



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 Public Hearing

June 16, 2014 at 9:30 AM

1. Public Hearing- Proposed Changes to the FCSWDD Rules and Regulations.

Chairman Adams opened the floor to public comments on the proposed changes to the FCSWDD Rules and Regulations. Hearing no comments, the comment period was closed.

FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Minutes of Regular Board Meeting

June 16, 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, Steve Baumann, Bruce Davison, and Gary Weisz
Commissioner Liaison:	Doug Thompson (absent)
City of Lander Liaison:	Dick Hudson
Consultants:	Ken Schreuder (Trihydro), Doug DeCesare (HDR), and Susan Brodie (SLB, Inc.)
Attorney:	Rick Sollars (Western Law Assoc.)
Staff:	Superintendent Andy Frey, Assistant Superintendent Ben Gonzales and Bookkeeper Linda Kummer

The meeting Consent Agenda was presented to the Board for approval. BARBARA GARDNER made a motion to approve the agenda, and received a second by MIKE MOGAN. 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.

3. CONSULTANT AND AGREEMENTS REPORTS:

a. Trihydro Corporation

Mr. Schreuder discussed the highlights from the Progress Report. See the Trihydro Progress Report for further information. There was no discussions.

b. Burns and McDonnell

Superintendent Frey requested guidance from the Board on the timeframe for the CIP Review and Update, and the rate structure review. The Board decision was to have the draft documents to be submitted by May, and the final documents submitted in June.

c. Wind River Environmental Quality Commission - Ryan Ortiz

Superintendent Frey informed the Board that he had requested a progress report from Mr. Ortiz and had not received it at this time. Superintendent Frey gave a general update that the WRIR had received their equipment on June 1, 2014 and have started hauling their waste to Casper.

4. STAFF REPORTS:

a. Superintendent Report – May 2014

Superintendent Frey presented the Superintendent Report for May 2014.

Discussions: (1) Road and Bridge possible road work on the entrance road to the Lander Landfill in exchange for the ownership of Shoshoni shop. (2) The groundwater classification for Lander Landfill. (3) CES cardboard recycling truck. (4) WSWRA Annual Conference August 25-28, 2014.

5. CONSENT ITEMS:

a. Approval of the Minutes.

a. May 19, 2014 Board Meeting

b. Approval of the Accounts payable – May 2014 bills

6. OTHER ITEMS OF BUSINESS:

a. Proposed changes to the FCSWDD Rules and Regulations

Superintendent Frey informed the Board that there is an amendment to the Rules and Regulations that have been out on a 45-day public comment period, for their consideration.

MIKE MORGAN moved, and MARK MOXLEY seconded the motion to adopt the amendment to the Rules and Regulations. MOTION CARRIED.

Following discussions, GARY WEISZ moved, and BRUCE DAVISON seconded the motion to remove Section 8. A. regarding secured loads from the Rules and Regulations. Gary Weisz and Bruce Davidson voted in favor. MOTION FAILED

Following discussions, BRUCE DAVISON moved, and MIKE MORGAN seconded the motion to remove from Section 3. G. loads greater than 4-cubic yards. Gary Weisz, Bruce Davison, and Richard Klaproth voted in favor. MOTION FAILED

b. Health Insurance Committee Report

Mr. Baumann informed the board that the health insurance committee they would like to see a consultant hired to review different health insurance packages and compare them to the insurance the county is currently using.

c. FY 2014-15 Operating Budget

Superintendent Frey informed the Board that if they wish to hire a consultant to review health insurance the District would need to add money to the budget. The Board chose to add \$20,000 to the contractual service line item and remove \$20,000.00 from the cash reserve line item.

d. LH/LV Transfer Station Operational Guidance Document

Superintendent Frey informed the Board that he has updated the LH/LV Transfer Station Operation Guidance Document and that it was included in their Board packet for consideration. Mr. Moxley requested language requiring volunteer groups to submit a list of all volunteers that are approved to work the transfer station site.

e. State of Wyoming Retirement System – update and changes

Superintendent Frey referred to the District CPA Mrs. Brodie to explain the changes and update to the Sate of Wyoming Retirement System.

STEVE BAUMANN moved, and MIKE MORGAN seconded the motion to implement the Wyoming Retirement System contribution plan as presented by the District Accountant Susan Brodie, on the same schedule of implementation as the State of Wyoming.

f. Other New Business

There was no new business.

7. Trihydro – Draft Report 4: Fee Structure and Capital Improving Plan Presentation

Mr. Schreuder and Mr. DeCesare provided a presentation of the draft Operational Efficiency Evaluation Preferred Alternative implementation (Phase 4).

8. Call for Adjournment

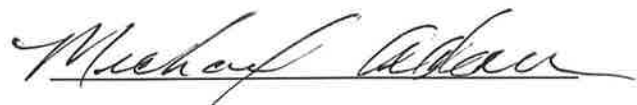
STEVE BAUMANN moved, and RICHARD KLAPROTH seconded the motion to adjourn the meeting at 12:04 p.m. MOTION CARRIED.

9. Upcoming Meetings

a. The next Regularly Scheduled Meeting: July 22, 2014 at 9:30 a.m.

Respectfully Submitted by,

Approved by,



Linda Kummer
Bookkeeper
Fremont County Solid Waste Disposal District

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