



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

December 17, 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 that there was a quorum of the Board with the following people in attendance:

<u>Board Members:</u>	Mark Moxley, Steve Baumann, Rick Klapproth, Rob Dolcater, and Mike Adams
<u>Excused Member(s):</u>	Gina Clingerman, Mike Morgan, and Gary Wesiz
<u>Unexcused Member(s):</u>	None
<u>Commissioner Liaison:</u>	Jennifer McCarty
<u>Community Liaisons:</u>	None Present
<u>Attorney:</u>	Rick Sollars (Western Law & Assoc.)
<u>Staff:</u>	Andrew Frey (Superintendent) & Linda Kummer (Bookkeeper)
<u>Consultant(s):</u>	None Present
<u>Guest(s):</u>	Robert Fay

d. **Approval of Agenda**

STEVE BAUMANN made a motion to approve the agenda, removing the Superintendent's Report from the Consent Items for additional discussion. SECRETARY/TREASURER KLAPROTH seconded the motion.
MOTION CARRIED

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

CHAIRMAN MOXLEY opened the floor to public comment. No comment was made.

2. CONSENT ITEMS:

a. **Approval of Prior Meeting Minutes**

i. December 2018 Board Meeting

b. **Approval of Accounts Payable**

i. December 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 → **REMOVED FOR DISCUSSION**

Discussion(s): (1.) STEVE BAUMANN pointed out to the Board and those in attendance that two great successes were noted in the report. First, both Tribes signed the solid waste agreement that was negotiated with their groups and the new agreement is fully in place. The second item included the amount of time that has passed for the staff members without a single lost time accident/incident. The Riverton staff has made 3-year and 5-months, and the Lander staff has made 2-years and 10-months.

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

3. **OTHER ITEMS OF BUSINESS:**

a. **Burns and McDonnell Engineering Project Summary – Matt Evans (*Discussions and Presentation*)**

Superintendent Frey reviewed the current permit status with the Board. The Lander Landfill lifetime operating permit has been approved, the Sand Draw Landfill lifetime operating permit has been approved, and the Shoshoni Landfill closure permit has been approved. The Dubois permitting structure was modified in a way that split the C&D landfill permit away from the closed MSW landfill. The change allowed the MSW landfill that was closed in 2013 to begin its post-closure period and created a separate permit for the C&D portion. The Dubois C&D Landfill lifetime operating permit has been approved. Previously the operating permits were approved for a four-year period, but new rules developed by the WDEQ-SHWD with comment by stakeholders now allow for lifetime permits (actually 25-year permits) with a requirement for annual reports for each site to be submitted to note activity and upcoming changes.

Matt Evans (Burns and McDonnell) discussed the annual capacity audits completed at the District's landfills. Included in the discussions was a summary of airspace utilization, compaction efforts of waste, alternative daily covers, comparisons between the previous bale filling techniques and the current in-place waste compaction techniques, the projected life of the landfills, and noted the value of the implemented flow control.

Discussion(s): (1.) Commissioner McCarty commented on her concern with the current solid waste agreement between the District and the Tribes.

4. **NEW BUSINESS**

- a. **Annual Report – CHAIRMAN MOXLEY** informed the Board that he feels the District should complete an annual report at the end of each calendar year for distribution to the community. These reports would summarize the year's activities, highlights, and achievements. It would also include photos, revenues, expenses, programs, recycle programs, etc. The process/project would be similar to what is completed by the Popo Agie Conservation District.

5. CALL FOR ADJOURNMENT

SECRETARY/TREASURER KLAPROTH made a motion to adjourn at 11:06am. VICE-CHAIRMAN ADAMS seconded the motion. **MOTION CARRIED**

6. UPCOMING MEETING(S):

- a. The Next Regularly Scheduled Meeting:**
 - i. January 21, 2019, at 9:30am.

Respectfully submitted by,



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



Mark Moxley
Board of Director's Chairman
Fremont County Solid Waste Disposal District