



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, 2018

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 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: Gary Weisz, Mark Moxley, Steve Baumann, Mike Morgan, Rick Klaproth, and Mike McDonald
Excused Member(s): Michael Adams, Gina Clingerman, and Rob Dolcater
Unexcused Member(s): None
Commissioner Liaison: None
Community Liaisons: None
Attorney: Rick Sollars (Western Law & Assoc.)
Staff: Andrew Frey (Superintendent) & Linda Kummer (Bookkeeper)
Consultant(s): Susan Brodie (SLB, Inc.), Ernie Over (E.O. Communications)
Guest(s): Robert Fay and Bill Snapp

d. **Approval of Agenda**

MIKE MORGAN made a motion to approve the agenda as presented. ROB DOLCATER seconded the motion. **MOTION CARRIED**

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

CHAIRMAN MOXLEY opened the floor to public comment. Hearing no comment, the public hearing was closed.

2. CONSENT ITEMS:

a. **Approval of Prior Meeting Minutes**

i. July 2018, Board Meeting

b. **Approval of Accounts Payable – July 2018 Invoices**

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

3. OTHER ITEMS OF BUSINESS:

a. Resolution 04-2018 – Revised Language as per SLIB (*Discussions and Formal Action*)

Superintendent Frey informed the Board that included in the Board packets was a revised Resolution 04-2018 document. Following the adoption of Resolution 04-2018 for the Shoshoni landfill grant application and subsequent submittal of the grant application SLIB asked to have the resolution revised as written. The amount allowed to be requested is limited by the cost estimate that was completed when the Cease and Transfer program was implemented back in 2014-15. It also had to allow for grant and/or loan regardless of how the application is written. Further, the Executive Committee already approved submittal to meet the tight deadlines that SLIB had, so if the resolution is approved today it must be effective August 1, 2018.

MIKE MORGAN made a motion to approve the resolution as presented, making it retroactive to August 1, 2018. GARY WEISZ seconded the motion.

b. Shoshoni Firing/Shooting Range Work - Scope Change (*Discussions and Formal Action*)

Superintendent Frey informed the Board that on August 7, 2018, Joel Highsmith, a Shoshoni Council Member and Shoshoni Firing/Shooting Range Board member, stopped into the office to discuss the potential of the District considering assisting them for four days with a dozer as they have been able to get additional equipment and staff commitments from other groups to assist with the additional earthwork that they need to complete to get the range into NRA compliance. Additionally, they intend to use the donated 32-hours of District dozer work as a portion of their "in-kind" contribution towards the grant application. They were pressed for time as they needed to have a letter of commitment from our group by August 8, 2018, to meet the grant application deadline. The Executive Committee was contacted and authorized the Superintendent to provide the Letter of Commitment. It was completed and submitted to the Town on August 7, 2018. The work will be scheduled to coincide with the Shoshoni Downtown demolition work.

c. Wyoming Solid Waste and Recycling Association Annual Conference (*Discussions*)

Superintendent Frey discussed this year's WSWRA conference with the Board. The agenda was included in their Board packets.

d. Office Window Replacement (*Discussions and Formal Action*)

Superintendent Frey discussed the bids received for window replacement for the main office.

Discussion(s): (1.) Additional information and appropriate specifications shall be developed to ensure the window replacement provides quality windows that will protect against UV and weather.

MIKE MORGAN made a motion to authorize the Executive Committee to work with the Superintendent to approve a window replacement. STEVE BAUMANN seconded the motion. **MOTION CARRIED**

e. **Wyoming Retirement Systems – Contribution Rate Change Discussions (*Discussions and Formal Action*)**

Superintendent Frey informed the Board that it was brought to our attention that the State of Wyoming adopted another contribution change similar to that mirrored by our group in 2013. Included in the Board packet was a document that lays-out the State's contribution rate change.

Superintendent Frey recommended adopting the change.

Discussion(s): (1.) MIKE MORGAN pointed out that the previously adopted adjustment capped the contribution at 15.12%. Further, PERS is a 12% plan, originally where the employee paid half and the employer paid half. Currently the Wyoming system is funded at 80%, which is typically considered fully funded. His opinion is that the employees are better off if the cap remains and they receive a 1.5% wage adjustment. (2.) With no commissioner liaison present the discussions around this process will not make it back to the full commission, therefore, any wage adjustment may be misrepresented and misunderstood. (3.) Following the State's plan will be the most politically acceptable approach.

MIKE MORGAN made a motion to adopt the State of Wyoming's plan as presented. STEVE BAUMANN seconded the motion. **MOTION CARRIED**

f. **Draft Security Request for Proposals Document Review (*Discussions*)**

Superintendent Frey discussed the draft request for proposal with the Board. The draft was developed following a series of meetings with local security system providers and after the Board initiated the discussions due to theft issues in the past.

Discussion(s): (1.) The draft proposal includes a significant amount of security options that me be more than necessary to ensure protected facilities. (2.) A more cost effective and balanced approach would include smaller implementation steps to determine the success of each improvement. This process could be spread over multiple years.

4. **NEW BUSINESS**

- a. Memorandum of Agreement for the Town of Shoshoni Demolition project – Attorney Sollars pointed out that some changes have already been adopted to the original MOA, yet all groups must sign the agreement before they start.
- b. Dubois Landfill Access Road – MIKE MORGAN informed the group that the county road entering the Dubois Landfill was recently re-graveled and is in very tough shape. He hoped that we could reach out to Road & Bridge and request additionally grading work.

5. **CALL FOR ADJOURNMENT**

GARY WEISZ made a motion to adjourn the meeting at 10:41am. SECRETARY/TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

6. UPCOMING MEETING(S):

a. The Next Regularly Scheduled Meeting:

- i. September 17, 2018, at 9:30am.

b. The Next Special Meeting(s):

- i. October 24, 2018, at 9:30am (Financial Audit Report Presentation)

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