

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 Regular Board Meeting

October 20, 2014 at 9:30 AM

1. 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, Mark Moxley Mike Morgan, Richard Klapproth, and Gary Weisz
Excused Member:	Mike Dimick, and Bruce Davison
Commissioner Liaison:	Doug Thompson
City of Lander Liaison:	Dick Hudson (absent)
Attorney:	Rick Sollars (Western Law Assoc.)
Staff:	Superintendent Andy Frey and Bookkeeper Linda Kummer
Guests:	Eric Blom (the Ranger)

The meeting Consent Agenda was presented to the Board for review. MIKE MORGAN made a motion to approve the agenda with the following modification: ADDING: "CES compactor truck", "Roll off truck fire" and "Burns and McDonnell Capacity Audit Lander Landfill" under **Consent Items**. The motion received a second by RICHARD KLAPROTH. MOTION CARRIED

e. Public Comment/Communication from the Floor

Chairman Adams opened the floor to public comments. Superintendent Frey informed the Board that there was to be a representative present for the Van Dijk's family concerning the cleanup of their house fire. Superintendent Frey informed the Board that the representative was inquiring if the Board would be willing to write off the clean-up costs.

RICHARD KLAPROTH moved, and MIKE MORGAN seconded the motion to approve writing off the disposal costs from the Van Dijk cleanup. MOTION CARRIED

2. Consent Items

a. Approval of the Minutes:

a. September 15, 2014 Board Meeting

b. Approval of Accounts Payable September 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

1. FY 2014 Capacity Audit for Lander Landfill

Discussions: (1) The \$2 million cost increase of closure/post-closure at the Lander Landfill. (2) Using state funds to finance the closure/post-closure. (3) Looking into extending the closing date of the Lander Landfill.

2. FY 2014 Capacity Audit for Dubois Landfill

See capacity audit report Dubois Landfill.

3. FY 2014 Capacity Audit for Shoshoni Landfill

See capacity audit report for Shoshoni Landfill.

4. FY 2014 Capacity Audit for Sand Draw Landfill

See capacity audit report for Sand Draw Landfill.

c. Wind River Environmental Quality Commission

See Wind River Environmental Quality Commission report

d. Acceptance of Staff Reports

a. Superintendent Report

Discussions: (1) Roll-Off truck fire: it was investigated, and the cause identified as moisture in a wiring harness. We continue to wait on insurance. (2) There was discussions regarding the cardboard packer truck that the District assisted CES with the purchase of, in the amount of \$45,000.00.

MIKE MORGAN moved, and RICHARD KLAPHOTH seconded the motion to direct the Superintendent to write a letter to CES requesting the \$45,000 be returned to the District. Additionally, that the District remains interested in assisting once CES locates and begins the purchase process of an appropriate truck.

3. OTHER ITEMS OF BUSINESS:

a. State Land and Investment Board – Mineral Royalty Grant: Additional Discussions

Superintendent Frey informed the Board that the District has started advertising the earthwork for the Sand Draw Landfill. Bids are due November 6, 2014 at 4:00p.m. and will be opened publicly at 4:05p.m. Assuming that the earthwork does not consume the balance of the grant monies, Superintendent Frey discussed with SLIB the potential purchase and installation of a permanent wind screen at the Sand Draw Landfill. SILB was open to the idea. The Board agreed to move forward with the purchasing of the wind screen.

b. Draft Request for Proposals (RFP's) for Board review/comment

1. Health and Dental Insurance

Superintendent Frey informed the Board that included in their Board packets was a draft RFP for health and dental insurance.

Discussions: (1) Under scope of work: add vision and dental insurance plans. (2) Request HSA plan bids. (3) Advertising plan: newspaper and send directly to insurance providers.

MIKE MORGAN moved, and BARBARA GARDNER seconded the motion to approve the RFP for Health Insurance with the additional language under the scope, including vision and dental, and an HSA plan. MOTION CARRIED

2. Architectural needs Analysis

Superintendent Frey informed the Board that included in their Board packets was a draft RFP for Architectural Need Assessment.

STEVE BAUMANN moved, and MARK MOXLEY seconded the motion to accept the RFP for Architectural Needs Assessment. MOTION CARRIED

3. Lander Landfill – C&D Landfill Design and Permitting, and MSW Landfill Delayed Closure Design and Permitting (with water balance cap)

Superintendent Frey informed the Board that included in their Board packets was a draft RFP for the Lander Landfill C&D Landfill Design and Permitting, as well as the MSW Landfill Delayed Closure Design and Permitting.

Discussions: (1) Capital cost for closing the Lander Landfill (2) Moving the mechanic shop to the Sand Draw Landfill.

MIKE MORGAN moved, and STEVE BAUMANN seconded the motion to accept the RFP for the Lander Landfill – C&D Landfill Design and Permitting, and MSW Landfill Delayed Closure Design and Permitting. MOTION CARRIED

4. Sand Draw Landfill – Water Balance Cap Design and Permitting

Superintendent Frey informed the board that in their Board packets was a RFP for Sand Draw Landfill Water Balance Closure Design and Permitting.

MIKE MORGAN moved, and STEVE BAUMANN seconded the motion to accept the draft RFP for Sand Draw Landfill Water Balance Closure Design and Permitting. MOTION CARRIED

c. Propane Quotes

Superintendent Frey informed the Board that the District has received two quotes for propane contracting. The quotes were received from Pirate Propane at \$1.94 per gallon and Blakeman Propane at \$1.889 for up to 10,250 gallons.

STEVE BAUMANN moved, and GARY WEIZS seconded the motion to accept the Blakeman Propane quote at the rate of \$1.889 per gallon. MOTION CARRIED

d. Financial Auditor's Presentation – date and time selection (November 11,12 or 13, 2014

Superintendent Frey informed the Board that DM-T has finished the financial audit for the District and are requesting a date and time to present their findings. DM-T requested the week of November 11-13. The Board set the date as November 12, 2014, at 9:30 a.m.

e. Other New Business

1. Superintendent Frey informed the Board that the District holiday party will be held at the Lander Volunteer Fire Hall, on December 6, 2014, from 6 p.m. until everyone goes home. The drawing will not start until after 7 p.m. The main course will be provided by the District, and everyone is asked to bring a dessert.

4. Call for Adjournment

STEVE BAUMANN moved, and GARY WEISZ seconded the motion to adjourn the meeting at 10:20 a.m.
MOTION CARRIED.

5. Upcoming Meetings

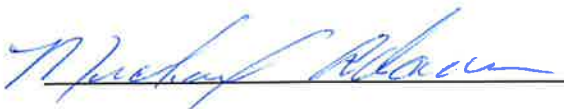
- a. The next Regularly Scheduled Meeting: November 17, 2014 at 9:30 a.m.
- b. Financial Auditor's Presentation: November 12, 2014 9:30 a.m.

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