



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

June 20, 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, Rob Dolcater, Richard Klaproth, Mark Moxley, Mike Morgan, Mike McDonald, and Gina Clingerman
<u>Excused Members:</u>	No absences
<u>Commissioner Liaison:</u>	Doug Thompson
<u>Liaisons:</u>	Kyle Larson (Riverton Liaison)
<u>Attorney:</u>	Rick Sollars (Western Law & Assoc.)
<u>Staff:</u>	Andrew Frey (Superintendent) and Linda Kummer (Bookkeeper)
<u>Consultants:</u>	Matthew Evans (Burns and McDonnell), Susan Brodie (SLB, Inc.), and Ken Schreuder (Trihydro)
<u>Guests:</u>	Anna Smith (Wyoming Waste), and Juan Laden

CHAIRMAN ADAMS welcomed GINA CLINGERMAN to the Board and asked her to introduce herself and provide a brief background.

d. **Approval of Agenda**

RICK KLAPROTH made a motion to approve the consent agenda as presented. MIKE MCDONALD 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. May 16, 2016, Board Meeting

b. **Approval of Accounts Payable – May 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. Superintendent Report

3. OTHER ITEMS OF BUSINESS:

a. **Change Order Request (Ken Schreuder – Trihydro)**

Discussions: (1.) Ken Schreuder indicated that the change order request was specific to the soil characterization work planned in advance of the closure projects for the Shoshoni Landfill, Lander Landfill, and the Sand Draw Landfill as discussed with the WDEQ. The soil characterization completion in advance of the closure projects will allow the District to lower the overall number lysimeters. Additionally, the work will include the construction design and oversight (with District staff and equipment) of a pan lysimeter at the Shoshoni Landfill. He went on to state that as per the sampling already completed there appears to be adequate onsite soils for the projects. (2) MARK MOXLEY discussed the design that the State of Colorado has adopted for the ET Closure Designs and asked if the WDEQ was mirroring any of their designs. Ken Schreuder and Superintendent Frey explained that the WDEQ had involvement with the Colorado studies but has not adopted any of their design practices/standards.

STEVE BAUMANN made a motion to approve the task orders 10-020 for Lander, 10-019 for Sand Draw, and 10-021 for Shoshoni as presented. MARK MOXLEY seconded the motion. **MOTION CARRIED**

b. **Capital Improvement Plan Model – Presentation and Discussions (Matt Evans – Burns and McDonnell)**

Discussions: (1.) Matt Evans reviewed the handouts provided in detail, including the Cost of Services and Budget Forecast Modeling. He provided the following recommendations: (a.) Discuss a strategy for protecting revenues, (b.) Discuss a strategy for loss of Mill Levy, (c.) Determine desired restricted closure/post-closure fund balance amount, (d.) Continue to fund restricted closure/post-closure fund balance, (e.) Create and equipment replacement fund, (f.) Develop a plan to permit the Sand Draw expansion.

c. **Recycling Program**

Discussions: (1.) MIKE MORGAN explained that recycling discussions and research have continued and that the Board is waiting to receive a written proposal from Wyoming Waste regarding their possible interest in taking on a portion of the recycling program. The timeline for the Wyoming Waste proposal is in early July with the Recycling Committee and staff planning to review and offer a recommendation to the full Board at the July 2016 Board meeting.

d. **New Business**

- i. Commissioner Thompson requested an update on the status of the solid waste agreement with the Tribes and the associated timeline.

Discussions: (1.) MIKE MORGAN explained that the District has entered into a solid waste management agreement with the Eastern Shoshone Tribe for the operation of the transfer stations on the Wind River Indian Reservation. The agreement will go into effect on July 1, 2016. It provides for flow control with the waste and associated revenues directed to the District, and both parties are pleased with the arrangement.

- ii. Superintendent Frey reminded the Board that the annual Wyoming Solid Waste and Recycling Association conference is coming up in August and asked them to review their calendars to determine if they would be interested in attending.

- iii. CHAIRMAN ADAMS presented to the Board a proposed contract with Gannet Construction for the leachate hauling with an option to direct the leachate to either the Riverton Wastewater Treatment Plant or the Lander Wastewater Treatment Facility.

Discussions: (1.) Superintendent Frey explained that the District had gained approval from the City of Lander to direct the collected liquids from the Lander Landfill to their wastewater treatment facility for all months outside of August and September for the same rate as charged by the City of Riverton. Additionally, the hauling costs will be reduced by \$125 per load when directed to the Lander site. He recommended approval of the agreement. (2.) Clarification was made regarding no arrangement in the agreement for fuel surcharges and that it is an annual agreement.

MIKE MORGAN made a motion to approve the Gannet Construction leachate hauling contract as presented. ROB DOLCATER seconded the motion. **MOTION CARRIED**

4. CALL FOR ADJOURNMENT

MIKE MORGAN made a motion to adjourn the meeting at 10:58am. RICK KLAPROTH seconded the motion. **MOTION CARRIED**

5. UPCOMING MEETING(S):

- a. The Next Regularly Scheduled Meeting: July 18, 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