

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 Special Board Meeting

June 26, 2013 at 6:00 PM

1. The special meeting of the Fremont County Solid Waste Disposal District was held on the above date and time; called to order by Chairman Mike Adams at 6:00 p.m. Chairman Mike Adams declared there was no quorum of the Board, with the following people in attendance.

Board Members:	Jerald Crews, Richard Klapproth, Mike Adams, and Mike Morgan
Attorney:	Rick Sollars (Western Law Assoc.)
Staff:	Superintendent Andrew Frey
Consultants:	Susan Brodie (CPA)

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

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

###### **1. Modifications to the Operating Budget**

**2. Discussions:** The Board members that were present at the meeting discussed the proposed budget.

No motions were made.

#### **Upcoming Meetings**

- i. Special Meeting on Wind River Indian Reservation Solid Waste: July 1, 2013 at 6:00 p.m.
- ii. Public Comment Hearing on the Operating Budget: July 10, 2013 at 6:00 p.m.
- iii. Next Regularly Scheduled Meeting: July 15, 2013 at 9:30 a.m.

Respectfully Submitted

A handwritten signature in cursive script that reads "Linda Kummer".

Linda Kummer  
Bookkeeper  
Fremont County Solid Waste Disposal District

Approved

A handwritten signature in cursive script that reads "Michael Adams".

Michael Adams  
Board of Directors Chairman  
Fremont County Solid Waste Disposal District