



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

March 18, 2019

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 VICE-CHAIRMAN ADAMS at 9:30am. VICE-CHAIRMAN ADAMS 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>	Gary Wesiz, Steve Baumann, Rob Dolcater, Gina Clingerman, Jennifer Lamb, Michael Adams, and Robert Townsend
<u>Excused Member(s):</u>	Rick Klapproth and Mark Moxley
<u>Unexcused Member(s):</u>	N/A
<u>Commissioner Liaison:</u>	Mike Jones (not present – excused)
<u>Community Liaisons:</u>	Kyle Larson (City of Riverton)
<u>Attorney:</u>	Rick Sollars (Western Law & Assoc.)
<u>Staff:</u>	Andrew Frey (Superintendent)
<u>Consultant(s):</u>	No consultants in attendance
<u>Guest(s):</u>	Joel Highsmith (Town of Shoshoni), and Robert Faye

d. **Approval of Agenda**

GARY WEISZ made a motion to approve the consent agendas presented. ROB DOLCATER seconded the motion. **MOTION CARRIED**

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

Discussions: (1.) Joel Highsmith (Mayor of Shoshoni) discussed that are impacting the Town of Shoshoni → why the access to the Shoshoni Landfill is not offered to their contractor while the District has staff onsite? Superintendent Frey clarified that within the current authorization provided by the WDEQ-SHWD that allows the ACM from the WLRC to be processed at the landfill, there are stipulations that site access be limited to District staff and contractor staff hauling the ACM. → provided a letter of support from the Town for the Tim Davis building demolition project. Superintendent Frey commented that the project will be managed from the District's perspective just as all demolition projects, meaning that all regulatory compliance requirements must be met by the owner and contractors. → appreciated the community meeting held in Shoshoni and asked for clarification on the training requirements for the volunteers that would run a transfer station. Superintendent Frey explained that an annual Haz. Waste and PCB Identification training would be provided and that additional training on the District's Rules and Regulations would be provided. → again, requested a rate reduction on the building demolition work being completed by the town. The Board concluded that the request was previously declined.

2. CONSENT ITEMS:

a. **Approval of Prior Meeting Minutes**

- i. February 2019 Board Meeting

b. Approval of Accounts Payable

- i. February 2019 Invoices

c. Acceptance of Consultants Reports:

- i. Trihydro Corporation – Progress Report
- ii. Burns and McDonnell – Progress Report
- iii. Wind River Indian Reservation Joint Solid Waste Program – No Report Submitted

d. Acceptance of Staff Reports:

- i. Superintendent Report

3. OTHER ITEMS OF BUSINESS:

a. Roll-Off Bid Results (*Discussion and Formal Action*)

Superintendent Frey informed the Board that the District advertised a request for bids for the purchase of up to ten roll-off containers in the same fashion as previously handled. Only one bidder provided a sealed bid for consideration. Additionally, Purchase of additional roll-off containers is being pursued to allow for increased efficiency in our recycling program and the rural transfer stations. The additional roll-off containers will allow for use of two of them in the Dubois Recycling Program, making it so there are two that can be placed into the recycling area when two become full keeping the area available for material acceptance while scheduling the hauling. The same practice at the Riverton Transfer Station will allow for more efficient operation of the baler by allowing enough product to be stockpiled onsite in the containers until an adequate volume is ready to be baled into full weight bales. The remaining containers would be used at the rural transfer stations to replace full containers. The current fleet of containers does not always allow for replacement of full containers at the sites without making an additional trip.

The Bid results and additional information:

- Rule Steel (Caldwell, Idaho) provided a bid of \$10,909/each (container with lid) = \$109,090 for x10
- The budgeted amount was \$100,000,

Superintendent Frey concluded that the purchase of nine containers (\$98,181) would greatly improve the efficiency and flexibility of the recycling and rural transfer station programs and recommended approval.

ROB DOLCATER made a motion to approve the purchase of nine roll-off containers through Rule Steel based on the bids received. GARY WEISZ seconded the motion.

Discussion(s): (1.) Is purchase of nine containers adequate to fulfill the objective? It was concluded that nine containers would fulfill the objective with slightly less redundancy.

Vice-Chairman Adams called the question. **MOTION CARRIED**

b. Rural Transfer Station Operational Changes (*Discussions*)

Superintendent Frey informed the Board that not all community meetings had been held; however, there has been a consistent message requesting the Board to reconsider the changes and look at each community separately. Further, that a committee to discuss the specific topic in further detail would be appreciated.

VICE-CHAIRMAN ADAMS agreed to develop a committee comprised of the Board members that had been attending the community meetings, including Bob Townsend, Mark Moxley, Gary Weisz, and Rob Dolcater.

4. **NEW BUSINESS** – No New Business was brought before the Board.

5. **CALL FOR ADJOURNMENT**

GARY WEISZ made a motion to adjourn at 10:02 am. ROB DOLCATER seconded the motion. **MOTION CARRIED**

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

a. **The Next Regularly Scheduled Meeting:**

- i. April 15, 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