



FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT
Minutes of Regular Board Meeting
April 17, 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; called to order by CHAIRMAN MOXLEY at 9:30am. CHAIRMAN MOXLEY 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 McDonald, Rick Klapproth, Steve Baumann, Gina Clingerman, and Rob Dolcater
Excused Member(s): Mike Morgan
Unexcused Member(s): None
Commissioner Liaison: Jennifer McCarty
Liaisons: Kyle Larson (City of Riverton)
Attorney: Rick Sollars (Western Law & Assoc.)
Staff: Andrew Frey (Superintendent) and Linda Kummer (Bookkeeper)
Consultant(s): Ernie Over (EO Consulting)
Guest(s): Robert Fay, Bruce Levin (Wyoming Waste)

d. Approval of Agenda

VICE-CHAIRMAN ADAMS made a motion to approve the consent agenda, removing the Superintendent's Report for discussion. SECRETARY/TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

e. Public Comment/Communication from the Floor

CHAIRMAN MOXLEY opened the floor to public comment.

Discussions (1.) Bruce Levin (Wyoming Waste) informed the Board that they had been advertising a new yard waste program in the City of Lander with minimal interest. The program only has an initial \$10 startup cost and no additional fees. Having advertised for over a month they have 12 people interested. The program will go into effect May 1, 2017. Their advertising has been completed through the radio, newspaper, and flyers. Collection is weekly.

2. CONSENT ITEMS:

a. Approval of Prior Meeting Minutes

i. February 2017, Board Meeting

b. Approval of Accounts Payable – February 2017

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.) STEVE BAUMANN asked for additional information on the Lander Landfill leachate management ideas and potential option of connecting with the City of Lander. Superintendent Frey explained that he had met with the City of Lander’s Engineer to discuss the potential of connecting a disposal line from the leachate collection area to the sanitary sewer line(s) south of the State School. The City Engineer suggested a letter to the City requesting the connection, but felt that it could be a beneficial approach. (2.) GARY WEISZ asked if there was a reason that the tin and aluminum bids could not be split and offer the two separate items to the higher bidder of each. Attorney Sollars explained that the bid request language bound the two commodities to one bid.

STEVE BAUMANN made a motion to approve the Superintendent’s Report as presented. ROB DOLCATER seconded the motion. **MOTION CARRIED**

3. OTHER ITEMS OF BUSINESS:

a. Tin and Aluminum Sales – Bid Review

Superintendent Frey informed the Board that the District advertised for bids on the stockpiled tin and aluminum bales at both the Lander Landfill and the Riverton Transfer Station. The request for bids advertisement ran from March 26, 2017, through April 2, 2017, with bids due on April 6, 2017. The District received three sealed bids and opened them publically at 4:05pm with the following results:

	<u>Alum.</u>	<u>Tin</u>	<u>Value (est. wgts.)</u>
(1.) Federal Auto Recycling	\$500/ton	\$75/ton	\$18,575
(2.) Hopper Metals	\$1,040/ton	\$65/ton	\$32,175
(3.) Interwest Paper	\$1,120/ton	\$46/ton	\$32,946

Interwest Paper had their bid disqualified due to contradictory limitations when compared to the District’s bid language, specifically the weights based on mill scales and not the Districts, and bid price adjustments based on contamination limits when the bid docs clearly state all materials are sold as is.

Superintendent Frey recommended awarding the 2017 Tin and Aluminum Sales contract to Hopper Metals with a \$1,040 per ton bid on the aluminum bales and \$65 per ton bid on the tin bales.

STEVE BAUMANN made a motion to approve the Tin and Aluminum Sales contract as presented by the Superintendent. SECRETARY/TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

b. FY 2015-16 Financial Audit

Superintendent Frey informed the Board that the District had received an engagement letter from DM-T with the same language as previous years and with the same rate as last year of \$9,950. Additionally, DM-T communicated their availability to present their report and findings the week of November 6, 2017.

Superintendent Frey recommended approving the engagement letter as written, with receipt of the final report and findings at a Special Board meeting November 8, 2017, at 9:30am.

SECRETARY/TREASURER KLAPROTH made a motion to approve the engagement letter as presented and to approve of the Special Meeting to receive the final report and findings on November 8, 2017, at 9:30am. STEVE BAUMANN seconded the motion. **MOTION CARRIED**

4. NEW BUSINESS

- (1.) Power Rates: STEVE BAUMANN requested an update on the discussions with Rocky Mountain Power regarding the power rates at the Riverton Transfer Station. Superintendent Frey informed the Board that Rocky Mountain Power has scheduled a return visit to look at the equipment and formulate a response.

5. CALL FOR ADJOURNMENT

STEVE BAUMANN made a motion to adjourn the meeting at 9:46am. VICE-CHAIRMAN ADAMS seconded the motion.
MOTION CARRIED

6. UPCOMING MEETING(S):

- a. The next Regularly Scheduled Meeting:
 - i. May 15, 2017, at 9:30am.
- b. The next Special Meeting(s):
 - ii. November 8, 2017 at 9:30am – Financial Audit Presentation

Respectfully submitted by,



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



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