



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 Public Hearing

July 22, 2014 at 9:30 AM

1. Public Hearing- Proposed Fiscal Year 2014-15 Operating Budget.

Chairman Adams opened the floor to public comments on the proposed fiscal year 2014-15 Operating Budget. Hearing no comments, the comment period was closed.

FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Minutes of Regular Board Meeting

July 22, 2014 at 9:30 AM

2. 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, and declared a quorum of the Board with the following people in attendance.

Board Members:	Richard Klaproth, Barbara Gardner, Mark Moxley, Mike Adams, Mike Dimick, Mike Morgan, Bruce Davison, and Gary Weisz
Excused Member:	Steve Baumann
Commissioner Liaison:	Doug Thompson (absent)
City of Lander Liaison:	Dick Hudson
Consultants:	Susan Brodie (SLB Inc.)
Attorney:	Rick Sollars (Western Law Assoc.)
Staff:	Superintendent Andy Frey, Assistant Superintendent Ben Gonzales and Bookkeeper Linda Kummer
Guests:	Ryan Ortiz (WREQC), Eric Blom (the Ranger), Dan Holman (Wyoming Machinery Co.), and Tom Erhart (FCSWDD)

The meeting Consent Agenda was presented to the Board for approval. MIKE MORGAN made a motion to approve the agenda, adding WREQC to 3.d. under CONSULTANTS AND AGREEMENT REPORTS, and removing the minutes for discussion. The motion received a second by BARBARA GARDNER. MOTION CARRIED

e. Public Comment/Communication from the Floor

Chairman Adams opened the floor to public comments. Mr. Erhart requested that the Board consider changing the District policy on sick leave payout at retirement for employees that have worked for the District more than twenty years, allowing the sick leave payout conversion rate at 1:1 and removing the payout cap. The Board requested additional information from management.

3. CONSULTANT AND AGREEMENTS REPORTS:

a. Trihydro Corporation

See Trihydro progress report.

b. Burns and McDonnell

See Burns and McDonnell's progress report.

c. SLB Inc. Fiscal year 2014-15 Task Order Request

Superintendent Frey informed the Board that SLB Inc. submitted a Task Order request for fiscal year 2014-15, with a contract price not-to-exceed \$40,000.00.

MIKE MORGAN moved, and GARY WEISZ seconded the motion to approve the SLB Inc. task order request for fiscal year 2014-15, with a contract price not-to-exceed \$40,000.00, with the changes recommended by the Districts Attorney. MOTION CARRIED

d. Wind River Environmental Quality Commission - Ryan Ortiz

Mr. Ortiz updated the Board on the WREQC operations, indicating that they are having equipment problems and will be hauling a few loads to the Lander Landfill.

Discussions: Superintendent Frey requested that Mr. Ortiz submit a monthly report for the Board meetings, including the waste tonnage that have been hauled, schedule of the sites, and any issues with the sites.

4. STAFF REPORTS:

a. Superintendent Report –July 2014

Superintendent Frey presented the Superintendent Report for July 2014.

Discussions: (1) Road and Bridge road work on the entrance road to the Lander Landfill in exchange for the ownership of Shoshoni shop. (2) Employee numbers down to 25 FTE's (3) Working with City of Riverton and Wyoming Waste to allow them to haul waste through December 2014 on Mondays to allow them time to adjust their schedules.

5. CONSENT ITEMS:

a. Approval of the Minutes.

a. June 16, 2014 Board Meeting

The June 16, 2014 Board minutes were not approved. The minutes will be revised and will be resubmitted at the August Board meeting for consideration.

b. Approval of the Accounts payable – June 2014 bills

6. OTHER ITEMS OF BUSINESS:

a. Proposed Fiscal Year 2014-15 Operating Budget

Superintendent Frey informed the Board that the proposed 2014-15 fiscal year operating budget required Board consideration.

Discussions: (1) The assessed value from the mill levy is less than predicted. The changes to the budget are to the closure/post closure, and to the cash reserve line item.

MIKE MORGAN moved, and BRUCE DAVISON seconded the motion to approve the FCSWDD 2014-15 fiscal year operating budget, with the correction as presented. MOTION CARRIED

b. Proposal from the Fremont County Road and Bridge Department

Superintendent Frey informed the Board that Fremont County Road and Bridge submitted a proposal to resurface the entrance road from highway 789 all the way to the concrete ramp for the scale at the Lander Landfill, in exchange for ownership of the District's Shoshoni shop building. The cost of the work is estimated to be \$87,344.00. The appraised value of the Shoshoni shop building is \$85,000.00.

MIKE MORGAN moved, and BARBARA GARDNER seconded the motion accept the proposal from Fremont County Road and Bridge to take over ownership of the Shoshoni shop building in exchange for resurfacing the road from the highway to the concrete ramp for the scale. MOTION CARRIED

c. Proposed changes to the FCSWDD Rules and Regulations

Superintendent Frey informed the Board that he and the District Attorney reviewed the District's Rules and Regulations, and recommend the changes presented in the red-lined/strike-out version provided in the Board packets. The changes that are being proposed are regarding the transfer station fees, recycling credits, and rate structure when the scales are down. With the limitations of 4-cubic yards at the transfer stations, a revised trailer fee of \$35.00 was proposed instead of multiple fees.

