



FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Member of Wyoming Solid Waste and Recycling Association (WSWRA)

P.O. Box 1400
Lander, WY 82520
telephone 307.332.7040
fax 307.332.5013

FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT Minutes of Regular Board Meeting July 18, 2016

1. PUBLIC HEARING – PROPOSED FISCAL YEAR 2016-17 OPERATING BUDGET

CHAIRMAN ADAMS opened the floor to public comment on the proposed fiscal year 2016-17 Operating Budget. Accounting Consultant Brodie presented the proposed changes to the draft budget, representing the impacts from applying the year-end expenses/revenues and other proposed changes since the last budget work session:

Change to Closure and Post-Closure Reserve

Beginning Balance of Reserve	\$7,896,526
Addition to Reserve per Proposed Budget	\$1,919,178
Addition for Assessed Valuation Change	\$10,808
<u>Net Change to Reserve</u>	<u>\$1,929,986</u>
<i>Ending Closure / Post-Closure Reserve</i>	<i>\$9,826,512</i>

Final Budget Summary

Revenue from Operations & Other Misc.	\$2,613,100
Revenue from Mill Levy	\$2,018,528
Anticipated Cash Available (end of fiscal year)	\$1,575,474
Expenses	\$(4,280,116)
Added to Closure / Post-Closure Reserve	\$(1,929,986)

Hearing no comments from the floor, CHAIRMAN ADAMS closed the Public Hearing at 9:38am.

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 9:38am. 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 Klapproth, Mike Morgan, Mike McDonald, and Gina Clingerman
<u>Excused Members:</u>	Mark Moxley
<u>Commissioner Liaison:</u>	Doug Thompson (absent)
<u>Liaisons:</u>	None Present
<u>Attorney:</u>	Rick Sollars (Western Law & Assoc.)
<u>Staff:</u>	Andrew Frey (Superintendent) and Camille Woody (Accounting Manager)
<u>Consultants:</u>	Susan Brodie (SLB, Inc.)
<u>Guests:</u>	Anna Smith (Wyoming Waste), Beau Peck (Interwest Paper), Amber Wilson (Wyoming Outdoor Council), Shawn Griffin (CES), Steven Weaver (City of Riverton), Brett Berg, Robert Fay, Daniel Bendton, Josh Scheer, and Randy Breece

d. Approval of Agenda

ROB DOLCATER 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.

3. CONSENT ITEMS:

a. Approval of Prior Meeting Minutes:

- i. June 20, 2016, Board Meeting

b. Approval of Accounts Payable – June 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

d. Acceptance of Staff Reports:

- i. Superintendent Report

4. OTHER ITEMS OF BUSINESS:

a. Recycling Stakeholder Group Presentation/Recommendation (Amber Wilson)

Amber Wilson – Reported that the stakeholders have been meeting and provided a recommendation that was included in the Board packets for consideration. There are two components; the first represents immediate changes and the next portion represents changes that would go into effect once CES is forced to change due to financial limitations. The CES financial shortfall forcing an October 2016 withdrawal has been eased by the County Commissioners providing \$10,000. The Stakeholders may in the future pursue fundraisers to assist CES, and the Stakeholders intend to pursue a Diversion District through an election process.

Discussions: (1.) Shawn - CES is working to extend their clients workload as long as possible, and they appreciate all of the efforts in keeping their program going. CES is an economic driver within the community and employs over 200 people. Given their current finances and the assistance from the Commissioners, they could stay involved as long as December. (2.) RICK KLAPROTH - The potential of volunteer sorting seems viable and should be pursued.

b. Board Recycling Committee – Recommendation/Discussions

MIKE MORGAN - Reiterated that the District is not looking to stop the recycling program, only to reduce some of the accepted commodities. Given the mandates that have changed the overall program, the Districts costs will be increased. The District's costs have already increased substantially with the waiver of e-waste fees, and increased costs associated with e-waste. Landfill airspace is not a concern for long-term and savings could be realized without harm to the environment. The focus of diversion should start with keeping hazardous waste out of the landfills. The District has a fiduciary responsibility to all in the County.

