



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

FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Minutes of Regular Board Meeting

May 20, 2013 at 9:30 AM

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

Board Members:	Jerald Crews, Gary Weisz, Richard Klaproth Jeff Hermansky, and Steve Baumann, Mike Morgan
Excused Members:	Barbara Gardner and Mike Adams
Unexcused Members:	Travis Brockie
Commissioner Liaison:	Doug Thompson absent
City of Lander Liaison:	Dick Hudson
Consultants:	Ken Schreuder (Trihydro)
Attorney:	Rick Sollars (Western Law Assoc.)
Staff:	Superintendent Andrew Frey, Assistant Superintendent Ben Gonzales, and Bookkeeper Linda Kummer
Guests:	Ryan Ortiz (WREQC), Dave Kitchin (WREQC), Mike McDonald

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

e. Public Comment/Communication from the Floor

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

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.

Discussions: Sand Draw supply well testing showed no chliroforms, Lander Landfill well abandonment bids: Inberg-Miller \$3,000.00, Nucor drilling \$6,000.00. The Dubois Landfill damaged monitoring well was again sampled with no impacts shown.

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.

Discussions: Mr. Crews inquired about the relationship between the WRIR and the District. Mr. Ortiz replied that the teamwork is going well. Mr. Weisz inquired about trying to catch the people that have illegally dumped. Mr. Ortiz replied that they have not received the backing

from law enforcement, so he has asked his staff to no longer put themselves at risk by going thought the trash in an effort to find names of the illegal dumpers.

3. STAFF REPORTS:

a. Superintendent Report - March 2013

Superintendent Frey presented the Superintendent report for April 2013.

Discussion: The Discussion Covered: Bids for relocating the Shoshoni and Pavillion buildings, whether the District owns enough roll-offs to operate the tribal owned sites, grant for animal resistant waste containers for the Atlantic City/South Pass area, and the electronic waste free disposal day.

4. CONSENT ITEMS:

a. March 18, 2013 Regular Board Meeting Minutes

b. March 2013 – Accounts Payable

5. OTHER ITEMS OF BUSINESS:

a. CES Equipment Purchase Request

Discussion: The purchase of the packer truck for cardboard collections, and the overall impacts

STEVE BAUMANN moved, and MIKE MORGAN seconded the motion to assist CES with the purchase of a used packer truck for cardboard collection, not-to-exceed \$45,000.00. MOTION CARRIED.

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

Further discussions moved to Executive Session.

d. Fiscal Year 2013-14 Draft Operating Budget

a. Public Employee Retirement System (PERS) Contribution.

Discussion: Mr. Morgan informed the Board that he would like to see the employees, not the District, pay the employee's contribution to the Public Employee Retirement System. He feels that starting in July 2013; the employee should be responsible for the coming one-half percent increase.

MIKE MORGAN moved, and STEVE BAUMANN seconded the motion that would not allow the District (the employer) to cover the financial obligation associated with the increased employee's Public Employee Retirement System (PERS) contribution of ½ of a percent scheduled for later this year. Additionally, the District will work the match the State of Wyoming's approach for employer/employee contributions to the PERS by 2016. Richard Klaproth opposed. MOTION PASSED.

e. Lander Landfill Well Abandonment

Superintendent Frey inquired as to whether the Board wished to take action on the abandonment of the Lander Landfill domestic well (unused well).

MIKE MORGAN moved, and RICHARD KLAPROTH seconded the motion to accept the bid from Inberg-Miller Engineers for \$3,000.00 for the abandonment of the Lander Landfill domestic well. MOTION CARRIED.

f. FCSWDD Rules and Regulations

Superintendent Frey inquired as to whether the Board has received any public comments concerning the FCSWDD Rules and Regulations, as they are in the 45 day advertisement period. No comments have been made.

g. Grievance Policy

Superintendent Frey inquired as to whether the Board was ready to take action on the recently proposed Grievance Policy.

Discussion: Mr. Morgan asked to have the reference to "Just Cause" removed from the Grievance Policy. Mr. Baumann asked to have a more defined definition of "Just Cause".

MIKE MORGAN moved, and GARY WIESZ seconded the motion to approve the Grievance Policy as written, with the following modifications: **(1.)** First paragraph, last sentence, change the 3) to 2), change the 2) to 1), and remove the original 1). **(2.)** Following the first paragraph, change the original 1. A(3) to 1.A(2), change to original 1.A(2) to 1.A(1), and completely remove the original 1.A(1) and all text following. MOTION CARRIED UNANIMOUSLY.

h. Conferences

a. Solid Waste Industry Best Practices (June 4 & 5, 2013) in Riverton, WY

Superintendent Frey informed the Board that Solid Waste Industry Best Practices training will be held in Riverton, and is being presented by Caterpillar.

b. WSWRA Annual Conference (August 27-29, 2013) in Powell, WY

Superintendent Frey inquired of the Board how many members wish to attend the WSWRA Conference. Superintendent Frey has budgeted for five staff members to attend.

c. South Dakota Solid Waste Management Association (SDSWMA) Joint Fall Conference with North Dakota, Montana, and South Dakota (September 10-12, 2013) in Mandan, ND

Superintendent Frey expressed that he would like the Boards approval to attend the first ever joint conference with South Dakota, Montana, and North Dakota, September 10-12, 2013 in Mandan, ND.

MIKE MORGAN moved, and STEVE BAUMANN seconded the motion to authorize Superintendent Frey to attend the South Dakota Solid Waste Management Association Joint Fall Conference in Mandan, ND September 10-12, 2013. MOTION CARRIED.

i. Executive Session - Potential Litigation

STEVE BAUMANN moved, and GARY WEISZ seconded the motion to move into Executive Session, inviting Superintendent Frey, Attorney Sollars, and Mike McDonald at 10:45 am. MOTION CARRIED.

GARY WEISZ moved, and STEVE BAUMANN seconded the motion to come out of Executive Session at 12:10 a.m. MOTION CARRIED.

j. Fiscal Year 2013-14 Engineering Task Order discussion

Superintendent Frey requested guidance from the Board on direction to distribute the Engineering Task Orders.

STEVE BAUMANN moved, and GARY WIESZ seconded the motion to extend the current Engineering Task Orders for the upcoming year with a provision that prior to the 2014-15 fiscal year budget, the District request and review Statement of Qualifications from appropriate firms. MOTION CARRIED

k. Other New Business

i. STEVE BAUMANN moved, and MIKE MORGAN seconded the motion to direct Mike McDonald to enter into negotiations to purchase up to 2 acres of land near Crowheart to be used as a transfer station, not-to-exceed \$20,000.00. MOTION CARRIED.

ii. Superintendent Frey requested direction from the Board on how they would like to move forward with the Request for Proposal for the Lander Landfill Expansion investigation.

STEVE BAUMANN moved, and GARY WEISZ seconded the motion to allow the Superintendent to distribute a Request for Proposal for the Lander Landfill Expansion. MOTION CARRIED.

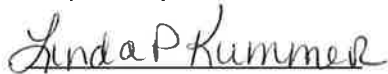
m. Call for Adjournment

RICHARD KLAPROTH moved, and MIKE MORGAN seconded the motion to adjourn the meeting at 12:17 p.m. MOTION CARRIED.

n. Upcoming Meetings


i. Next regularly scheduled Board meeting will be June 17, 2013 at 9:30 a.m. in the Solid Waste District Office (Lander Landfill).

Respectfully Submitted



Linda Kummer, Bookkeeper

Approved



Chairman, Mike Adams