



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 October 19, 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 Vice Chairman Mike Morgan at 9:30am. Steve Baumann led the Pledge of Allegiance. Vice Chairman Mike Morgan declared a quorum of the Board with the following people in attendance.

<u>Board Members:</u>	Gary Weisz, Mike Morgan, Richard Klapproth, Steve Baumann, Mike Dimick, Mark Moxley, and Barb Gardner
<u>Excused Members:</u>	Mike Adams
<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)

d. **Approval of Agenda**

STEVE BAUMANN made a motion to approve the agenda with the following modifications: (1). Adding under Agenda Item #3.f. New Business discussions on the Recycling Restructure proposal (as per Mike Morgan), and (2.) Removing from the Consent Items for discussion Agenda Item #2.d.i. Superintendents Report (as per Richard Klapproth). The motion received a second by GARY WEISZ. **MOTION CARRIED**

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

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

2. CONSENT ITEMS:

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

- i. September 21, 2015 Board Meeting

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

c. **Acceptance of Consultants Reports:**

- i. Trihydro Corporation – Progress Report (No report was submitted)
- ii. Burns and McDonnell – Progress Report
- iii. Wind River Environmental Quality Commission – Progress Report (No report was submitted)

d. Acceptance of Staff Reports:

i. REMOVED FOR DISCUSSION – Superintendent Report

Discussions: (1.) Richard Klapproth questioned whether the District had received any correspondence from the Tribes on the District’s meeting request submitted August 12, 2015. – Response: The District has only received a response from the Northern Arapaho Tribe indicating availability in early November.

STEVE BAUMANN made a motion to accept the Superintendent’s Report as written. GARY WEISZ seconded the motion. **MOTION CARRIED**

3. OTHER ITEMS OF BUSINESS:

a. Recycling Trailer (Lysite)

Superintendent Frey informed the Board that the community of Lysite has expressed interest in receiving a recycling trailer for use at their community operated transfer station. In conversation with two of their representatives (Barbara Gardner and Larry Allen), the idea of utilizing a 20-ft bumper hitch livestock trailer was suggested as it will serve the same purpose with a far lighter weight. With the reduced weight, the vehicle used by their group for transport could be a lighter duty and consume less fuel. Their group was supportive of the alternative approach. Additionally, a trailer that fits the description has been located with a purchase price of \$2,000.

Discussions: (1.) Steve Baumann questioned how the materials would be separated within the trailer. – Response: The separation method will be left to the group to identify what will work the best, but the recycling commodities could be bagged or separated with containers.

RICHARD KLAPROTH made a motion to approve the pursuit of locating and purchasing a 20-ft bumper hitch livestock trailer for use at the Lysite Transfer Station with a purchase price of \$2,000. STEVE BAUMANN seconded the motion. **MOTION CARRIED**

b. Solid Waste Disposal Site – Service Density (cont’d)

Steve Baumann brought the Board up to speed on the work that he and the County GIS group have completed on the service density provided by the District owned and operated sites when looking at a 20-mile service radius. The sites owned and operated by the District provide service to all of the Fremont County population when looking at a 20-mile service radius with the exception of the area around the community of Crowheart. The population being missed in this area is difficult to analyze due to the limited quality of the census data.

c. Electronic Waste Fee Structure Change

Superintendent Frey requested clarification from the Board on the motion made at the September 2015 meeting regarding the fee waiver for electronic waste, and whether it applies to only the general public and not governmental agencies and/or corporations and businesses.

Discussions: (1.) Richard Klapproth indicated that the motion was intended for all to deter public abuse by hiding the e-waste in with general waste. (2.) Steve Baumann felt the waiver should apply to all and that public education will be necessary for full cooperation and success. (3.) Mike Morgan stated that it could be allowed for all groups and measure the success at a later date and reconsider if necessary. (4.) Mike Dimick was concerned with commercial haulers bringing in large loads and backing up the collection process.

d. Tire Disposal Fee Discussions

Superintendent Frey proposed to the Board for consideration a separate fee for tire disposal. Tires consume far more airspace per pound than any other waste stream accepted in large volumes. The proposed fee would help recoup expenses associated with shredding the tires, lowering the consumed airspace. Following was the proposed fee structure:

1. \$160 per ton for disposal of tire loads, and/or
2. Individual tire rates:
 - i. Car or pickup tire disposal fee of \$7.00 each tire.
 - ii. Semi tire disposal fee of \$13.00 each tire.
 - iii. Tractor and Heavy Equipment tire disposal fee of \$28.00 each tire.

Discussions: (1.) Mike Morgan was concerned with the cost likely being passed on to customers. He suggested instead diverting the tire disposal to the Lander Landfill where it is predicted to have remaining airspace at closure. (2.) Richard Klapproth requested information on the cost structure. – Response: The disposal cost was calculated based on an average tire weight and the \$160 per ton rate. (3.) Mike Dimick proposed using his company to bale the product at a lower rate than the shredding rate. (4.) Mark Moxley suggested that the idea of a specific tire disposal fee remain on the table, because it is not a critical issue, the topic could be further investigated. (5.) Mike Morgan indicated the Board is not ready to take any action and suggested for consideration a price incentive to deliver the tires to the Lander site.

e. Wind River Indian Reservation – Solid Waste Discussions

Superintendent Frey informed the Board that the Northern Arapaho Tribe submitted a response to the meeting request and suggested meeting early in November. Mr. Frey suggested proposing a meeting with both Tribes at the Lander Library November 12, 2015, at 10:00am.

Discussions: (1.) The Board agreed with the meeting date and time proposal. The Board members designated for the committee include: Mike Morgan, Richard Klapproth, Gary Wesiz, and Steve Baumann. Backup Board members to help fill in include: Mike Adams and Mark Moxley.

f. New Business

- Hudson Town Council Meeting on Solid Waste – The Hudson Town Council meeting on solid waste was rescheduled until October 19, 2015 at 6:00pm.
- Draft Recycling Restructure Proposal – The Board Committee scheduled a meeting date and time to discuss the Draft Recycling Restructure proposal at the Lander Office, 2:00pm October 22, 2015.


4. CALL FOR ADJOURNMENT

MARK MOXLEY made a motion to adjourn the meeting at 10:36am. GARY WEISZ seconded the motion.
MOTION CARRIED

5. UPCOMING MEETING(S):

- a. The Next Regularly Scheduled Meeting: November 16, 2015, at 9:30am.

Respectfully submitted by,



Linda Kummer
Bookkeeper
Fremont County Solid Waste Disposal District



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