

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 10, 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 there was a quorum of the Board, with the following people in attendance.

Board Members:	Jerry Crews, Jeff Hermansky, Steve Baumann, Mike Morgan, Gary Weisz, and Barbara Gardner
Excused Member:	Mike Adams and Richard Klaproth
Unexcused Member:	Travis Brockie
Staff:	Bookkeeper Linda Kummer
Consultants:	Susan Brodie (CPA)

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

2. OTHER ITEMS OF BUSINESS:

a. Fiscal Year 2013-14 Draft Operating Budget – Public Comments

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

MIKE MORGAN moved, and STEVE BAUMANN seconded the motion to close the public comment period. MOTION CARRIED.

b. Call for Adjournment

STEVE BAUMANN moved, and GARY WEISZ seconded the motion to adjourn the meeting at 6:15 p.m. MOTION CARRIED.

Upcoming Meetings

- i. The next Regularly Scheduled Meeting: July 15, 2013 at 9:30 a.m.

Respectfully Submitted by,

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

Linda Kummer
Bookkeeper
Fremont County Solid Waste Disposal District

Approved by,

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

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