



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 16, 2017

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 ACTING CHAIRMAN ADAMS at 9:30am. ACTING CHAIRMAN ADAMS then led the Pledge of Allegiance and declared a quorum of the Board with the following people in attendance:

Board Members: Michael Adams, Gary Weisz, Mark Moxley, Mike Morgan, Mike McDonald, Gina Clingerman, Richard Klapproth, Steve Baumann and Rob Dolcater

Excused Member(s):

Unexcused Member(s):

Commissioner Liaison: Jennifer McCarty

Liaisons: Kyle Larson (Riverton)

Attorney: Rick Sollars (Western Law & Assoc.)

Staff: Andrew Frey (Superintendent) and Linda Kummer (Bookkeeper)

Consultant(s): Ernie Over

Guest(s): Steven Weaver and Kyle Butterfield (City of Riverton)

d. **Approval of Agenda**

MIKE MORGAN made a motion to approve the consent agenda, removing Staff Reports for discussion. MIKE MCDONALD seconded the motion. **MOTION CARRIED**

e. **Election of Officers (Chairman, Vice-Chairman, Secretary/Treasurer)**

ACTING CHAIRMAN ADAMS opened the floor for nominations. Hearing no comments and/or communication, the Public Comment/Communication from the Floor was closed.

- ACTING CHAIRMAN ADAMS nominated MARK MOXLEY for the Chairman position. RICHARD KLAPROTH seconded the nomination. MIKE MORGAN made a motion to close nominations for Chairman. GARY WEISZ seconded the motion. **MOTION CARRIED**
- GARY WEISZ nominated MIKE ADAMS for the Vice-Chairman position. STEVE BAUMANN seconded the nomination. RICHARD KLAPROTH made a motion to close nominations for Vice-Chairman. GINA CLINGERMAN seconded the motion. **MOTION CARRIED**
- GARY WEISZ nominated RICHARD KLAPROTH for the Secretary/Treasurer position. MIKE MCDONALD seconded the nomination. VICE-CHAIRMAN ADAMS made a motion to close nominations for Vice-Chairman. GARY WEISZ seconded the motion. **MOTION CARRIED**

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

CHAIRMAN MOXLEY opened the floor to public comment. Hearing no comments and/or communication, the Public Comment/Communication from the Floor was closed.

2. CONSENT ITEMS:

- a. **Approval of Prior Meeting Minutes**
 - i. December 2016, Board Meeting
- b. **Approval of Accounts Payable – December 2016**
- c. **Acceptance of Consultants Reports:**
 - i. Trihydro Corporation – Progress Report
 - ii. Burns and McDonnell – Progress Report
 - iii. Eastern Shoshone Tribe Solid Waste – No Report Submitted
- d. **Acceptance of Staff Reports:**
 - i. Superintendent Report – REMOVED FOR DISCUSSION

Discussions: (1.) SECRETARY/TREASURER KLAPROTH asked for clarification on the transfer station operating expenses in comparison to the tonnages hauled. Superintendent Frey explained that the variation in load weights is dictated by the materials within each load and impacts the disposal charges that would apply. (2.) SECRETARY/TREASURER KLAPROTH pointed out the large financial impact made by communities taking on volunteer operations of the transfer stations. He encouraged other communities to take on operation of their respective site, allowing additional operational hours to their own communities and savings for the District. (3.) MIKE MORGAN reminded everyone that these rural sites exist as a replacement to the landfills that used to serve the communities. He also stated that although there may be \$150,000-\$160,000 losses shown, the electronic waste free disposal would cover these expenses. (4.) CHAIRMAN MOXLEY pointed out the inconvenient location of the Jeffrey City Transfer Station seven miles out of town.

3. OTHER ITEMS OF BUSINESS:

a. **February 2017 Regular Meeting Date & Holiday Conflict**

Superintendent Frey informed the Board that regularly scheduled February meeting date falls on a District recognized holiday and suggested rescheduling the meeting for February 22, 2017 at the regular time and location.

