

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

March 19, 2014 at 6:00p.m.

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 Morgan at 6:00p.m. Vice Chairman Morgan declared there was no quorum of the Board, with the following people in attendance.

Board Members:	Gary Weisz, Richard Klaproth, Mike Morgan and Mark Moxley
Excused Member:	Barbara Gardner
Unexcused Member:	Steve Baumann, Mike Dimick, and Mike Adams
Commissioner Liaison:	Doug Thompson (absent)
City of Lander Liaison:	Dick Hudson (absent)
Consultants:	Ken Schreuder (Trihydro), Doug DeCesare (HDR)
Attorney:	Rick Sollars (Western Law Assoc.)
Staff:	Superintendent Andrew Frey and Linda Kummer (Bookkeeper)
Guests:	Tom Erhart, Steve Nelson, Bill Robertson, and Dale Coffee (FCSWDD)

### 2. Operational Efficiency Evaluation: Evaluation of Alternatives (Phase 3)

Ken Schreuder and Doug DeCesare provided a presentation on the Operational Efficiency Evaluation, phase 3 report and findings.

No motions were made.

### 3. Upcoming Meetings

i. The next Regularly Scheduled Meeting: April 21, 2014 at 9:30 a.m.

Respectfully Submitted by,

A handwritten signature in black ink that reads "Linda Kummer".

Linda Kummer  
Bookkeeper  
Fremont County Solid Waste Disposal District

Approved by,

A handwritten signature in black ink that reads "Michael Adams".

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