



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 Public Hearing

July 20, 2015 at 9:30 AM

1. Public Hearing- Proposed Fiscal Year 2015-16 Operating Budget.

Vice Chairman Morgan opened the floor to public comment on the proposed fiscal year 2015-16 Operating Budget. Superintendent Frey presented the proposed changes to the draft budget, representing the impacts from applying the year-end expenses/revenues and other proposed changes since the last budget work session:

Change to Closure and Post-Closure Reserve

Beginning Balance of Reserve	\$3,591,270
Addition to Reserve per Proposed Budget	\$3,405,331
Addition for Assessed Valuation Change	\$2,225
Addition for Changes to Accts. Payable Estimate	\$25,000
Addition for Changes to Opening Cash Balance	\$420,000
Reduction for Changes to Expenses	(\$47,300)
Net Change to Reserve	<u>\$3,805,256</u>
Ending Closure and Post-Closure	\$7,396,526

Change to Expenses

Total of Expenses per Proposed Budget	\$4,166,144
Increase in Workers Comp. Rate	\$2,800
Increase in Capital Outlay (Bldg, Site Improvements)	\$3,000
Increase to Engineering for Dubois Lifetime Permit	\$11,500
Increase to Equipment Repairs	\$30,000
Net Changes to Expenses	<u>\$47,300</u>
Ending Expense Total	\$4,213,444

Discussions: (1.) The Dubois Lifetime Permit, (2.) Proposed reserve balance of \$3,805,256, (3.) Equipment Repairs – potential loss of semi-tractor engine.

Hearing no comments from the floor, Vice Chairman Morgan closed the Public Hearing at 9:38 a.m.

FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Minutes of Regular Board Meeting

July 20, 2015 at 9:38AM

2. PRELIMINARY ITEMS:

(a.)-(c.) The regular meeting of the Fremont County Solid Waste Disposal District was held on the above date and time; called to order by Vice Chairman Mike Morgan at 9:38 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:	Richard Klaproth, Barbara Gardner, Mark Moxley, Gary Weisz Steve Baumann, Mike Dimick, Mike Morgan, and Rob Dolcater
Excused Member:	Mike Adams,
Commissioner Liaison:	Doug Thompson
Liaisons:	Kyle Larson (Riverton)
Consultants:	Susan Brodie (SLB Inc.)
Attorney:	Rick Sollars (Western Law Assoc.)
Staff:	Superintendent Andy Frey, and Bookkeeper Linda Kummer
Guests:	Ryan Ortiz (NAT), Shawn Griffin (CES)

d. The meeting Consent Agenda was presented to the Board for approval. ROB DOLCATER made a motion to approve the agenda with the following modifications: (1). Removing from the Consent Items –Board Minutes and Superintendent Report, (2). Adding Recycling discussions, and Annual Operating Budget under Other Items. The motion received a second by MARK MOXLEY. MOTION CARRIED

e. Public Comment/Communication from the Floor

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

3. CONSENT ITEMS:

a. Approval of the Minutes

i. June 15, 2015 Board Meeting

Discussions: Mr. Morgan requested to have the email from Superintendent Frey regarding the summary of the \$150.00 deviation from scalehouse revenue attached to the Board Minutes.

b. Approval of the Accounts Payable – June 2015 bills.

c. Acceptance of Consultants and Agreement Reports.

i. Trihydro Corporation – Progress Report

ii. Burns and McDonnell – Progress Report

iii. Wind River Environmental Quality Commission – Progress Report

d. Acceptance of Staff Reports

i. Superintendent Report

Discussions: (1.) Issues and concerns associated with the transition of the health insurance. (2.) Further research of the health insurance issues and coordination of a Special Meeting, including representatives from Tegeler and Blue Cross Blue Shield, if the findings show continued issues. (3) The invoice received from the contractors that facilitated the Household Hazardous Waste (HHW) and E-Waste Cleanup Event showed the event was far under budget instead of the misrepresented over-run as indicated by them during the event (i.e. \$12,300 versus \$50,000). (4.) The District is working with other vendors to dispose of the balance of the materials accepted during the HHW and E-Waste Event to utilize the balance of the funding assistance. (5.) The letter submitted to the Wind River Environmental Quality Commission (WREQC) and the Northern Arapaho Tribe (NAT) Solid Waste Program regarding concerns with operation of the sites outside of the District’s Rules and Regulations – question of liability and responsibility. (6) Payments submitted to the WREQC and distribution with the NAT Solid Waste Program - the NAT Solid Waste Program has received their share from January, February and March 2015.

