



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 16, 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:

<u>Board Members:</u>	Gina Clingerman, Rick Klapproth, Gary Weisz, Steve Baumann, Rob Dolcater, Jennifer Lamb, Michael Adams, Robert Townsend and Mark Moxley
<u>Excused Member(s):</u>	N/A
<u>Unexcused Member(s):</u>	N/A
<u>Commissioner Liaison:</u>	Mike Jones (excused – absent)
<u>Community Liaisons:</u>	Kyle Larson (City of Riverton)
<u>Attorney:</u>	Rick Sollars (Western Law & Assoc.)
<u>Staff:</u>	Linda Kummer (Bookkeeper)
<u>Consultant(s):</u>	No consultants in attendance
<u>Guest(s):</u>	Rod Haper

d. **Approval of Agenda**

CHAIRMAN MARK MOXLEY informed everyone that Michael Adams, Rod Haper, and himself had been appointed by the commissioners as Board members. He encouraged everyone to think about the elections for Board executive positions next month, and suggested an Executive Session be added to the end of the agenda.

GINA CLINGERMAN made a motion to approve the consent agenda, moving the 2018-2019 Superintendent of Operations Annual Review to the end of the agenda and adding an Executive Session. ROB DOLCATER seconded the motion. **MOTION CARRIED**

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

CHAIRMAN MARK MOXLEY introduced Rod Haper to those in attendance as the newest appointed Board member starting in January 2020. He then opened the floor to public comment. Hearing no comments, the Public Comment period was closed.

2. CONSENT ITEMS:

a. **Approval of Prior Meeting Minutes**

- i. November 2019 Board Meeting

b. **Approval of Accounts Payable**

- i. November 2019 Invoices

c. **Acceptance of Consultants Reports:**

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

d. Acceptance of Staff Reports:

- i. Superintendent Report

3. OTHER ITEMS OF BUSINESS:

a. Historic Summary of Solid Waste Relations: FCSWDD and WRIR (*Discussions*)

Superintendent Frey referenced the DRAFT summary report that was provided within the Board packets and requested feedback.

Discussions: (1.) The document provides actual supporting documents for the various timeframes. (2.) A written description of the District's operations during the various referenced timeframes would provide a perspective for the decisions and agreements made. (3.) A reference of the funded and un-funded financial assurance requirements during the timeframes would provide additional value.

b. FY 2018-2019 Landfill Capacity Audits (*Discussions*)

Superintendent Frey informed the Board that hard copies of the most recent capacity audits completed by Burns and McDonnell were provided at their respective seats. A summary of the highlights was provided in the Superintendent's Report.

c. Health Benefit Committee (*Discussions*)

GINA CLINGERMAN informed the Board that the Health Benefit Committee met on November 20, 2019, and concluded that the current health benefit is working well and has been impacted with only minor rate increases. The staff will be surveyed to better understand their opinion of the benefit. Tegeler is working with the committee to review other providers to evaluate potential alternatives and cost savings.

d. Plaque of Appreciation - Award

CHAIRMAN MARK MOXLEY provided retiring Board member GINA CLINGERMAN with a plaque of appreciation from the District and thanking her for her years of devoted service.

4. NEW BUSINESS:

a. 2020 Board Executive Positions – Elections

Superintendent Frey reminded the Board that there will elections for the three executive Board positions next month.

b. 2020 Facility Tours

Superintendent Frey offered to again provide driving tours of the District's sites/facilities to all new and existing Board members.

5. EXECUTIVE SESSION: Personnel

VICE-CHAIRMAN MICHAEL ADAMS made a motion to enter Executive Session to discuss personnel at 10:22am, allowing the District Attorney to remain and the Superintendent and Bookkeeper to remain in the building. GARY WEISZ seconded the motion. **MOTION CARRIED**

VICE-CHAIRMAN MICHAEL ADAMS made a motion to exit Executive Session at 11:22. GARY WEISZ seconded the motion. **MOTION CARRIED**

6. **ADDITIONAL ITEMS OF BUSINESS:**

a. **2018-2019 Superintendent of Operations Annual Review (*Discussions*)**

Discussions: (1.) CHAIRMAN MARK MOXLEY stated that the Board is pleased with the Superintendent's performance over the past year and will be working to finalize into writing the Board's goals for the next year.

ROB DOLCATER made a motion to provide the Superintendent of Operations an additional 10 days of vacation and a \$5,000 bonus as part of his annual performance evaluation. GINA CLINGERMAN seconded the motion. **MOTION CARRIED**

7. **CALL FOR ADJOURNMENT**

GARY WEISZ made a motion to adjourn at 11:32am. GINA CLINGERMAN seconded the motion. **MOTION CARRIED**

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

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

- i. January 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