



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

January 18, 2016

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.

<u>Board Members:</u>	Michael Adams, Gary Weisz, Mike Morgan, Steve Baumann, Mike Dimick, Rob Dolcater, Mark Moxley, Richard Klapproth and Mike McDonald
<u>Excused Members:</u>	N/A
<u>Commissioner Liaison:</u>	Doug Thompson
<u>Liaisons:</u>	None Present
<u>Attorney:</u>	Rick Sollars (Western Law & Assoc.)
<u>Staff:</u>	Andrew Frey (Superintendent) and Linda Kummer (Bookkeeper)
<u>Guests:</u>	Bruce Levin & Anna Smith (Wyoming Waste)

CHAIRMAN ADAMS introduced the newest board member MIKE MCDONALD. MIKE McDonald had served as a Board member for nine years prior, offering an abundance of solid waste knowledge.

d. **Approval of Agenda**

MIKE MORGAN made a motion to approve the consent agenda with the following modifications: (1.) Removing the Financials for discussion, and (2.) Removing the Superintendent Report for discussion. GARY WEISZ seconded the motion.

MOTION CARRIED

e. **Election of Officers**

MIKE MORGAN nominated MICHAEL ADAMS for the Board Chairman position, with GARY WEISZ offering a second to the motion. **MOTION CARRIED**

GARY WEISZ nominated MIKE MORGAN for the Vice-Chair position, with RICK KLAPROTH offering a second to the motion. **MOTION CARRIED**

GARY WEISZ nominated RICK KLAPROTH for the Secretary/Treasurer position, with MIKE MCDONALD offering a second to the motion. **MOTION CARRIED**

f. **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. December 14, 2015 Board Meeting

b. REMOVED FOR DISCUSSION – Approval of Accounts Payable – December 2015

Discussions: (1.) MIKE MORGAN requested information on why the US Bank balance is approximately \$4 million, instead of investing additional monies into the Board authorized investment options (i.e. WYO Star and 2-5 year bonds). Superintendent Frey explained that a large mil levy payment was received recently bringing the balance up significantly, and that no action had been taken since.

c. Acceptance of Consultants Reports:

- i. Trihydro Corporation – Progress Report
- ii. Burns and McDonnell – Progress Report
- iii. Eastern Shoshoni Tribe Solid Waste – Progress Report (no report was submitted)
- iv. Northern Arapaho Tribe Solid Waste – Progress Report

d. Acceptance of Staff Reports:

i. REMOVED FOR DISCUSSION – Superintendent Report

Discussions: (1.) MIKE MORGAN pointed out the success of the District and District staff with cutting the overall cost per ton the last few years down to \$99.44 per ton on 31,890 tons in 2015 from \$176.43 per ton on 27,562 tons in 2014. (2.) MIKE MORGAN pointed out the increase in the airspace utilization in the last evaluation up to approximately 1,250 pounds per cubic yard. (3.) MIKE MORGAN requested additional information on the WDEQ’s intentions around expanding the groundwater sampling requirements beyond that required by the EPA (i.e. the federal government). Superintendent Frey explained that the WDEQ has been tasked with “simplifying” their rules and regulations by the legislators, and through this process they have taken the approach to become more stringent than the federal requirements. The District intends to comment on these requirements at the Water and Waste Advisory Board January 22, 2016, in hopes to get this changed. Commissioner Thompson requested that a brief write-up on this issue be provided to the County Commissioners.

MIKE MORGAN made a motion to accept the Financials and the Superintendent’s Report as written. MIKE MCDONALD seconded the motion. **MOTION CARRIED**

3. OTHER ITEMS OF BUSINESS:

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

The WRIR Solid Waste Negotiations Committee will be meeting with the EST representatives this Thursday, and the NAT representatives as part of the current meeting. The previous meetings have been cordial, with limited progress. The NAT submitted a letter indicating that they will be withdrawing from the joint meetings, instead requesting to meet directly with the District.

