

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 Regular Board Meeting

December 16, 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 Chairman Mike Adams at 9:30 a.m. Travis Brockie led the Pledge of Allegiance. Chairman Adams declared a quorum of the Board, with the following people in attendance.

Board Members:	Richard Klaproth, Mike Adams, Barbara Gardner, Steve Baumann, Jeff Hermansky, Travis Brockie, Mike Morgan, Gary Weisz and Jerry Crews
Commissioner Liaison:	Doug Thompson
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 and Danny Ortiz (WREQC)

The meeting Consent Agenda was presented to the Board for approval. GARY WEISZ made a motion to approve the agenda, the motion received a second by JEFF HERMANKY. MOTION CARRIED.

e. Public Comment/Communication from the Floor

Chairman Adams opened the floor to public comments. 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: (1) The Joint Minerals Committee was in support of an amendment to House Bill 66 proposed by the District. (2) Monitoring reports for the Districts Landfills have been forward to Superintendent Frey for review.

b. Wind River Environmental Quality Commission - Ryan Ortiz

Mr. Ortiz updated the Board on the solid waste operations and plans on the WRIR.

Discussions: (1) Delivery of equipment scheduled for the end of February. (2) Dealing with illegal dumping and tracking of illegal dump sites.

3. STAFF REPORTS:

a. Superintendent Report – December 2013

Superintendent Frey presented the Superintendent Report for December 2013.

Discussions: (1) Insurance update from Commissioner Thompson stating the Commissioners are still looking into options. (2) Adjustment in staff once the hauling is stopped on the WRIR by the District. (3) Volunteer pilot program at the Lysite transfer station.

4. CONSENT ITEMS:

- a. **Approval of the Minutes.**
- b. **October 2013 – Accounts Payable.**

5. OTHER ITEMS OF BUSINESS:

a. Plaque of Appreciation to the retiring Board Members:

Travis Brockie 2008-2013

Chairman Adams present Mr. Brockie with a plaque of appreciation for his years of service.

Jeff Hermansky 2011-2013

Chairman Adams presented Mr. Hermansky a plaque of appreciation for his years of service.

b. Draft Request for Proposal on Engineering Services for FY 2014-2017

Superintendent Frey informed the Board that in their board packets was a draft Request for Proposal for F.Y. 2014-2017 Engineering Service for their review. Superintendent Frey plans to have the Request for Proposal on Engineering Services language finalized by February 2014, for Board review.

c. Other New Business

i. Holiday Party

Superintendent Frey informed the Board that the District Holiday party is scheduled for January 11, 2014 at the Fremont Center/Armory in Riverton from 7:00 p.m. to 11:00 p.m.

g. Call for Adjournment

TRAVIS BROCKIE moved, and STEVE BAUMANN seconded the motion to adjourn the meeting at 10:39 a.m. MOTION CARRIED.

h. Upcoming Meetings

- i. The next Regularly Scheduled Meeting is January 20, 2014 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