

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 Meeting

July 1, 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 Vice Chairman Jerry Crews at 6:00 p.m. Vice Chairman Jerry Crews led the Pledge of Allegiance. Vice Chairman Jerry Crews declared a quorum of the Board, with the following people in attendance.

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

The meeting agenda was presented, 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 comments. Hearing no comments, the comment period was closed.

2. OTHER ITEMS OF BUSINESS:

a. Wind River Indian Reservation-Solid Waste Management

Moved to Executive Session.

b. Executive Session - Potential Litigation

GARY WEISZ moved, and MIKE MORGAN seconded the motion to move into Executive Session for potential litigation, inviting Superintendent Frey and Attorney Sollars at 6:10 p.m. MOTION CARRIED.

MIKE MORGAN moved, and JEFF HERMANSKY seconded the motion to invite Ryan Ortiz and Bob Hitchcock into Executive session at 6:35 p.m. to address questions on the proposal, to resolve the potential litigation. MOTION CARRIED.

MIKE MORGAN moved, and JEFF HERMANSKY seconded the motion to exit Executive Session at 7:56 p.m. MOTION CARRIED.

c. Call for Adjournment

STEVE BAUMANN moved, and MIKE MORGAN seconded the motion to adjourn the meeting at 7:57 p.m. MOTION CARRIED.

d. Upcoming Meetings

- i. The Public Comment Hearing on the 2013-14 proposed budget: July 10, 2013 at 6:00 p.m.
- ii. The next Regularly Scheduled Meeting: July 15, 2013 at 9:30 a.m.

Respectfully Submitted by,

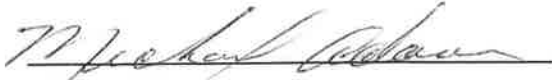


Linda Kummer

Bookkeeper

Fremont County Solid Waste Disposal District

Approved by,



Michael Adams

Board of Directors Chairman

Fremont County Solid Waste Disposal District