The Board Recycling Committee recommended removal of all plastics from the recycling program, to remove the public drop offs the District is responsible for, and to remove the recycling program from the low-hazard low-volume transfer stations – giving the Superintendent the discretion for the implementation date based on discussions with the recycling partners and public education.

Discussions: (1.) STEVE BAUMANN – Appreciated all of the consideration for keeping the paper products within the program but was concerned with the plastics. He stated that governments are not always run on fiduciary efficiencies, instead stepping in and subsidizing social programs when the private industry cannot make a program work. The Stakeholders recommendation was again read – remove plastics #3-7, remove the public drop-offs, and allow time to evaluate these changes.

MIKE MORGAN made a motion to discontinue recycling plastic effective 12/31/2016, with the Superintendent working to educate the public and working with the recycling partners. GARY WEISZ seconded the motion.

Discussions: (1.) RICK KLAPROTH & ROB DOLCATER were concerned about actual date of withdrawal from CES. (2.) GINA CLINGERMAN felt the District owes keeping the program to future generations. (3.) Rick Sollars reminded everyone of the timeframe in which this has been discussed and that a decision has been put off far longer than was intended. Additionally, he commented that in a situation where a volunteer base is used for sorting and consistency is necessary for success that the District would be required to fill in for all gaps in volunteers, resulting in an increase of operational costs. (4.) MIKE MORGAN reminded the group that every other operational recommendation from the Operational Efficiency Evaluation has been implemented, leading to better long-term financial security, and that this is the last recommendation from the report and should be pursued.

MIKE MORGAN amended his motion to remove the 12/31/2016, implementation date and replace it with “upon notice from CES that they will have to withdraw.” GARY WEISZ seconded the amendment.

VOTE: (1.) Amendment for Motion: In favor = 3 (Mike Morgan, Gary Weisz, Mike McDonald)
Opposed = 4 (Rick Klaproth, Rob Dolcater, Steve Baumann, Gina Clingerman)

The Amendment to the Motion FAILED

(2.) Original Motion: In favor = 3 (Mike Morgan, Gary Weisz, Mike McDonald)
Opposed = 4 (Rick Klaproth, Rob Dolcater, Steve Baumann, Gina Clingerman)

The Original Motion FAILED

c. Wyoming Solid Waste and recycling Association Annual Conference (Casper, WY August 22-25, 2016)

Superintendent Frey reported the time and location of the 2016 WSWRA annual conference, requesting the Board to respond no later than July 28, 2016 on their interest in attending.

Discussions: (1.) Interest in only attending the Keynote Speaker – the Superintendent will research the costs and options.

d. New Business

i. STEVE BAUMANN asked for clarification on the status of the recycling program and plans for future discussions.

Discussions: (1.) Additional discussions will be held at the September 2016 Board meeting. (2.) A recommendation was made to the Board members that voted in opposition to the motions and did not offer alternatives to get involved and work towards solutions.

ii. Fiscal Year 2016-17 Final Budget

GARY WEISZ made a motion to approve the final budget as presented for the fiscal year 2016-17. RICK KLAPROTH seconded the motion. **MOTION CARRIED**

- iii. Superintendent Frey presented a task order request from Ernie Over Communications to provide the District marketing work in fiscal year 2016-17 with a not-to-exceed amount of \$10,000. Additionally, Ernie Over Communications provided marketing services for the District previously and did a good job. Superintendent Frey recommended approval of the task order.

MIKE MCDONALD made a motion to approve the task order for Ernie Over Communications with a not-to-exceed amount of \$10,000. MIKE MORGAN seconded the motion. **MOTION CARRIED**

5. CALL FOR ADJOURNMENT

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

6. UPCOMING MEETING(S):

- a. The Next Regularly Scheduled Meeting: August 15, 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