Discussions: (1.) During the previous negotiations that led to the current contract the District operated the WRIR transfer stations and the District owned/operated sites under a much different process. In the time following the implementation of the current contract the District has implemented many operational efficiency changes that both reduced services and operational expenses. The WRIR sites will be treated with the same level of reductions.

b. Mileage Reimbursement Rate at \$0.54 per mile.

MIKE MORGAN made a motion to approve the mileage reimbursement rate at \$0.54 per mile. ROB DOLCATER seconded the motion. **MOTION CARRIED**

c. Recycling Committee Update

The Recycling Committee will again be meeting this Thursday to continue the review of the recycling program. There has not been another meeting since the last Board meeting, so there are no updates.

d. MOVED INTO EXECUTIVE SESSION – Proposed Draft WRIR Site Operational Plan and Expenses

e. New Year/Board – Board Action:

1. Resolution(s)

i. Proposed Resolution 01-2016: Authorized Depositories

STEVE BAUMANN made a motion to approve Resolution 01-2016: Authorized Depositories as written. MIKE MORGAN seconded the motion. **MOTION CARRIED**

ii. Proposed Resolution 02-2016: Authorized Account Signatures

STEVE BAUMANN made a motion to approve Resolution 02-2016: Authorized Account Signatures as written. MIKE MORGAN seconded the motion. **MOTION CARRIED**

iii. Proposed Resolution 03-2016: Authorized Facsimile Signatures

STEVE BAUMANN made a motion to approve Resolution 03-2016: Authorized Facsimile Signatures as written. MIKE MORGAN seconded the motion. **MOTION CARRIED**

f. New Business

- Holiday Conflict with the February 15, 2016 Board Meeting Date – The February 15, 2016 Board meeting date conflicts with the Presidents Day Holiday observed by the District.

MIKE MORGAN made a motion to move the February 2016 Board meeting date to February 17, 2016, (Wednesday) at 9:30am in the Lander Landfill Office. MIKE MCDONALD seconded the motion. **MOTION CARRIED**

4. EXECUTIVE SESSION – POTENTIAL LITIGATION

STEVE BAUMANN made a motion to enter into Executive Session at 10:11am for Potential Litigation discussions, inviting the Superintendent, Attorney, and County Commissioner, and allowing the Accounting Manager and Bookkeeper to remain in the Superintendent’s office. MIKE MORGAN seconded the motion. **MOTION CARRIED**

RICK KLAPROTH made a motion to exit Executive Session at 11:16am. MARK MOXLEY seconded the motion. **MOTION CARRIED**

5. NORTHERN ARAPAHO TRIBE SOLID WASTE

Ryan Ortiz (NAT) explained that the NAT Solid Waste representatives are withdrawing from the joint meetings as they prefer to meet with the District without other political discussions. He was persistent that the tonnage handled at the sites managed by the NAT and the EST must be taken into consideration when determining any contract amounts.

Discussions: (1.) The Board indicated that any contract agreements between the two Tribes will be similar if not identical. (2.) The NAT will provide the District with their operating costs and plans. (3.) The next meeting for the NAT representatives and the District Negotiating Committee will be 2/4/16 at 9:30am at the Lander Office.

6. EXECUTIVE SESSION – POTENTIAL LITIGATION

RICK KLAPROTH made a motion to re-enter Executive Session at 12:00pm for Potential Litigation discussions, inviting the Superintendent, Attorney, and County Commissioner. STEVE BAUMANN seconded the motion. **MOTION CARRIED**

GARY WEISZ made a motion to exit Executive Session at 12:42pm. MIKE MORGAN seconded the motion. **MOTION CARRIED**

7. CALL FOR ADJOURNMENT

GARY WEISZ made a motion to adjourn the meeting at 12:44pm. ROB DOLCATER seconded the motion. **MOTION CARRIED**

8. UPCOMING MEETING(S):

- a. The Next Regularly Scheduled Meeting: February 17, 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