



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

December 15, 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:	Mike Adams, Steve Baumann, Mark Moxley, Gary Weisz Mike Morgan, and Richard Klaproth
Excused Members:	Barbara Gardner and Mike Dimick
Unexcused Member:	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:	Bruce Levin (Wyoming Waste)

The meeting Consent Agenda was presented to the Board for review. MIKE MORGAN made a motion to approve the agenda with the following modifications: (1.) Changing the date from November 17, 2014 to December 15, 2014. (2.) ADDING: Other New Business, and (3.) Board Liaison from City of Riverton under Other Items of Business. The motion received a seconded by STEVE BAUMANN. MOTION CARRIED

e. Public Comment/Communication from the Floor

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

2. Consent Items

a. Approval of the Minutes:

a. November 17, 2014 Board Meeting

b. Approval of Accounts Payable November 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

There was no Wind River Environmental Quality Commission report submitted.

d. Acceptance of Staff Reports:

a. Superintendent Report

3. OTHER ITEMS OF BUSINESS:

a. Proposal Review Committee

Superintendent Frey informed the Board that the District received proposals from Trihydro and Burns & McDonnell for the two District Request for Proposals for (1.) Lander Landfill – C&D Landfill and MSW delayed closure, and (2.) Sand Draw alternative closure design. He went on to request three volunteers to develop a Review Committee to review the proposals and make recommendations to the full Board. The committee members that volunteered are Steve Baumann, Mike Morgan, and Mark Moxley.

b. Overhead Door – Work Order

Superintendent Frey informed the Board that while conducting work under the maintenance contract, Overhead Door found that many of the Districts overhead doors need replacement parts. Overhead Door submitted a proposal for the work in the amount of \$6,520.00.

STEVE BAUMANN moved, and MIKE MORGAN seconded the motion to accept the Overhead Door proposal to provide and install the necessary replacement parts in the amount of \$6,520.00. MOTION CARRIED

c. Assistant Superintendent Of Operations – position discussions

Superintendent Frey informed the Board that that while reviewing the applications for the soon-to-be vacant Assistant Superintendent of Operations position, it became evident the position could be filled at a later time if justified. The discussion was not meant to remove this position permanently from the Districts staffing needs. Superintendent Frey plans to develop a Lander Area Crew Chief position and Lead Operator position, filled in-house.

Discussions: (1.) The positions will result in increased pay for the two staff members selected.
(2.) The Crew Chief position would be on-call, allowed a District vehicle, and would be exempt (no overtime or comp time).

MIKE MORGAN moved, and RICHARD KLAPHOTH seconded the motion to create a Lander Area Crew Chief position, not filling the Assistant Superintendent position at this time. MOTION CARRIED

d. Other New Business

Mr. Morgan expressed concerns that other out-lying communities, such as City of Riverton, do not pursue a liaison position with the Board.

STEVE BAUMANN moved, and MIKE MORGAN seconded the motion to direct Superintendent Frey to send letters to all County Mayors, encouraging their councils to develop a liaison position with the District.

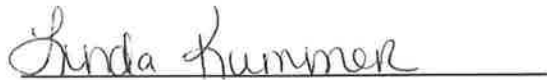
4. Call for Adjournment

MIKE MORGAN moved, and RICHARD KLAPROTH seconded the motion to adjourn the meeting at 9:50 a.m. MOTION CARRIED.

5. Upcoming Meetings

a. The next Regularly Scheduled Meeting: January 19, 2015 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