



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

November 16, 2015

1. PUBLIC HEARING – PROPOSED CHANGE TO THE FCSWDD RULES AND REGULATIONS (E-WASTE)

CHAIRMAN ADAMS opened the floor to public comment on the proposed change to the Fremont County Solid Waste Disposal District Rules and Regulations regarding the fee structure for electronic waste. Hearing no public comment, the public hearing was closed.

2. 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 ADAMS at 9:30am. CHAIRMAN ADAMS then led the Pledge of Allegiance and declared a quorum of the Board with the following people in attendance.

<u>Board Members:</u>	Michael Adams, Gary Weisz, Mike Morgan, Steve Baumann, Mike Dimick, Rob Dolcater, and Mark Moxley
<u>Excused Members:</u>	Richard Klapproth and Barb Gardner
<u>Commissioner Liaison:</u>	Doug Thompson (excused absence)
<u>Liaisons:</u>	Kyle Larson (Riverton), Mike Anderson (Hudson), and Mark Calhoun (Lander)
<u>Attorney:</u>	Rick Sollars (Western Law & Assoc.)
<u>Staff:</u>	Andrew Frey (Superintendent) and Linda Kummer (Bookkeeper)
<u>Guests:</u>	No guests present

d. Approval of Agenda

MARK MOXLEY made a motion to approve the agenda as presented with the following modifications: (1). Adding under Agenda Item #4. Other Items of Business – FCSWDD Rules and Regulations. STEVE BAUMANN seconded the motion. **MOTION CARRIED**

e. Public Comment/Communication from the Floor

CHAIRMAN ADAMS opened the floor to public comment. Hearing no public comment, the public comment period was closed.

3. CONSENT ITEMS:

a. Approval of Prior Meeting Minutes:

i. October 19, 2015 Board Meeting

b. Approval of Accounts Payable – October 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 (no report was submitted)

iv. Northern Arapaho Tribe Solid Waste – Progress Report (no report was submitted)

d. Acceptance of Staff Reports:

i. Superintendent Report

4. OTHER ITEMS OF BUSINESS:

a. Wind River Indian Reservation Solid Waste Negotiations – Committee Update

The WRIR Solid Waste Negotiations Committee met with representatives from both Tribes November 12, 2015 at the Lander Library for the first negotiations meeting regarding the solid waste contract on the Reservation that is set to expire June 30, 2016. The meeting was well attended with approximately 12-14 people in attendance. The Tribes expressed a need to address some of their internal challenges, such as the payment distribution. One Tribe had interest in a 50/50 split and the other was interested in the payment split based on measurement. The next meeting with the groups will be December 10, 2015. The Committee is optimistic that the negotiations will be completed prior to the end of the existing contract.

Discussions: (1.) Each Tribe appeared to look at the contract details slightly differently, including the contract payment split and services rendered. (2.) There was some confusion with regards to the services offered by the District at the District primary sites, including scrap metal and tire acceptance. (3.) The Tribes seemed to have a misunderstanding/miscommunication on the tonnages being handled at their sites. (4.) There was a general statement from the Tribes that their operating costs are higher than they anticipated going into the agreement, driven from the level of services they provide at the sites. (5.) The rates at the Tribal sites for Tribal members are ½ of the rates charged by the District at the District transfer stations.

b. Recycling Committee Update

The Recycling Committee met to discuss the most recent proposal from Interwest Paper and reviewed the direct cost spreadsheet developed by Superintendent Frey. There has been some misunderstanding between the direct and indirect costs calculated in the most recent CIP model update indicating the recycling costs at approximately \$900,000 and the calculated direct costs (potential savings) of around \$300,000. Some concerns remain with the idea of potentially subsidizing a contractor to run the recycling program when the District may be able to operate the program for less. Additional research and costs will be developed by the Superintendent prior to the next committee meeting to better understand the full cost accounting perspective. The District's Attorney is uncertain that the District equipment can be leased out for less than any fair market value.

Discussions: (1.) District subsidies of around \$100,000 annually to CES through material sales. (2.) Uncertainties with the intentions/interests of CES beyond the next 12-months. (3.) District potentially serving as the sole operator of the recycling program. (4.) The cleanliness of the recycling materials is critical to sales. (5.) City of Riverton's investments and cost/benefit. (6.) The overall goal is to determine the most efficient means of providing a recycling program in Fremont County.

c. New Business

- FCSWDD Rules and Regulations – STEVE BAUMANN made a motion to approve the modifications to the FCSWDD Rules and Regulations addressing the electronic waste fees as written. GARY WEISZ seconded the motion. **MOTION CARRIED**
- December meeting date change – CHAIRMAN ADAMS requested consideration for the December 2015 meeting date to be changed to allow for travel the week of Christmas.

MIKE MORGAN made a motion to change the December 2015 meeting date to one week earlier, December 14, 2015 at the regular time and location. GARY WEISZ seconded the motion. **MOTION CARRIED**

- Waste disposal by unknown group near the Lander Landfill entrance from the highway – STEVE BAUMANN pointed out that a third party group is clearly accepting construction and demolition debris materials in an unpermitted area down near the highway and fears that any groundwater impacts in the area from these activities may cause issues for the District.

Discussions: (1.) The Wyoming Department of Environmental Quality is aware of the illegal disposal activities and has given the land owner 45-days to clean up the materials.

- Fiscal Year 2014-15 Financial Audit – MIKE MORGAN made a motion to accept the Fiscal Year 2014-2015 Financial Audit as presented. GARY WEISZ seconded the motion. **MOTION CARRIED**

** At 10:23am a 10-minute break was given and then the meeting will be directed towards Executive Session **

5. EXECUTIVE SESSION – PERSONNEL

At 10:37am GARY WEISZ made a motion to enter Executive Session for personnel, allowing Linda Kummer (Bookkeeper) and Camille Woody (Accounting Manager) to stay in the Superintendent's office, and allowing the Superintendent and the District Attorney to stay in the meeting. STEVE BAUMANN seconded the motion. **MOTION CARRIED**

At 11:11am MIKE MORGAN made a motion to exit Executive Session. STEVE BAUMANN seconded the motion. **MOTION CARRIED**


6. CALL FOR ADJOURNMENT

STEVE BAUMANN made a motion to adjourn the meeting at 11:15am. ROB DOLCATER seconded the motion. **MOTION CARRIED**

7. UPCOMING MEETING(S):

- a. The Next Regularly Scheduled Meeting: December 14, 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