4. OTHER ITEMS OF BUSINESS:

a. Trihydro FY 2015-16 Dubois Lifetime Permit Task Order Request 10-022

Superintendent Frey informed the Board that in their Board packet was Trihydro’s Task Order Request 10-022. This task order is for the Dubois Landfill Lifetime Permit. The lifetime permit is a new requirement consistent with recent rule changes from the WDEQ. The cost for the proposed task order is \$9,916.00. Superintendent Frey recommended approval.

STEVE BAUMANN moved, and RICHARD KLAPROTH seconded the motion to accept Trihydro FY 2015-16 Dubois Lifetime Permit Task Order 10-022 as written in the amount of \$9,916.00. MOTION CARRIED

b. Burns & McDonnell FY 2015-16 Task Order Requests (#4, 5, 6)

Superintendent Frey informed the Board that in their Board packet was Task Order Requests and an updated Agreement for Environmental Services from Burns and McDonnell. The three task orders are (1). Capacity Audits in the amount of \$33,398.00, (2). Technical Assistance in the amount of \$10,730.00, and (3). Capital Improvement Plan review and update in the amount of \$15,550.00. Included in the task order request is a 2.5% rate increase. Superintendent Frey recommended approval.

STEVE BAUMANN moved, and RICHARD KLAPROTH seconded the motion to accept Burns and McDonnell FY 2015-16 Task orders #4, 5, 6, and the Agreement for Environmental Services as written. MOTION CARRIED

c. Transfer Stations Discussions

Superintendent Frey informed the Board that in their Board packet was a document titled “Site Distance and Operation Review”. The document provides travel distances between the transfer stations and primary facilities, as well as annual operating costs for the sites, calculated savings, and Board options. The options that have been developed: (1). Maintaining the current level of service. (2). Closing transfer stations within a 20-mile threshold – resulting in the eventual closure of the Hudson, Fort Washakie, Ethete, and Arapaho transfer stations. (3). Closing

transfer stations that serve communities/areas that have a commercial hauling option – resulting in the eventual closure of Hudson, Pavillion, Lysite, Shoshoni, Missouri Valley, Fort Washakie, Ethete, and Arapaho transfer stations. (4). Closing all transfer stations. (5). Other options exist, including a rate change, reduction in schedules, etc...

Discussions: (1). Fee for private hauler between \$35.00 and \$45.00 per month. (2). Third party commercial hauling from the transfer stations. (3). Public paying 3mils and getting less services. (4). Developing a policy based on closing transfer stations within 20 miles. (5). Developing an approach for potentially closing the Hudson transfer station.

d. Recycling Proposal

Superintendent Frey informed the Board that included in their Board packet is a proposal from Interwest Paper, the group that the District has used to broker the recycling commodities. Interwest Paper also has served as a partner with the District, CES, and the City of Riverton. Within the proposal includes converting the District's recycling operations over to a contracted service, for a fee of \$150,000 per year. The proposal includes updating the District's baling systems and a continued recycling role for the District, CES, and the City of Riverton. The annual cost of recycling for the District has been calculated by Burns and McDonnell to be approximately \$900,000. The proposal was provided to CES management. With the recently adopted legislation requiring CES to pay their clients a minimum wage of \$7.25, they are certain that changes will need to be implemented, but are unsure just where or how.

Discussions: (1). CES influence in the community. (2). If CES wishes to move away from the recycling, possibly landfill the materials. (3). Impact on the life of the landfill if recycling would be landfilled. (4). Develop a survey regarding the Recycling Program for community involvement/input.

e. Wyoming Solid Waste and Recycling Association Conference

Superintendent Frey informed the Board that the Wyoming Solid Waste and Recycling Association Conference will be held the week of August 24, 2015 in Laramie, and asked if there was any Board members interested in attending. Mike Dimick and Mark Moxley showed interest.

f. Approval of the Final Budget FY 2015-16

STEVE BAUMANN moved, and RICHARD KLAPROTH seconded the motion to adopt the FY 2015-16 Operating Budget as presented. MOTION CARRIED

G. New Business

i. Superintendent Frey informed the Board that the County Commissioners have invited the District to meet with them to review the annual budget. It's not a mandatory meeting, but the proposed that an operational update and a summary of the operating budget could be provided. Mr. Weisz would like to attend.

ii. Superintendent Frey requested Board guidance on a timeline to start the negotiations with the Shoshoni and Arapaho Tribes regarding the solid waste management contract. Superintendent Frey requested formation of a committee for negotiations. Interested Board members are Mr. Klaproth, Mr. Weisz, Mr. Morgan, Mr. Dolcater, and Mr. Baumann.

5. Call for Adjournment

STEVE BAUMANN moved, and GARY WEISZ seconded the motion to adjourn the meeting at 11.42 a.m.
MOTION CARRIED.

6. Upcoming Meetings

- a. The next Regularly Scheduled Meeting: August 17, 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