



FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Member of Wyoming Solid Waste and Recycling Association (WSWRA)

P.O. Box 1400
Lander, WY 82520
telephone 307.332.7040
fax 307.332.5013
trashmatters.org

FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Minutes of Regular Board Meeting

April 15, 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 CHAIRMAN MARK MOXLEY at 9:30am CHAIRMAN MARK MOXLEY then led the Pledge of Allegiance and declared that there was a quorum of the Board with the following people in attendance:

Board Members: Gary Wesiz, Steve Baumann, Rob Dolcater, Jennifer Lamb, Michael Adams, Robert Townsend, Rick Klapproth, and Mark Moxley

Excused Member(s): Gina Clingerman

Unexcused Member(s): N/A

Commissioner Liaison: Mike Jones

Community Liaisons: Kyle Larson (City of Riverton)

Attorney: Rick Sollars (Western Law & Assoc.)

Staff: Andrew Frey (Superintendent)

Consultant(s): No consultants in attendance

Guest(s): Robert Faye (Lander), Bill and Fred Moore (Atlantic City), Joe Ellis and Dianna Levin (South Pass), Joel Highsmith (Shoshoni Mayor), and Dale Anderson (Atlantic City)

d. Approval of Agenda

VICE-CHAIRMAN ADAMS made a motion to approve the consent agendas presented.

SECRETARY/TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

e. Public Comment/Communication from the Floor

Discussions: Bill Moore of Atlantic City informed the Board that their community had hosted a community meeting for residents and that they have a unified voice during the transfer station discussions.

2. CONSENT ITEMS:

a. Approval of Prior Meeting Minutes

- i. March 2019 Board Meeting

b. Approval of Accounts Payable

- i. March 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. FY 2019-2020 Operating Budget (*Discussion*)

Superintendent Frey informed the Board that the District had been scheduled for a budget hearing with the commissioners with very limited notice; however, the date had been moved back after discussions with Commissioner Liaison Mike Jones. The budget hearing has been rescheduled to May 14, 2019. This timeline will not allow for the full Board to review and comment on the draft budget.

Discussion(s): The draft proposed budget will be reviewed by the Budget Committee prior to submittal to the commissioners. The full Board will receive a budget presentation at the June meeting.

b. Rural Transfer Station Evaluation Committee (*Discussions*)

Superintendent Frey informed the Board that there had been a good conversation provided during the community meetings at Jeffrey City, Missouri Valley, Pavillion, Shoshoni, and Atlantic City. Additional information and perspective were gathered by the committee.

The committee met on April 9, 2019, with the following considerations:

1. Rates - A new minimum fee is being considered for recommendation at \$10 instead of the previously in-place \$5.00 minimum fee. Additionally, in an attempt to avoid any fee loopholes and to ensure consistent fees across the entire volume of acceptable waste the rate structure is being recommended to be based on volume.
2. Schedules – offer to all communities at 2-days per month, with 4-hours of availability each open event.
3. Recycling – no changes proposed to this component – no recycling discount, but maintain the availability during open events.
4. Acceptable Waste Volumes – allow up to 4-cubic yards of waste per customer group per open event, or per week, whichever is less frequent.
5. Volunteer Operations – the Atlantic City group asked to have the guidance document again be revised to remove the fee waiver for the volunteers associated with operations. Further, having a need to define the maximum amount of waste allowed by any customer in a given week, whether or not the site is operated by volunteers, the document clearly states that 4-cubic yards is the maximum allowed for disposal by any customer/customer group.

Discussion(s): The Atlantic City community is interested in pursuing the volunteer operation but request that the fee structure and allowed customer groups remain unchanged.

c. Health Benefit and Wage Committee (*Discussions*)

ROB DOLCATER communicated the recent committee activity, including research of how a variety of wage adjustments impact the overall budget, the history of wage adjustments over the past five years, and interest in moving the base wages for CDL staff to at least \$40,000. The conclusion was to propose matching what the county implemented during the current fiscal year - \$100 per month per person.

GARY WEISZ made a motion to approve the committee recommendation of \$100 per employee per month, effective July 1, 2019. ROB DOLCATER seconded the motion. **MOTION CARRIED**

d. Shoshoni Landfill – Commercial Demolition Rates (*Discussions*)

Superintendent Frey reviewed the analysis of a potential rate adjustment for the Shoshoni Landfill during events where the site is open for a commercial project larger than 100 cubic yards. This effort is being completed following discussions with the Executive Committee and multiple requests to have the District make the site available for large projects with the necessity of staff and equipment commitments. A rate of \$15 per cubic was recommended.

Discussion(s): (1.) Joel Highsmith (Mayor of Shoshoni) requested to have the rates applied to the Town to remain at the \$5 per cubic yard, regardless of the resources required by the District to manage the waste stream. (2.) ROB DOLCATER ensured that all customers needed to be treated with equity, no preferential treatment should be considered.

STEVE BAUMANN made a motion to implement a rate of \$15 per cubic yard for demolition projects subject to the requirements associated with the projects greater than 100 cubic yards. GARY WEISZ seconded he motion. **MOTION CARRIED**

e. Safety Incentive Program – Updates (*Discussions and Formal Action*)

Superintendent Frey presented the proposed modifications to the Safety Incentive Program document as per the guidance of the Health Benefit and Wage Committee. The modifications included updating the document to include additional historic data and to include a new safety-minded opportunity for additional time off earned through safe operations.

Discussion(s): STEVE BAUMANN congratulated the staff on their efforts associated with staying safe.

STEVE BAUMANN made a motion to approve the updated Safety Incentive Program document as presented. SECRETARY/TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

4. NEW BUSINESS:

- a. Inter-Tribal Solid Waste Program – STEVE BAUMANN asked for additional discussion on the recent meetings with the staff of the program.

Superintendent Frey explained that a half-day meeting was held with their program director to tour the Lander Landfill and review all the programs offered, from the recycling and waste diversion programs to waste disposal. The Ft. Washakie and Ethete sites were also visited with comments of potential changes to improve efficiencies and guide customers.

- b. District Staff Appreciation Day – VICE-CHAIRMAN ADAMS suggested that the District purchase lunch for all staff in June and communicate the timeframe to the Board, encouraging the Board members to visit the sites and meet with the staff.

5. CALL FOR ADJOURNMENT

GARY WEISZ made a motion to adjourn at 11:45 am. ROB DOLCATER seconded the motion. **MOTION CARRIED**

6. UPCOMING MEETING(S):

a. The Next Regularly Scheduled Meeting:

- i. May 20, 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