



## 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 Regular Board Meeting

January 19, 2015 at 9:30 AM

1. The regular meeting of the Fremont County Solid Waste Disposal District Board of Directors 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, Richard Klapproth, Barbara Gardner, Mike Dimick, and Rob Dolcater
Commissioner Liaison:	Doug Thompson
City of Lander Liaison:	Dick Hudson
Attorney:	Rick Sollars (Western Law & Assoc.)
Consultant:	Ken Schreuder (Trihydro)
Staff:	Superintendent Andy Frey and Bookkeeper Linda Kummer
Guests:	Bruce Levin (Wyoming Waste), Ryan Ortiz (Northern Arapahoe Tribes), Lokilo St. Clair and Jessy Brown (W.R.E.Q.C)

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.) Removing Accounts Payable, and (2). Removing the Superintendents Report from the Consent Items. The motion received a second by BARBARA GARDNER. MOTION CARRIED

#### e. Introduction of New Board Member

##### i. Rob Dolcater

Chairman Adams introduced the District's new Board member Rob Dolcater from the Riverton area.

#### f. Election of Board Officers

##### i. Chairman

MIKE MORGAN moved, and STEVE BAUMANN seconded the motion to nominate MIKE ADAMS for Chairman. MOTION CARRIED

##### ii. Vice-Chairman

STEVE BAUMANN moved, and RICHARD KLAPHROTH seconded the motion to nominate MIKE MORGAN for Vice Chairman. MOTION CARRIED

##### iii. Secretary/Treasurer

GARY WEISZ moved, and MARK MOXELY seconded the motion to nominate RICHARD KLAPRORTH for Secretary/Treasurer. MOTION CARRIED

**g. Public Comment/Communication from the Floor**

Chairman Adams opened the floor to public comments. Bruce Levin expressed his concern that there was a possible conflict of interest with a Board member.

Commissioner Thompson informed the Board that the Commissioners had received a phone call from an upset citizen indicating they could not locate the FCSWDD Office phone number in the phone book.

**2. Consent Items**

**a. Approval of the Minutes:**

a. December 15, 2014 Board Meeting

**b. Approval of Accounts Payable December 2014 bills**

Mr. Morgan requested information on why there was an increase in fuel costs when comparing December 2013 to December 2014.

Superintendent Frey indicated the increase in fuel costs were due to longer transport distances, hauling waste from Riverton to Lander compared to the previous year hauling from Riverton to Sand Draw.

**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 progress report.

**d. Acceptance of Staff Reports:**

**a. Superintendent Report**

**Discussions:** Mr. Morgan asked for clarification on the statement from the Superintendent's Report under the Benchmarking section that discussed the "Total compensation", stating that it would be more accurate to replace that with "Payroll Costs", since the District's employees all had an increase in individual "Total Compensation" through wage increases and insurance cost increases. Superintendent Frey confirmed that Mr. Morgan was correct.

MIKE MORGAN moved, and STEVE BAUMANN seconded the motion to accept the Accounts Payable and the Superintendents Report. MOTION CARRIED

**3. OTHER ITEMS OF BUSINESS:**

**a. February meeting and holiday conflict**

Superintendent Frey informed the Board that the next regularly scheduled Board Meeting is set for February 16, 2015, which is a recognized holiday for the District. He asked if the Board would be interested in an alternative day for the meeting.

**Discussions:** (1) Mr. Morgan was not opposed to moving the meeting day and suggested a couple alternatives. (2) Commissioner Thompson expressed that Tuesdays were not good for him.

MIKE MORGAN moved, and STEVE BAUMANN seconded the motion to move the February 16, 2015 regularly scheduled Board meeting to February 18, 2015, at the regularly scheduled time and location.  
MOTION CARRIED

**b. Wind River Environmental Quality Commission**

Superintendent Frey informed the Board that Ryan Ortiz has resigned from the Wind River Environmental Quality Commission (WREQC) and has taken a position as the Solid Waste Director with the Northern Arapahoe Tribe, and that Lokilo St. Clair is serving as interim WREQC Director.

Mr. St. Clair introduced himself and the Solid Waste Coordinator Jesse Brown.

