



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

February 19, 2014 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. Chairman Adams led the Pledge of Allegiance. Chairman Adams declared a quorum of the Board, with the following people in attendance.

Board Members:	Richard Klapproth, Mike Adams, Barbara Gardner, Mark Moxley, Mike Dimick, Mike Morgan, and Gary Weisz
Excused Members:	Steve Baumann
Commissioner Liaison:	Doug Thompson
City of Lander Liaison:	Dick Hudson (absent)
Consultants:	Ken Schreuder (Trihydro) Susan Brodie (CPA)
Attorney:	Rick Sollars (Western Law Assoc.)
Staff:	Superintendent Andrew Frey, Assistant Superintendent Ben Gonzales and Bookkeeper Linda Kummer
Guests:	Ryan Ortiz (WREQC), Bruce Leven (Wyoming Waste) and Alan Sinner

The meeting Consent Agenda was presented to the Board for approval. BARBARA GARDNER made a motion to approve the agenda, the motion received a second by MIKE MORGAN. GARY WEISZ made an amendment to the motion to take action on the resignation letter received from Jerry Crews, RICHARD KLAPROTH seconded the motion. MOTION CARRIED.

e. Public Comment/Communication from the Floor

Chairman Adams opened the floor to public comments. Bruce Leven from Wyoming Waste expressed concern over the holiday closers that the District has adopted, impacting Wyoming Wastes hauling scheduling. No action taken.

2. CONSULTANT AND AGREEMENTS REPORTS:

a. Trihydro Corporation

a. FCSWDD Operational Efficiency Evaluation – Public Outreach Plan

Mr. Schreuder discussed the highlights from the Public Out-Reach Plan.

Mr. Schreuder requested a change order to Task Order Number 10-016 for an extension of the completion date.

MIKE MORGAN moved, and RICHARD KLAPHOTH seconded the motion to accept the change order to Task Order Number 10-016 for an extension of time. MOTION CARRIED.

GARY WEISZ moved, and MIKE MORGAN seconded the motion to have a Special Meeting March 19, 2014 at 6:00 P.M. MOTION CARRIED.

b. Wind River Environmental Quality Commission - Ryan Ortiz

Mr. Ortiz updated the Board on the solid waste operations.

Discussions: (1) Delivery of equipment that was scheduled for the end of February has been delayed. (2) Equipment will go into use as soon as it is delivered. (3) WREQ will be hauling their waste to the Casper Landfill.

3. STAFF REPORTS:

a. Superintendent Report – January 2014

Superintendent Frey presented the Superintendent Report for January 2014.

Discussions: (1) Hiring replacement truck driver/operator. (2) Lysite volunteers attended the Hazard Waste training. (3) Superintendent Frey has been attending the health insurance meetings with the Commissioners. (4) Compactor truck for CES Recycling.

4. CONSENT ITEMS:

a. Approval of the Minutes.

a. January 20, 2014 Board Meeting

b. Approval of the Accounts payable – January 2014 bills

5. OTHER ITEMS OF BUSINESS:

a. Bid Summary for the Front-End loaders (x2)

Superintendent Frey informed the Board that the District had received four bids for front-end loaders

MIKE MORGAN moved, and BARBARA GARDNER seconded the motion to accept the Wyoming Machinery low bid on two front-end loaders, model number 924k, in the amount of \$317,400.00, with a trade value on the Districts 930 CAT loader of \$27,500.00. MOTION CARRIED

b. District Fund Investment Options

Mrs. Brodie presented to the Board investment options for the reserve funds.

Discussions: (1) Mr. Morgan expressed his concerns for investing long term.

MIKE MORGAN moved, and RICHARD KLAPHOTH seconded the motion to authorize the Superintendent, Board Chairman, and Board Treasurer to invest up to 50% of the reserve funds into 1, 2, or 5 year US Treasury Bonds, and 50% in Wyostar. MOTION CARRIED

c. Fiscal Year 2014-2016 Scrap Iron Contact – RFP

Superintendent Frey requested approval from the Board to request bids on Scrap Metal Processing, Removal, and Recycling.

Discussions: (1) Using a straight per ton rate.

MIKE MORGAN moved, and RICHARD KLAPHOTH second the motion to request bids for scrap metal processing, removal and recycling using a per ton rate. MOTION CARRIED

d. Other New Business

i. Mr. Weisz requested to have any transfer station closed due to a holiday, open the following Thursday. No action taken.

ii. Superintendent Frey informed the Board that he and Mrs. Brodie have started working on the framework for the draft budget, and asked when the Board would like to get involved. It was decided to get Board involvement when the rough draft of the budget was complete.

iii. Superintendent Frey informed the Board that he had received requests from staff on the possibility of mirroring the county policy on 4-hour a and month personnel time. Requested was declined.

iv. Superintendent Frey informed the Board that the Overhead Door Company had completed their service visits on all of the Districts overhead doors and found \$5,597.00 in repairs that need to be completed.

MIKE MORGAN moved, and GARY WEISZ seconded the motion approve the Overhead Door proposal to repair the Districts overhead doors in the amount of \$5,597.00. MOTION CARRIED

6. Call for Adjournment

RICHARD KLAPROTH moved, and BARBARA GARDNER seconded the motion to adjourn the meeting at 12:40 p.m. MOTION CARRIED.

7. Upcoming Meetings

- i. The next Regularly Scheduled Meeting is March 17, 2014 at 9:30 a.m.
- ii. Special Meeting March 19, 2014 at 6:00 p.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