

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 Board Meeting

May 5, 2014 at 6:00 p.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 6:00 p.m. Vice Chairman Morgan led the Pledge of Allegiance, and declared a quorum of the Board with the following people in attendance.

Board Members:	Richard Klapproth, Gary Weisz, Barbara Gardner, Steve Baumann, Mike Adams, Bruce Davison, Mark Moxley, and Mike Morgan
Excused:	Mike Dimick
Commissioner Liaison:	Doug Thompson (absent)
Attorney:	Rick Sollars (Western Law Assoc.)
Staff:	Superintendent Andrew Frey, and Bookkeeper Linda Kummer
Guests:	Ken Schreuder, Mike Bradford, Jeff Young, Jack Bedessem (Trihydro) Doug DeCesare, Dave Meyers (HDR), Matt Evans, Brad Colman (Burns and McDonnell), Eric Graney (Inberg-Miller) Dave Fehringer (Fremont Engineering and Surveying)

The meeting agenda was presented to the Board for approval. The agenda was then approved by unanimous vote after a motion made by RICHARD KLAPROTH, and seconded by GARY WEISZ. MOTION CARRIED.

e. Public Comment/Communication from the Floor

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

2. ITEMS OF BUSINESS:

1. FY 2014-2017 Engineering Service Contract

i. Presentations:

Burns and McDonnell/ Inberg-Miller

Matt Evans, Brad Coleman (Burns and McDonnell), Eric Graney (Inberg-Miller) and Dave Fehringer (Fremont Engineering and Surveying) provided a presentation to the Board on their Proposal to Provide Engineering Services for FY 2014-2017

Trihydro/HDR

Ken Schreuder, Mike Bradford, Jeff Young, Jack Bedessem (Trihydro), Doug DeCesare, and Dave Meyers (HDR) provided a presentation to the Board on their Statement of Qualifications and Proposal FY 2014-2017 Engineering Services.

MIKE MORGAN moved, and MARK MOXELY seconded the motion to accept the Burns and McDonnell/Inberg-Miller Proposal for Engineering Services for FY 2014-2017. STEVE BAUMANN, MIKE MORGAN and MARK MOXLEY voted in support. RICHARD KLAPROTH, BARBARA GARDNER and GARY WEISZ opposed. Bruce Davison abstained. Mike Adams broke the tie vote by voting in opposition. MOTION FAILED

STEVE BAUMANN moved, and GARY WEISZ seconded the motion to accept the Trihydro/HDR Proposal for Engineering Services for FY 2014-2017. There were no votes in support. MOTION FAILED

RICK KLAPROTH moved, and BARBARA GARDNER the motion to award the fiscal year 2014-2017 Engineering Services as follows: Trihydro/HDR (1) Environmental Monitoring (2) Surveying, Staking and Drafting. (3) Regulatory Guidance. Burns and McDonnell/Inberg-Miller (1) Capacity Audits (2) Operational Guidance (3) Capital Improvements. MARK MOXLEY, RICHARD KLAPROTH and BARBARA GARDNER voted in support. STEVE BAUMANN, MIKE MORGAN and GARY WEISZ opposed. Bruce Davison abstained. Mike Adams broke the tie by voting in support. MOTION CARRIED

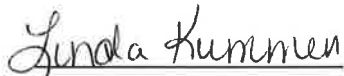
3. Call for Adjournment

RICHARD KLAPROTH moved, and BARBARA GARDNER seconded the motion to adjourn the meeting at 8:50 p.m. MOTION CARRIED.

4. Upcoming Meetings

- i. Work Session for Draft Budget FY 2014-15: May 12, 2014 at 6:00 p.m.
- ii. Next Regularly Scheduled Board Meeting: May 19, 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