:** Mr. Hermansky inquired, and discussion followed on the Sand Draw groundwater well being changed from domestic to industrial use, relocating Pavillion building, and the purchase of a new, versus a used, waste compactor.

### **4. CONSENT ITEMS:**

#### **a. March 18, 2013 Regular Board Meeting Minutes**

#### **b. March 2013 – Accounts Payable**

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

#### **a. Plaque of Appreciation for 30-years of service and commitment for Ben Gonzales.**

Chairman Adams presented Assistant Superintendent Gonzales a plaque in appreciation for 30 years of service.

#### **b. CES Equipment Purchase Request.**

Mr. Griffin, and Mr. Harris (both from Community Entry Service), informed the Board that CES would like the Board to consider helping them purchase a cardboard truck for commercial pickup in Lander. The financial assistance requested would be between \$40,000.00 - \$45,000.00.

JERALD CREWS moved, and RICHARD KLAPHROTH seconded the motion to assist with the purchase of a cardboard truck for CES to serve the Lander area, in the amount of \$40,000.00.

**Discussion:** Mr. Baumann requested more information on the overall financial impact.

JERALD CREWS and RICHARD KLAPHROTH withdrew their motion.

#### **c. Bureau of Land Management request to waive disposal fees for BLM group cleanup at Government Draw April 27, 2013.**

Superintendent Frey informed the Board that the BLM requested a waiver of fees for their cleanup day at Government Draw scheduled for April 27, 2013

**Discussion:** The Board was in favor of waiving the cleanup fees for the BLM cleanup event, as long as trash is taken to the Sand Draw Landfill.

#### **d. Wind River Indian Reservation - Transfer Station Operations and Agreement**

Further discussions moved to Executive Session.

#### **e. Fiscal Year 2013-14 Draft Operating Budget**

Superintendent Frey informed the Board that there was nothing new to report.

#### **f. FCSWDD Rules and Regulations**

Superintendent Frey inquired as to whether the Board was ready to adopt the proposed FCSWDD Rules and Regulations, or if additional modifications were needed.

STEVE BAUMANN moved, and JERALD CREWS seconded the motion to approve the 45 day advertising period for the proposed Rules and Regulations. MOTION CARRIED UNANIMOUSLY.

**g. FCSWDD Safety Policy**

Superintendent Frey informed the Board that the requested changes to the proposed safety policy had not been reflected.

**h. Lander Landfill Domestic Well Abandonment Status.**

Mr. Hermansky informed the Board that he had met with Trihydro to discuss the domestic well abandonment at the Lander Landfill.

STEVE BAUMANN moved, and BARBARA GARDNER seconded the motion for Trihydro to provide a cost estimate for abandoning the domestic well at the Lander Landfill. Jerald Crews opposed. MOTION PASSED.

**h. Lander Landfill Leachate Disposal.**

Mr. Hermansky informed the Board that he had examined the report from the Lander Landfill leachate sample, and could understand the concerns from the City of Lander with the amount of potential solids found in the sample.

**Discussion:** Mr. Hudson suggested a meeting with the City of Lander engineers and District representatives.

**i. Grievance Policy**

Superintendent Frey requested to wait on the grievance policy until Attorney Sollars could provide discussions.

GARY WEISZ moved, and JEFF HERMANSKY seconded the motion to table the Grievance Policy until the next Board meeting. MOTION CARRIED UNANIMOUSLY.

**j. Executive Session - Potential Litigation**

JEFF HERMANSKY moved, and STEVE BAUMANN seconded the motion to move into Executive Session, inviting Superintendent Frey and Commissioner Thompson at 11:40 am. MOTION CARRIED UNANIMOUSLY.

JEFF HERMANSKY moved, and STEVE BAUMANN seconded the motion to come out of Executive Session at 11:57 a.m. MOTION CARRIED UNANIMOUSLY.

**k. Fiscal Year 2013-14 Engineering Task Order discussions.**

Superintendent Frey requested guidance from the Board on their preference in handling the engineering workload next fiscal year.

**Discussion:** Mr. Hermansky suggested extending the current Task Orders with Trihydro. Mr. Baumann agreed with the idea of extending the Task Orders, but preferred to wait for more Board input. Superintendent Frey was asked to generate a document with history and recommendation, and have the Board discuss next meeting.

**I. Other New Business**

i. Superintendent Frey informed the Board that Pavillion is having a clean-up day and would like to have their fees waived.

STEVE BAUMANN moved, and JEFF HERMANKY seconded the motion not to waive the fees for Pavillion clean-up day, however, opening the Pavillion transfer station the day of the cleanup. Gary Weisz and Rick Klapproth opposed. MOTION PASSED.

ii. Superintendent Frey requested the Board consider purchasing additional recycling roll-off containers, with an approximate cost of \$8,500.00 each.

**Discussion:** Mr. Baumann felt the Board needed more budget information to make a responsible decision.

RICHARD KLAPHOTH moved, and BARBARA GARNER seconded the motion to purchase three recycling roll-off containers for \$8,500 each, as long as there is money in the equipment budget. Steve Baumann opposed. MOTION PASSED.

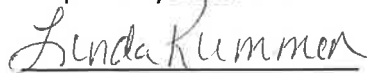
**m. Call for Adjournment**

GARY WEISZ moved, and STEVE BAUMANN seconded the motion to adjourn the meeting at 12:23 p.m. MOTION CARRIED UNANIMOUSLY.

**n. Upcoming Meetings**

i. Next regularly scheduled Board meeting will be May 20, 2013 at 9:30 a.m. in the Solid Waste District Office (Lander Landfill).

Respectfully Submitted



Linda Kummer, Bookkeeper

Approved



Chairman, Mike Adams