

Superintendent
Andrew Frey, P.E.



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

September 15, 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

September 15, 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:	Barbara Gardner, Mike Adams, Steve Baumann Mike Dimick, Mike Morgan, Bruce Davison, and Gary Weisz
Excused Member:	Richard Klaproth, and Mark Moxley
Commissioner Liaison:	Doug Thompson
City of Lander Liaison:	Dick Hudson
Attorney:	Rick Sollars (Western Law Assoc.)
Staff:	Superintendent Andy Frey, Assistant Superintendent Ben Gonzales and Bookkeeper Linda Kummer
Guests:	Ryan Ortiz (WREQC), and Eric Blom (the Ranger)

The meeting Consent Agenda was presented to the Board for review. STEVE BAUMANN made a motion to approve the agenda with the following modification: ADD "insurance discussions" and "airspace utilization discussions" under **Other New Business**, and removing the August 18, 2014 meeting Minutes from the **Consent Items**. 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. Hearing no comments the comment period was closed.

3. Consent Items

a. Approval of the Minutes:

a. August 18, 2014 Board Meeting

Discussions: Mr. Morgan requested to have additional information from the previous discussions on the FCSWDD Personal Policy language of sick leave reimbursement included in the August 18, 2014 Meeting Minutes. The previous discussions and Board consensus was the current policy is fair and equitable to the District staff.

b. Approval of Accounts Payable – August 2014 bills

c. Acceptance of Consultants and Agreement Reports.

a. Trihydro Corporation

See Trihydro progress report.

b. Burns and McDonnell

See Burns and McDonnell progress report

c. Wind River Environmental Quality Commission

See Wind River Environmental Quality Commission report

d. Acceptance of Staff Reports

a. Superintendent Report

Discussions: (1) Airspace utilization rates lower than anticipated in the first month and a half of loose fill. (2) The District has worked with a waste handling specialist from Caterpillar Worldwide to adjust the number of passes, and patterns used as part of the loose fill process with the waste compactor.

4. OTHER ITEMS OF BUSINESS:

a. Monday Waste Acceptance Transition Period - City of Riverton Extension Request

Superintendent Frey informed the Board that the new City of Riverton Works Director Kyle Butterfield has requested an extension on the grace period for hauling waste on Mondays, until February 1, 2015. If they are not allowed the extension they will be forced to implement their new haul routes and system during the holiday season. This extension request is for an additional one month.

Discussions: (1) Wyoming Waste allowed the same grace period.

MIKE MORGAN moved, and STEVE BAUMANN seconded the motion to allow the City of Riverton an extension on the grace period for hauling waste until February 1, 2015, extending the same grace period to Wyoming Waste. MOTION CARRIED

b. Computer System Update – Phase II: Approval Request (\$15,500.)

Superintendent Frey informed the Board that the District had received a quote from Green House Data for the work on phase II of computer updates. The District budgeted \$15,000.00, the quote came in at \$14,416.02.

STEVE BAUMANN moved, and MIKE MORGAN seconded the motion to approve the computer system update – phase II from Green House Data in the amount of \$14,416.20. MOTION CARRIED

c. Bid Repots: The District received seal bids and opened bids for

1. Semi-Tractor

Superintendent Frey informed the Board that the District received four bids for a semi-tractor. (1) Peterbuilt of Wyoming's bid was \$143,929.00. (2) Motor Power Kenworth bid was \$154,595.00 (3) Jack's Trucks of Casper – Freightliner bid was \$133,215.00. (4) Jack's Trucks of Casper – Western Star was \$134,043.00. The recommendation for purchase would be for the Western Star Truck following discussions with the District's mechanic staff.

MIKE MORGAN moved, and STEVE BAUMANN seconded the motion to accept the bid on the Western Star Truck offered from Jack's Trucks of Casper in the amount of \$134,043.00. MOTION CARRIED

2. Walking Floor Trailer

Superintendent Frey informed the Board that the District received two bids on walking floor trailers. (1) Wilken's Industry bid was \$69,908.00. (2) Jack's Truck bid was \$77,996.00. The recommendation for purchase is the Wilken's Walking Floor Trailer.

STEVE BAUMANN moved, and BARBARA GARDNER seconded the motion to accept the bid from Wilken's Industry for the walking floor trailer in the amount of \$69,908.00. MOTION CARRIED

Superintendent Frey informed the Board that while he was at the WSWRA conference he learned that there is a variety of options available for waste handling walking floor trailers layouts. Depending on dimensions, weight, and location of axles on both the semi-tractor and walking floor trailer, there is the ability to increase the tonnages hauled. Superintendent Frey requested authorization to pursue a longer walking floor trailer (53ft) with a tag axle, as well as a tag axle on the semi-trailer, with a cost of \$10,000.00 and 11,000.00 respectively.

Discussions: (1) The tag axle on the semi-tractor.

MIKE MORGAN moved, and STEVE BAUMANN seconded the motion to increase the walking floor trailer to 53 feet with a tag axle, not-to-exceed \$10,000.00. MOTION CARRIED

d. State Land and Investment Board- Mineral Royalty Grant: Approval Request to Pursue Bids

Superintendent Frey informed the Board that as part of the Operational Efficiency Evaluation plan implementation July 1, 2014, the District will need to ensure there is 18-inches of cover soil over the inactive portions of the Sand Draw Landfill. Superintendent Frey requested authorization from the Board to request bids from local earth moving businesses to place the soils. The work would be completed with the 50% match monies available through the SLIB MRG-07221. The grant has \$146,147.53 remaining and must be utilized prior to January 1, 2015 or the money will be forfeited back to SLIB.

STEVE BAUMANN moved, and MIKE MORGAN seconded the motion to approve to go out to bid on the earth work needed at the Sand Draw Landfill, using the 50% matching SLIB Grant. MOTION CARRIED

e. Other New Business

i. Superintendent Frey updated the Board on an additional new hire - truck driver/equipment operator/laborer for the Riverton area.

ii. Superintendent Frey informed the Board that Assistant Superintendent Gonzales intends to retire at the end of the year. Superintendent Frey would like to prepare by advertising, interviewing, and hiring his replacement by November 2014 to allow a smooth transition and

allow the new hire time with Mr. Gonzales.

iii. Mr. Morgan requested Superintendent Frey to move forward in requesting quotes from different health insurance company's

f. Executive Session

GARY WEISZ moved, and STEVE BAUMANN seconded the motion to go into executive session for potential litigation, inviting Attorney Sollars, Superintendent Frey, Commissioner Thompson and Ryan Ortiz at 10:35 a.m. MOTION CARRIED

STEVE BAUMANN moved, and GARY WEISZ seconded the motion to come out of Executive Session at 10:53 a.m. MOTION CARRIED

STEVE BAUMANN moved, and MIKE MORGAN seconded the motion to prepare a letter to the Northern Arapaho Tribes and the Eastern Shoshone Tribes for clarification on the primary contact person, payment recipient, and invoicing contact for the solid waste contract. MOTION CARRIED

5. Call for Adjournment

GARY WEISZ moved, and STEVE BAUMANN seconded the motion to adjourn the meeting at 10:55 a.m. MOTION CARRIED.

6. Upcoming Meetings

a. The next Regularly Scheduled Meeting: October 20, 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