



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 November 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 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: Gina Clingerman, Rick Klaproth, Gary Weisz, Steve Baumann, Rob Dolcater, Jennifer Lamb, Michael Adams and Mark Moxley
- Excused Member(s): Robert Townsend
- Unexcused Member(s): N/A
- Commissioner Liaison: Mike Jones
- Community Liaisons: No Community Liaisons in attendance
- Attorney: Rick Sollars (Western Law & Assoc.)
- Staff: Linda Kummer (Bookkeeper)
- Consultant(s): No consultants in attendance
- Guest(s): No guests in attendance

d. Approval of Agenda

STEVE BAUMANN made a motion to approve the consent agenda, removing the Superintendent’s Report for discussion. GINA CLINGERMAN seconded the motion. **MOTION CARRIED**

e. Public Comment/Communication from the Floor

CHAIRMAN MARK MOXLEY 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. October 2019 Board Meeting

b. Approval of Accounts Payable

- i. October 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 → **REMOVED FOR DISCUSSION**

Discussions: (1.) Clarification was requested on the e-waste volumes, specifically the CRT glass components. → The e-waste volumes continue to stay relatively steady throughout the year, with

certain times of the year generating higher volumes. The CRT glass components continue to represent the larger percentage of the waste stream.

VICE-CHAIRMAN MIKE ADAMS made a motion to accept the Superintendent Reports as presented. GINA CLINGERMAN seconded the motion. **MOTION CARRIED**

3. OTHER ITEMS OF BUSINESS:

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

Superintendent Frey informed the Board that following the LSO – Tribal Relations Committee meeting it was decided that there would be value in having a written historic summary of the solid waste relations between the District and the Tribes. Prior Board member Mike Morgan was asked to develop a proposal to complete this task given his tenure with the District during many of the agreements. His proposal indicated that he would research past meeting minutes, past newspaper articles, past agreements, commissioner meeting minutes, complete a draft report for review, present to the Board, and finalize a report. For his work he would require \$180 per hour worked and the IRS mileage reimbursement for all travel.

Discussions: (1.) There would be long-standing value in an accurate written summary. (2.) The District staff could complete the research and potentially all of the work. (2.) A college student may be located to complete the work for credit or wages. (4.) The best starting point is to have District staff complete research and create a draft document.

b. Board Vacancy – Reminder (*Discussions*)

CHAIRMAN MOXLEY reminded the Board that there are three upcoming Board vacancies that will need to be filled in December – Mike Adams, Gina Clingerman, and his own. Both he and Mike intend to reapply; however, Gina will not be. He encourages the Board to think of good candidates and recruit them. Further, there would be value in having representation from the Tribes, the City of Riverton or Dubois.

c. City of Riverton – Curbside Recycling Program (*Discussions*)

Superintendent Frey informed with the Board the City of Riverton’s current review of their curbside recycling program, with potential action in early December to dissolve it.

4. NEW BUSINESS:

a. Darrell Summerlin – 20-yrs Employment

Superintendent Frey informed the Board that Darrell Summerlin, the Riverton Area Crew Chief, reached his 20-year anniversary with the District during 2019 and suggested an award recognizing this amazing achievement.

Discussions: (1.) A significant achievement and great worker. (2.) The Board members donated cash to support a gift to recognize this.

ROB DOLCATER made a motion to acknowledge Darrell Summerlin’s 20-year commitment and achievement with a plaque of appreciation provided by the District, and a gift purchased with the donated funds. GINA CLINGERMAN seconded the motion. **MOTION CARRIED**

b. 2019 FCSWDD Christmas Party

Superintendent Frey reminded everyone of the 2019 District Christmas party on December 7, 2019, at the Silver Spur bowling alley.

5. CALL FOR ADJOURNMENT

SECRETARY/TREASURER RICK KLAPROTH made a motion to adjourn at 10:30am. GARY WEISZ seconded the motion.
MOTION CARRIED

6. UPCOMING MEETING(S):

a. The Next Regularly Scheduled Meeting:

- i. December 16, 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