



## 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

December 14, 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 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.

Board Members: Michael Adams, Gary Weisz, Mike Morgan, Steve Baumann, Mike Dimick, Rob Dolcater, Mark Moxley, Richard Klaproth and Barb Gardner

Excused Members: N/A

Commissioner Liaison: Doug Thompson (excused absence)

Liaisons: Kyle Larson (Riverton), Mike Anderson (Hudson), and Mark Calhoun (Lander)

Attorney: Rick Sollars (Western Law & Assoc.)

Staff: Andrew Frey (Superintendent) and Linda Kummer (Bookkeeper)

Guests: No guests present

#### d. **Approval of Agenda**

MIKE MORGAN made a motion to approve the agenda as presented. GARY WEISZ 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.

#### 2. CONSENT ITEMS:

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

- i. November 16, 2015 Board Meeting

##### b. **Approval of Accounts Payable – November 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

#### 3. 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 December 10, 2015 at the Lander Library for the second negotiations meeting regarding solid waste management on the Wind River Indian Reservation. The meeting was again well attended, however, there was no substantial progress. The Tribes had still not worked together to split the funds. They appear to agree on each other running two of

the four sites. The EST appear to be open to splitting the contract payments in half, yet the NAT appear to want a split other than half. The Board reiterated their interest in having similar contracts.

**Discussions:** (1.) The Tribes are only charging half of what the District charges. (2.) The Tribes are currently paying anywhere between \$26-40 per ton in Casper. (3.) The NAT intend to haul their waste to Casper regardless. (4.) The NAT appear to have an extensive solid waste plan with intentions on taking over a large portion of the solid waste collection on the WRIR – as much as 2,500-4,000 tons, equating up to \$320,000 annually. (5.) The Casper Landfill only accepts MSW & C&D, no tires, mattresses, or e-waste. The Shoshoni Tribe seems to have large stockpiles of these materials to dispose of – the District offers a great convenience for these items.

**b. Recycling Committee Update**

The Recycling Committee met December 10, 2015 to further review the existing operations and other operational configurations. Full-cost accounting has been applied to the spreadsheets to better understand the true costs for the programs. Uncertainty remains with the intentions of CES if the District had interest in maintaining the current system. The number of additional staff members for the District is uncertain, but anticipated to be between two and three if the District took on full operation.

**Discussions:** (1.) The pending mill levy monies cut will impact District operations, so reductions in service and/or material acceptance will be reviewed further. (2.) The value of limiting any staff growth may overshadow small savings with contractual operations. (3.) The communities with the largest interest in the recycling program and its continuation may have interest in taking on a larger role with management – potential to increase employment in these communities. (4.) Co-mingling materials may reduce labor inputs, but would remove all value of the materials. (5.) The most cost-effective approach with the smallest carbon footprint appears to be landfilling the recycling materials. (6.) The Superintendent has been tasked with additional review of the program with the variations discussed.

**c. New Business**

- Plaque of Appreciation to Mrs. Barbara Gardner – CHAIRMAN ADAMS presented a plaque of appreciation to Board member Barbara Gardner thanking her for her three years of service with the District.
- Electronic Log Requirements within the next two years – ROB DOLCATER notified everyone that within the next two years electronic logs will be required in all heavy trucks, with some exceptions. The District will need to look into this...

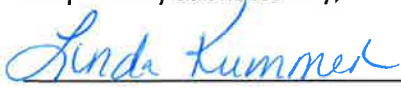
**4. CALL FOR ADJOURNMENT**

STEVE BAUMANN made a motion to adjourn the meeting at 10:10am. RICK KLAPROTH seconded the motion. **MOTION CARRIED**

**5. UPCOMING MEETING(S):**

- a. The Next Regularly Scheduled Meeting: January 18, 2016, 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