



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
April 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, Steve Baumann, Mike Dimick, Rob Dolcater, and Richard Klaproth
<u>Excused Members:</u>	Mark Moxley, Mike Morgan, and Mike McDonald
<u>Commissioner Liaison:</u>	Doug Thompson
<u>Liaisons:</u>	Kyle Larson (City of Riverton)
<u>Attorney:</u>	Rick Sollars (Western Law & Assoc.)
<u>Staff:</u>	Andrew Frey (Superintendent) and Linda Kummer (Bookkeeper)
<u>Guests:</u>	Bruce Levin, Beau Peck, Gina Cungerman, Craig Bromley, Robert Fay, and Daniel Bendtsen

d. **Approval of Agenda**

GARY WEISZ made a motion to approve the consent agenda, removing for discussion the Superintendent Report. ROB DOLCATER seconded the motion. **MOTION CARRIED**

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

CHAIRMAN ADAMS opened the floor to public comment. There were no public comments made.

2. CONSENT ITEMS:

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

- i. March 21, 2016, Board Meeting

b. **Approval of Accounts Payable – March 2016**

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 (no report was submitted)

d. **Acceptance of Staff Reports:**

- i. REMOVED FOR DISCUSSION – Superintendent Report

Discussions: (1.) STEVE BAUMANN asked whether the per ton cost shown at the start of each Superintendent Report was representative of fiscal year or calendar year. Superintendent Frey clarified that the per ton costs shown are the calendar year costs. (2.) STEVE BAUMANN requested additional information on the meeting with the WDEQ & EPA. Superintendent Frey explained that the meeting was requested by the EPA as part of their follow-up investigation to a series of complaints made against the Tribes alleged burning of garbage, burning electronic waste, and burying of waste in non-permitted landfills.

3. OTHER ITEMS OF BUSINESS:

a. **Recycling Committee Update and Recommendation – FORMAL ACTION TABLED UNTIL MAY 2016**

Discussions: (1.) Superintendent Frey provided information regarding the public forum hosted in Lander by the Methodist Church and the Wyoming Outdoor Council and informed the Board about the next public forum that will be hosted at the City of Riverton City Hall and hosted by the City of Riverton and the Wyoming Outdoor Council. The Lander forum remained positive and solution oriented. Additionally, there had been a Stakeholders meeting that proved beneficial with potential alternative solutions. (2.) STEVE BAUMANN discussed that a PBS representative had also been working within Wyoming and locally on a Whole Food Rescue initiative, specifically the potential of using whole foods for agricultural feed. (3.) COMMISSIONER THOMPSON suggested meeting with Julie Freese to discuss the potential tax options and associated legalities. STEVE BAUMANN confirmed that he had already contacted Julie Freese and was awaiting information.

b. **Policy Review Discussions – Comments/Questions (Managerial Guideline, Safety Policy, Personnel Policy)**

Discussions (1.) Superintendent Frey discussed the proposed modifications and referenced the summary of alterations provided to the Board via a Memorandum. (2.) ATTORNEY SOLLARS discussed with the Board his concern with the liabilities associated with District staff allowance to use their own personal vehicles for District work. COMMISSIONER THOMPSON stated that the Commission at time finds financial benefits to allowing staff to use their own vehicles.

STEVE BAUMANN made a motion to accept the Managerial Guideline, Safety Policy, and Personnel Policy as written, with the changes recommended within the Memorandum submitted to the Board and dated March 29, 2016. ROB DOLCATER seconded the motion. **MOTION CARRIED**

c. **Tire Management**

Discussions: (1.) Superintendent Frey discussed the Tire Management Pilot Project Study & Report, explaining the airspace consumption of tires at a far greater rate than any other waste stream. The Board may want to consider a rate adjustment to account for the airspace losses and/or for additional management costs. (2.) STEVE BAUMANN offered that Walt Womack, a person that spoke at the Lander Recycling Forum, may be an alternate option that is more cost effective than that pursued by the District in the pilot project. (3.) Beau Peck (Interwest Paper) stated that they work with a local tire processor in Salt Lake City, and the processor removes metals from the tires and shreds tires. There are certain size limitations for their abilities just as that encountered by the District in the pilot project. (4.) MIKE DIMICK indicated that he had worked with Liberty Tire and that Liberty charges between \$80 and \$120 per ton to process tires. (5.) ROB DOLCATER suggested that additional specifications be provided for determination of tire size cost – such as specific dimensions instead of general descriptions. (6.) STEVE BAUMANN suggested speaking with one of our solid waste consultants to see what other facilities have found most cost effective.

d. **New Business**

- i. STEVE BAUMANN suggested that Board members consider not pursuing reimbursement for mileage costs due to the difficult financial times. His opinion is that the Board members typically are involved with volunteer boards as an attempt to give back to their communities.
- ii. Superintendent Frey discussed the opportunity to have a budget worksession at the next Board meeting instead of scheduling a special/additional time for the Board. The Board directed formation of a Budget Review Committee and asked to have the committee meet with staff and make a recommendation to the full Board.

iii. STEVE BAUMANN informed the Board that there has been a waste-to-energy group sending out mailers to Fremont County residents urging them to consider waste-to-energy. The company name is FAST-OX, and additional information can be found online at techpipe.com.

4. EXECUTIVE SESSION – POTENTIAL LITIGATION

STEVE BAUMANN made a motion to enter into Executive Session at 10:23am for Potential Litigation discussions, inviting the Superintendent, Attorney, and Commissioner Thompson, as well as allowing the Accounting Manager and Bookkeeper to remain in the Superintendent’s office. RICK KLAPROTH seconded the motion. **MOTION CARRIED**

STEVE BAUMANN made a motion to exit Executive Session at 10:43am. RICK KLAPROTH seconded the motion. **MOTION CARRIED**

5. CALL FOR ADJOURNMENT

STEVE BAUMANN made a motion to adjourn the meeting at 10:47am. GARY WEISZ seconded the motion. **MOTION CARRIED**

6. UPCOMING MEETING(S):

a. The Next Regularly Scheduled Meeting: May 16, 2016, at 9:30am.

Respectfully submitted by,



Andrew Frey, P.E.
Superintendent of Operations
Fremont County Solid Waste Disposal District



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