VICE-CHAIRMAN ADAMS made a motion to reschedule the February 2017 meeting date to February 22, 2017. MIKE MCDONALD seconded the motion. **MOTION CARRIED**

MIKE MCDONALD made a motion to reschedule the August 2017 meeting date to August 17, 2017. MIKE MORGAN seconded the motion. **MOTION CARRIED**

b. **2017 Mileage Reimbursement Rate has been set at \$0.535 per mile.**

VICE-CHAIRMAN ADAMS made a motion to accept the proposed mileage reimbursement rate. ROB DOLCATER seconded the motion. **MOTION CARRIED**

c. **New Year/Board – Board Action:**

- i. Resolution(s)
 - x. Proposed Resolution 01-2017: Authorized Depositories (*yearly letter authorizing acceptance of public funds from said bank*)
 - xi. Proposed Resolution 02-2017: Authorized Account Signatures
 - xii. Proposed Resolution 03-2017: Authorized Facsimile Signatures (*requirement of the State of Wyoming*)

MIKE MORGAN made a motion to approve Resolution 01-2017, 02-2017, and 03-2017 as presented. GARY WEISZ seconded the motion.

Discussions: (1.) MIKE MCDONALD asked for other local banks to be considered for the District's money management. He suggested that First Interstate Bank is more local than some of the other banks being used by the District. (2.) MIKE MORGAN stated that the rate of return on the District's money remains the priority. He also reminded the Board that there are only two banking options that could be used in the Dubois area, Wells Fargo and another not yet discussed as an option. The District already does business with Well Fargo in Dubois and Riverton. (3.) Attorney Sollars suggested approving First Interstate as a fourth banking option and allowing District staff the chance to review the options.

MIKE MCDONALD made a motion to amend the current motion by adding First Interstate Bank as a fourth banking option. GINA CLINGERMAN seconded the motion. **MOTION CARRIED**

CHAIRMAN MOXLEY called for a vote on the amended motion. **MOTION CARRIED**

4. NEW BUSINESS

(1.) Steven Weaver and Kyle Butterfield informed the Board that the Northern Arapaho Tribe Solid Waste Program (NATSWP) has made an offer to the City of Riverton to accept and dispose of the City's waste for \$70 per ton, a \$10 per ton reduction from the Solid Waste District. Additionally, the NATSWP offers 6 days per week availability. All waste accepted at the NATSWP will be directed to the Casper, WY landfill. Further, the City of Riverton would like the District to match the NATSWP rates.

Discussions: (1.) The District is very sympathetic to the City of Riverton's request. Additional time is necessary to process and respond to their request. (2.) The NATSWP does not have the ability to receive an operating permit from any environmental program since they operate under the EPA, and they do not provide operating permits for transfer facilities. (3.) Any rate reductions approved for one group and/or commercial hauler will result in an across the board rate reduction. The most recent 20 year projection completed for the District showed a deficiency in future reserves. This will need to be reviewed to determine how recent operational changes will impact the projected future reserves. (4.) The free services, including free electronic waste recycling and recycling management should be considered as these services are built into the current rate structure. (5.) Based on the previous calendar year tonnages, an across the board \$10 rate reduction would reduce the District's revenue by approximately \$350,000. (6.) The NATSWP has not funded or constructed the proposed transfer station that they want the City to commit to. Further, the NATSWP has not developed a contingency plan and do not understand the operating capacity of their proposed facility. (7.) The District has offered to work with the City on the remediation efforts necessary for the City's old landfill under the baseball fields. (8.) Potential negative impacts on the environment, including the environment on the Wind River Indian Reservation. (9.) The current rate structure is greatly dictated by the large area of service provided in Fremont County with minimal population.

CHAIRMAN MOXLEY requested to have a volunteer Board committee be developed to conduct a rate review. GARY WEISZ, MIKE MCDONALD, ROB DOLCATER, and GINA CLINGERMAN volunteered.

5. CALL FOR ADJOURNMENT

VICE-CHAIRMAN ADAMS made a motion to adjourn the meeting at 10:34am. GARY WEISZ seconded the motion. **MOTION CARRIED**

6. UPCOMING MEETING(S):

a. The next Regularly Scheduled Meeting: February 22, 2017, at 9:30am.

Respectfully submitted by,



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



Mark Moxley
Board of Directors Chairman
Fremont County Solid Waste Disposal District