Mr. Ortiz informed the Board that the Northern Arapahoe Tribes had sent a letter to the District requesting an amendment to the contract between the District and WREQC, splitting the responsibility and the monthly payment between the Tribes. The Northern Arapahoe Tribe would be responsible for the 17 Mile/Arapahoe and Ethete sites, and the Shoshone Tribe would be responsible for the Fort Washakie and Crowheart sites.

**Discussions:** District Attorney Rick Sollars indicated that the Arapahoe Tribes requested an amendment to the existing contract between the District and the Tribes, but unfortunately two parties cannot amend a three party contract. The Shoshone Tribe has not provided any support of an amendment.

**c. Lysite Transfer Station**

Mrs. Gardner informed the Board that the Volunteer Group operating the Lysite Transfer Station were not interested in taking on any more responsibility with the recycling, and feel they are already donating ample resources towards the operation of the site. The Volunteer Group does not want to be responsible for the trailer, or the transfer of the trailer when the recycling materials need to be unloaded. Mrs. Gardner also requested guidance from the Board on the hours of operation. The site has consistently been utilized by the community very little, and at times not at all. They would like the ability to have the site open on request only, providing contact information on the gate where an interested customer could find it and call to gain site access.

**Discussions:** The Board appreciates what the Volunteer Group has provided with the operation of the site and feels there is room to explore options for the collection and transfer of recycling materials. They would like the Superintendent to work with the community to find an option that works for everyone. Further, the Board felt the Volunteer Group should have the flexibility to operate the site on the schedule that works best for them and the community, with the ability to alter the schedule as needed. Any scheduling changes should be relayed to the District Office to ensure consistency with information.

**d. Engineering RFP – Review Committee Discussions**

Mr. Moxley provided a summary to the full Board on the Review Committee’s recommendation:

Engineer: The Committee felt that the Trihydro proposal was superior in ideas and approach over that of the proposal provided by Burns & McDonnell, and recommended the contract be awarded to Trihydro.

Lander Landfill: The Committee was in agreement that the immediate and long-term costs associated with developing a C&D landfill was not worth pursuing, and not consistent with the direction of the District. The Committee recommended pursuing a Delayed Closure Permit application, as well as designing and permitting an ET Cap.

Sand Draw Landfill: The Committee recommended pursuing a Lifetime Permit application, as well as designing and permitting an ET Cap.

Shoshoni Landfill: The Committee recommended pursuing a Closure Permit application, as well as designing and permitting an ET Cap.

MIKE MORGAN moved, and STEVE BAUMANN seconded the motion to authorize the Superintendent to develop the contract criteria for the engineering work, consistent with the Review Committee's recommendation, awarding the work to Trihydro.

**e. Architectural Need Assessment - Call for a Review Committee**

Superintendent Frey informed the Board that the District had received two proposals for the Architectural Needs Assessment. He then requested volunteers from the Board to assist with the review and recommendation. Mark Moxley, Mike Morgan and Steve Baumann volunteered.

**f. Front-End Loader Grapple Bucket – Purchase Discussions**

Superintendent Frey informed the Board that the District has been leasing a grapple bucket used at the Riverton Bale Station for loading waste into the trucks. Superintendent Frey recommended purchasing the loader bucket since all lease payments would be applied to the purchase price. The approximate pay-off is \$15,000.00

RICHARD KLOPOTHOTH moved, and STEVE BAUMANN seconded the motion to pay-off the loader bucket with grapple in the amount of \$15,000.00 MOTION CARRIED

**g. Other New Business**

Attorney Sollars informed the Board that there has been interest in the Liaison position from the Town of Dubois if they could participate by phone. Additionally, he said there may be more interest if more communities could participate by phone. Commissioner Thompson asked Superintendent Frey if he has been participating in FCAG, as that creates another avenue for information sharing and improving relations. Superintendent Frey confirmed participating with FCAG starting in January 2015.


**4. Call for Adjournment**

STEVE BAUMANN moved, and GARY WEISZ seconded the motion to adjourn the meeting at 10:42 a.m. MOTION CARRIED

**5. Upcoming Meetings**

a. The next Regularly Scheduled Meeting: February 18, 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