



FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

**Minutes of Regular Board Meeting**

February 18, 2015

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 Vice Chairman Mike Morgan at 9:30 a.m. Vice Chairman Morgan led the Pledge of Allegiance, and declared a quorum of the Board with the following people in attendance.

Board Members:	Mark Moxley, Gary Weisz, Rob Dolcater Mike Morgan, Richard Klapproth, and Barbara Gardner
Excused Members:	Mike Adams, Mike Dimick, and Steve Baumann
Commissioner Liaison:	Doug Thompson (absent)
Liaisons:	Dick Hudson, Mike Calhoun (Lander), Kyle Larson (Riverton), Mike Anderson (Hudson), and Tex Frazier (Pavillion)
Attorney:	Rick Sollars (Western Law & Assoc.)
Staff:	Superintendent Andy Frey and Bookkeeper Linda Kummer

The meeting Consent Agenda was presented to the Board for review. RICHARD KLAPROTH made a motion to approve the agenda with the following modifications: (1) Removing from Other Items of Business - Scraper Replacement Discussion, and (2) Adding Trihydro Task Orders under Other New Business. The motion received a second by BARBARA GARDNER. MOTION CARRIED

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

Vice Chairman Morgan opened the floor to public comments. The new Liaisons introduced themselves: Mike Anderson from Hudson, Tex Frazier from Pavillion, Kyle Larson from Riverton, Dick Hudson is stepping down from the Liaison position for Lander, and Mark Calhoun will be replacing him.

**2. Consent Items**

**a. Approval of the Minutes:**

a. January 19, 2014 Board Meeting

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

**c. Acceptance of Consultants and Agreement Reports.**

a. Trihydro Corporation - Progress Report

b. Burns and McDonnell - Progress Report

c. Wind River Environmental Quality Commission – Progress Report

d. Acceptance of Staff Reports:

a. Superintendent Report

### **3. OTHER ITEMS OF BUSINESS:**

#### **a. Health Insurance Benefits Proposals – Call for a Review Committee**

Superintendent Frey informed the Board that the District had received proposals for Health Insurance Benefits, and requested volunteers for a review committee. Mr. Morgan, Mr. Klapproth and Mr. Weisz volunteered for the Health Insurance Review Committee.

#### **b. Architecture Needs Assessment – Review Committee Discussion**

Mr. Moxley reported on the recommendations of the Architecture Needs Assessment Review Committee, with the following recommendations: (1) Not to move forward with the Architecture Needs Assessment. (2) Allow the Superintendent to contact a contractor to see what improvements can be completed to make the existing space more functional.

#### **c. Safety Incentive Program**

Superintendent Frey informed the Board that in their Board packets was a draft Safety Incentive Program for their review and comments. The goal with the document is to make all individuals aware of their own, and their co-workers safety.

**Discussions:** (1). The District Attorney was uncomfortable with using Workers Compensation claims as a management tool, as it may lead to employees not reporting an incident. (2). After lengthy discussions, Superintendent Frey suggested that he would rewrite the document and resubmit at the next Board meeting.

#### **d. Scraper Replacement – Discussions**

Superintendent Frey requested to have this agenda item tabled.

#### **e. Request for Proposal – Fiscal Year 2015-18 Commercial, Auto, and Property Insurance**

Superintendent Frey informed the Board that in their Board packet was a draft Request for Proposal for Commercial, Auto and Property Insurance for the fiscal years 2015-18.

RICHARD KLAPROTH moved, and GARY WEISZ seconded the motion to accept the Request for Proposal fiscal years 2015-18 for Commercial, Auto and Property Insurance as written. MOTION CARRIED

#### **f. Long and Short-term Operational Thoughts - Discussions**

Superintendent Frey informed the Board that in their Board packets was a copy of his Long and Short-Term Operational Thoughts. The purpose of the document is to share certain ideas with the Board and allow the Board members time to consider.

**Discussions:** (1) Riverton Bale Station/Transfer Station - Closing to waste acceptance 2023, transferring recycling services and bale station operations to CES or another contractor in 2023, and alter or change the current bale equipment to a more cost-effective system as soon as possible. (2) Sand Draw Landfill - Public drop-off center, and second scale for commercial haulers (possibly moving the Riverton scales to Sand Draw). (3) Lander Bale Station - transferring recycling services and bale station operations to CES or another contractor in 2023, and alter or change the current bale equipment to a more cost-effective system as soon as possible. (4) Management of the Lander Waste Stream - Transferring C&D and MSW (comingled) to Sand Draw in 2023, construct a transfer station building designed to safely and efficiently manage commercial and residential customers in 2023, and develop a standard operating procedure for large scale demolition projects to be directly hauled to the Sand Draw Landfill. (5) Hudson

Transfer Station - work with the community to promote acceptance and adoption of volunteer operations, or consider closing the site. (6) Lander Landfill Leachate Management and Disposal - work with the City of Lander to dispose of the leachate in Lander instead of hauling to Riverton.

**g. Other New Business**

Superintendent Frey informed the Board that Trihydro has three Task Order requests for the Board consideration:

1. Task Order 10-019: Sand Draw Landfill - Lifetime Permit, Including a Water Balance Closure Design. Cost for Proposal is **not-to-exceed \$81,768.00** (work starting in fiscal year 2015-16).
  
2. Task Order 10-020: Lander Landfill - Delay Closure Permit, including a Water Balance Closure Design. Cost for Proposal is **not-to-exceed \$68,961.00** (work starting fiscal year 2015-16).
  
3. Task Order 10-021: Shoshoni Landfill - Closure Permit, including a Water Balance Closure Design. Cost for Proposal is **not-to-exceed \$29,869.00** (work starting fiscal year 2015-16).

RICHARD KLAPROTH moved, and GARY WEISZ seconded the motion to except the three Trihydro Task Order Requests as written:

1. Task Order 10-019: Sand Draw Landfill - Lifetime Permit, Including a Water Balance Closure Design. Cost for Proposal is **not-to-exceed \$81,768.00** (work starting in fiscal year 2015-16).
2. Task Order 10-020: Lander Landfill - Delay Closure Permit, including a Water Balance Closure Design. Cost for Proposal is **not-to-exceed \$68,961.00** (work starting fiscal year 2015-16).
3. Task Order 10-021: Shoshoni Landfill - Closure Permit, including a Water Balance Closure Design. Cost for Proposal is **not-to-exceed \$29,869.00** (work starting fiscal year 2015-16).

**4. Call for Adjournment**

GARY WEISZ moved, and ROB DOLCATER seconded the motion to adjourn the meeting at 10:54 a.m.  
MOTION CARRIED

**5. Upcoming Meetings**

- a. The next Regularly Scheduled Meeting: March 16, 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