MIKE DIMICK made a motion to increase the volume limitation to 6-cubic yards for MSW, and discontinue acceptance of C&D at the transfer stations. Motion failed to receive a second.

MIKE MORGAN moved, and BARBARA GARDNER seconded the motion to adopt the FCSWDD Rules and Regulations as presented, with the corrections indicated regarding the LH/LV transfer stations. Bruce Davison opposed. MOTION CARRIED

d. Proposed LH/LV Transfer Station Operational Guidance Document

Superintendent Frey informed the Board that the LH/LV transfer station guidance document was revised with the Boards recommendations, as indicated in the red-lined/strike-out version supplied in the Board packets.

Discussion: (1) Recycling credit given to transfer stations operated by with volunteer's without a recycling trailer.

MIKE MORGAN moved, and RICHARD KLAPROTH seconded the motion to accept the proposed LH/LV Transfer Station Operational Guidance Document with the amended 2nd rate structure. MOTION CARRIED

e. Follow-Up from the City Council Meeting

Superintendent Frey met with the Lander City Council, the Dubois City Council and the Riverton City Council to discuss the operational changes. The Lander City Council understood the need to make changes. The Dubois City Council was upset that the change in hours could cause more illegal dumping, and that limiting the hours was a hardship on the local business. The City Council also requested to have the site open more days. The Riverton City Council was upset that they were not allowed to be part of the discussions and planning prior to the Board taking action.

f. Waste Compactor Purchase Discussion

Superintendent Frey informed the Board that the bids on the new waste compactor were opened June 26, 2014. Superintendent Frey recommended purchasing the 816 F Series 2 Caterpillar waste compactor from Wyoming Machinery, with a purchase price of \$406,319.00.

MIKE MORGAN moved, and BRUCE DAVISON seconded the motion to purchase the 816 F Series 2 Caterpillar waste compactor from Wyoming Machinery with a purchase price of \$406,319.00. MOTION CARRIED

g. Semi-Tractor and Waling Floor Trailer Purchase Discussion

Superintendent Frey requested authorization from the Board to formally request bids on a new semi-truck and new walking floor trailer.

MIKE MORGAN moved, and RICHARD KLAPROTH seconded the motion to authorize formal bid requests for a new semi-truck and new walking floor trailer. MOTION CARRIED

h. Capital Project – Additional Cistern at the Lander Landfill

Superintendent Frey requested authorization from the Board to request bids to install an additional cistern at the Lander Landfill. The budgeted amount for this work is \$10,000.00.

MARK MOXLEY moved, and RICHARD KLAPROTH seconded the motion to go out to bid on an additional cistern at the Lander Landfill. MOTION CARRIED

i. Unassigned Engineering Work Distribution Plan

Superintendent Frey requested guidance from the Board on the distribution plan for the unassigned engineering work (C&D landfill permitting and design for Lander, Riverton transfer station modifications, and alternative cap design and permitting.). The Board requested to receive cost proposals from Trihydro and Burns and McDonnell.

RICHARD KLAPROTH moved, and BARBARA GARDNER seconded the motion to pursue requesting cost proposals from Trihydro and Burns and McDonnell. MOTION CARRIED

j. Other New Business

i. Recycling Trailer Purchases

Superintendent Frey requested guidance from the Board on the desired purchase plan for three recycling trailers.

MIKE MORGAN moved, and RICHARD KLAPHOTH seconded the motion to approve the purchase of up to three recycling trailers, with a purchase price not-to-exceed \$64,000.00. Mike Dimick opposed. MOTION CARRIED

ii. Web Site Contract –Jennie Hutchison

Superintendent Frey informed the Board that Jennie Hutchison submitted a task order request for fiscal year 2014-15, with a contract amount not-to-exceed of \$5,000.00.

RICK KLAPROTH moved, and BARBARA GARDNER seconded the motion to accept the Jennie Hutchison task order request as presented for the Districts web site maintains, with a contract amount not-to-exceed \$5,000.00. MOTION CARRIED

iii. Equipment Transfer Trailer Trade Consideration

Chairman Adams informed the Board that the District has an opportunity to trade a 2002 gooseneck trailer owned by the District for a 2008 bumper pull trailer owned by a County resident. Chairman Adams felt the trade would allow an ease in hauling Districts skid loaders.

RICHARD KLAPROTH moved, and GARY WEISZ seconded the motion to allow the trailer trade. MOTION CARRIED

7. Call for Adjournment

STEVE BAUMANN moved, and RICHARD KLAPROTH seconded the motion to adjourn the meeting at 12:01 p.m. MOTION CARRIED.

8. Upcoming Meetings

a. The next Regularly Scheduled Meeting: August 18, 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