



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

September 21, 2015

1. PRELIMINARY ITEMS:

a. – c. 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.

<u>Board Members:</u>	Gary Weisz, Mike Adams, Richard Klaproth, Steve Baumann, Mike Dimick, and Barb Gardner
<u>Excused Members:</u>	Mark Moxley and Mike Morgan
<u>Unexcused Member:</u>	Rob Dolcater
<u>Commissioner Liaison:</u>	Doug Thompson
<u>Liaisons:</u>	Kyle Larson (Riverton)
<u>Attorney:</u>	Rick Sollars (Western Law & Assoc.)
<u>Staff:</u>	Andy Frey (Superintendent) and Linda Kummer (Bookkeeper)
<u>Guests:</u>	Bruce Leven & Anna Smith (Wyoming Waste), Beau Peck, Smoke Peck & Jim Jensen (Pro Group), Kyle Butterfield (City of Riverton), and Shawn Griffin (CES)

d. **Approval of Agenda**

BARBARA GARDNER made a motion to approve the agenda with the following modifications: (1). Removing from the Consent Items for discussion Agenda Item #2.d.i. Superintendents Report. The motion received a second by GARY WEISZ. **MOTION CARRIED**

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

Chairman Adams opened the floor to public comment. Mr. Leven introduced Anna Smith from Wyoming Waste. Wyoming Waste will be going through some operational changes, so if the District cannot reach Mr. Leven, Anna is available to answer questions. Mr. Leven also expressed his concern over previously burnt loads being hauled by the Shoshoni and Arapahoe Tribes, and possibly containing hidden e-waste. Mr. Leven was also concerned with Board member Mike Dimick having a conflict of interest given his relationship with the Tribes.

2. CONSENT ITEMS:

a. **Approval of Prior Meeting Minutes:**

i. August 17, 2015 Board Meeting

b. **Approval of Accounts Payable – August 2015**

c. **Acceptance of Consultants 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.) There will be a meeting with the Town of Hudson on October 13, 2016, at 6:00 p.m. Mr. Baumann and Chairman Adams plans to attend. (2.) Discussions with Mr. Butterfield from the City of Riverton regarding recycling. (3.) Superintendent Frey's reappointment to the Wyoming Solid Waste and Recycling Association Board of Directors.

3. **OTHER ITEMS OF BUSINESS:**

a. Investment Discussions

Superintendent Frey informed the Board that the District would like to expand the District's investment options. The current motion from the February 2014 meeting reads "Authorize the Superintendent, Board Chairman, and Board Treasurer to invest up to 50% of the reserve funds into a 1, 2, or 5 year US Treasury Bonds, and 50% in Wyostar." He feels this motion limits the District's investment options and suggested creating some flexibility to invest with maturity timelines anywhere between one and five years.

STEVE BAUMANN made a motion to authorize the Superintendent, Board Chairman, and Board Treasurer to invest up to 50% of the reserve fund as allowed by State Statute, with maturities not to exceed 5 years, and 50% in Wyostar. RICHARD KLAPROTH seconded the motion. **MOTION CARRIED**

b. Solid Waste Disposal Site – Service Density

Superintendent Frey informed the Board that Steve Baumann and the County GIS group developed two maps that show the service area represented by a 20-mile area/radius around District owned and operated sites.

Discussions: (1.) Steve pointed out that when looking at a service area of 20-miles, the current District owned and operated sites (not including the sites operated by the Wind River Environmental Quality Commission or the Northern Arapaho Tribe) provide disposal opportunities to the entire County population with the exception of a small area around the community of Crowheart. (2.) The missed service area around the Community of Crowheart appears to represent around 90 addresses, but the population this represents is unknown.

c. Electronic Waste Cleanup Event(s)

Superintendent Frey proposed to the Board a change in managing the electronic waste, with the concern that people are working to get around paying the additional fee for electronic waste by hiding the materials within their household trash. Two options were provided for consideration, either to waive the disposal fees for e-waste to incentivize responsible behavior, or to provide additional free e-waste disposal events throughout the year.

Discussions: (1.) The estimated annual cost for waiving the fees could range from \$20,000 to \$50,000. (2.) From June 2014 to May 2015 the District accepted approximately 72,000-lbs of e-waste with a revenue/disposal expense of approx. \$20,000 (not including the free cleanup

event). (3.) The free collection event in 2015 generated approx. 98,000-lbs of e-waste. (4.) There was debate over potential benefits and /or incentive for charging \$0.04 per pound instead of waiving the fees. (5.) Any change in fees or management would result in a change in the FCSWDD Rules and Regulations.

RICK KLAPROTH made a motion to accept e-waste at no charge to the public at the Lander Landfill, Riverton Transfer Station, Dubois Landfill and Sand Draw Landfill effective November 1, 2015. GARY WEISZ seconded the motion. **MOTION CARRIED**

d. Recycling Discussions (CES/Interwest Paper)

Superintendent Frey informed the Board that over the past few months there have been discussions with CES and Interwest Paper regarding a potential restructure of the recycling program and that this is a scheduled opportunity for open discussions with the three parties to get the Board's feel for any potential changes.

Discussions: (1.) Maintaining the long-standing relationship between the District and CES through an alternative approach where the District hires up to five CES clients in the Riverton area and five in the Lander area. The clients, with supervision through CES staff, would provide janitorial duties, litter control, weed management, and assist with different areas of the recycling program. (2.) CES assured the Board that the current recycling structure is not sustainable for the next year due to the legislative changes and that they are agreeable to an altered relationship.

Chairman Adams requested volunteers for a recycling committee to help the Superintendent work through a new recycling program. The Board members that volunteered are Mr. Klapproth, Mr. Weisz, Chairman Adams, and Mr. Morgan was appointed.

e. New Business

There was no new business.

4. CALL FOR ADJOURNMENT

RICHARD KLAPROTH made a motion to adjourn the meeting at 10:48 a.m. GARY WEISZ seconded the motion. **MOTION CARRIED**

5. UPCOMING MEETING(S):

- a. The Next Regularly Scheduled Meeting: October 19, 2015, at 9:30 a.m.

Respectfully submitted by,

Linda Kummer
Bookkeeper
Fremont County Solid Waste Disposal District



Michael Adams
Board of Directors Chairman
Fremont County Solid Waste Disposal District