



## 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 August 15, 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, Mark Moxley, Rob Dolcater, Richard Klaproth, Mike Morgan, and Mike McDonald
<u>Excused Members:</u>	Steve Baumann and Gina Clingerman
<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>Consultants:</u>	Ernie Over (Ernie Over Communication)
<u>Guests:</u>	Jim Over, Dot Newton, Shawn Griffin (CES), and Bruce Levin (Wyoming Waste)

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

MIKE MORGAN made a motion to approve the consent 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. There were no public comments made.

#### 2. **CONSENT ITEMS:**

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

- i. July 20, 2016, Board Meeting

##### b. **Approval of Accounts Payable – July 2016**

##### c. **Acceptance of Consultants Reports:**

- i. Trihydro Corporation – Progress Report
- ii. Burns and McDonnell – Progress Report
- iii. Eastern Shoshoni Tribe Solid Waste – No Report Submitted

##### d. **Acceptance of Staff Reports:**

- i. Superintendent Report

#### 3. **OTHER ITEMS OF BUSINESS:**

##### a. **Task Order(s):**

- i. **SLB, Inc. – Accounting Services not-to-exceed \$40,000**

MIKE MORGAN made a motion to approve the SLB, Inc. task order as presented. RICK KLAPROTH seconded the motion. **MOTION CARRIED**

ii. **Burns & McDonnell – Amendment Request (hourly billing rate increase @ 2.5%)**

- i. **Authorization #7 – Capacity Audits: increased to \$34,232 (increase of \$834)**
- ii. **Authorization #8 – Technical Engineering: increased to \$10,998 (increase of \$268)**
- iii. **Authorization #9 – CIP Model: increased to \$15,938 (increase of \$388)**

MIKE MORGAN made a motion to approve the Burns & McDonnell amendments as presented. Mike McDonald seconded the motion. **MOTION CARRIED**

b. **South Dakota Solid Waste Management Association – 3<sup>rd</sup> Joint ND/SD Conference**

Superintendent Frey requested authorization to attend the SDSWMA annual fall conference in western South Dakota. The conference allows for accumulation of necessary annual continued education credits required for maintenance of a professional engineering registration.

**Discussions:** (1.) A summary of the conference was requested upon return.

MIKE MORGAN made a motion to authorize the Superintendent to attend the South Dakota Solid Waste Management Association annual fall conference. RICK KLAPROTH seconded the motion. **MOTION CARRIED**

c. **Tire Management Discussions**

Superintendent Frey presented his report to the Board for consideration. The rate as proposed within the report allows for flexibility within a potentially different management plan, such as recycling with Liberty Tire in Salt Lake City, UT, sending to Tires for Reclamation in Laurel, MT, hiring a contractor to bale, or even shredding and landfilling.

**Discussions:** (1.) The proposed fees would cover the recycling costs. (2.) Availability of sending to a recapping facility. (3.) Shredding the tires – rate of \$125 per ton and \$80 per ton for the landfill cost. (4.) A precedent will be set where the cost of recycling is paid by the customers. (5.) Consideration of just only accepting small quantities and allowing the retailers to work through recycling/disposal options. (6.) Current program - impacts on airspace, staff commitments necessary to manage. (7.) Potential of better rate structure if counties worked together to create a central collection/pickup location. (8.) Rates should not be adjusted if the tires are not recycling. (9.) Liberty Tire is a reputable business with numerous years in the industry.

MIKE MORGAN made a motion to: (1.) Begin tire recycling effective January 1, 2017. (2.) Direct the Superintendent to develop a rate structure modeled around recycling the tires for Board consideration. RICK KLAPROTH seconded the motion. **MOTION CARRIED**

d. **New Business**

- i. Superintendent Frey presented the Recycling Recommendation drafted after the July 2016 Board meeting to encourage the Board to consider the mutual changes submitted by both the Stakeholders Committee of Recycling and the Board Recycling Committee – discontinue acceptance of plastics #3-7, discontinue the public drop-off locations, and discontinue the recycling program at the low-hazard low-volume transfer stations. The recommendation has been signed by representatives from CES, the City of Riverton, and the District. It was requested to wait until the next Board meeting for any formal action to allow Board members Baumann and Clingerman to weigh in.

**Discussions:** (1.) Plastics #3-7 have not had any value, even a cost to have an end-user to take them, for many years. These materials have not been processed and/or shipped in a few years – a decision worked through between the District, CES, and the District brokers. (2.) The proposed changes will allow for better allocation of resources by the District, CES, and the City of Riverton.

**4. CALL FOR ADJOURNMENT**

GARY WEISZ made a motion to adjourn the meeting at 10:45am. MIKE MORGAN seconded the motion. **MOTION CARRIED**

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

- a. The Next Regularly Scheduled Meeting: September 19, 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