

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

Staff Report of a Non-Quorum Meeting

August 8, 2013 at 9:30 AM

1. The special meeting of the Fremont County Solid Waste Disposal District was held on the above date and time; called to order by Secretary/Treasurer Klapproth at 9:30 p.m.. Secretary/Treasurer Klapproth declared there was no quorum of the Board, with the following people in attendance.

Board Members:	Gary Weisz, Richard Klapproth, Mike Morgan, and Jeff Hermansky
Excused Member:	Mike Adams, Jerry Crews, and Steve Baumann
Unexcused Member:	Barbara Gardner and Travis Brockie
Attorney:	Rick Sollars (Western Law Assoc.)
Staff:	Superintendent Andrew Frey
Guests:	Bill Miller (LGLP)

2. OTHER ITEMS OF BUSINESS:

- a. General Policy Discussion & Guidance
- b. Personnel Policy Discussions
- c. Safety Policy Discussions
- d. Call for Adjournment

No motions were made.

Upcoming Meetings

- i. The next Regularly Scheduled Meeting: August 19, 2013 at 9:30 a.m.

Respectfully Submitted by,

Handwritten signature of Linda Kummer in black ink, written over a horizontal line.

Linda Kummer
Bookkeeper
Fremont County Solid Waste Disposal District

Approved by,

Handwritten signature of Michael Adams in black ink, written over a horizontal line.

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