



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

July 20, 2020

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: Rod Haper (via conference call), Rick Klapproth, Gary Weisz, Michael Adams, Jennifer Lamb (via conference call), Robert Townsend, Steve Baumann, Rob Dolcater, and Mark Moxley
Excused Member(s): No Excused Members
Unexcused Member(s): No Unexcused Members
Commissioner Liaison: Michael Jones
Community Liaisons: No liaisons
Attorney: Rick Sollars (Western Law & Assoc.)
Staff: Superintendent Andy Frey
Consultant(s): Matt Evans (Burns and McDonnell), and Susan Brodie (SLB, Inc.)
Guest(s): No Guests present

d. **Approval of Agenda**

BOB TOWNSEND made a motion to approve the consent agenda. STEVE BAUMANN seconded the motion. **MOTION CARRIED**

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

CHAIRMAN MARK MOXLEY opened the floor to public comment. Hearing no public comment, the period was closed.

2. CONSENT ITEMS:

a. **Approval of Prior Meeting Minutes**

i. June 2020

b. **Approval of Accounts Payable**

i. June 2020 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. **Fiscal Year 2020-2021 Operating Budget Adoption (*Discussions and Formal Action*)**

CHAIRMAN MOXLEY communicated the need to take formal action on the budget adoption, stating that the draft budget had been reviewed with the Budget Committee, the full Board, and presented to the commissioners.

SECRETARY/TREASURER KLAPROTH made a motion to adopt the Fiscal Year 2020-2021 Operating Budget as presented. BOB TOWNSEND seconded the motion.

Discussions: (1.) CHAIRMAN MOXLEY informed the group that the commissioners expressed their distrust that the Board would be providing raises or bonuses without it represented in the budget. It was made clear that the Board has never misrepresented any raises or bonuses and that the budget presentation represents the intended expenditures. (2.) Commissioner Liaison Jones informed the group that the commissioners also questioned the reserve amounts within the District's accounts and felt the District should work to clarify the total financial needs. (3.) CHAIRMAN MOXLEY confirmed the value and good timing of the strategic planning project.

CHAIRMAN MOXLEY called the question on the motion. **MOTION CARRIED**

b. **Wind River Inter-Tribal Council – Solid Waste Committee Request (*Discussions and Formal Action*)**

Superintendent Frey revisited the Board's review of a request from the WRITC-SWC at the March 2020 Board meeting stating that there had been very little communication from the Tribes relating to their sites or a cleanup since. The District has now received another request asking for assistance with a cleanup effort that will be orchestrated through a number of different organizations, such as the Tribal Transportation, Shoshone Roads, and Eastern Shoshone Tribe Construction, as well as their solid waste group.

This request clarified the extent of the cleanup goal as including only the fenced areas at the Ethete, Crowheart and Ft. Washakie sites, and that they are not requesting a fee waiver.

If considered, there would need to be a fair amount of coordination and planning to ensure all the groups could participate, but also to define the approach, such as what types of equipment are offered or available by each group, truck/trailer types, how the loading will take place, waste screening, work schedule, hauling location, how fees will be paid as they will likely exceed the funds available for each month, etc.. Additionally, we would need to make it clear that this is a one-time offer and that they will be responsible to maintain the sites following the cleanup efforts.

Discussions: (1.) Assistance could lead to site management improvements, potentially including established hours of operation, secured sites, and fee implementation. (2.) A full-scale cleanup could easily take over a month with a few days per week. (3.) A meeting to discuss the proposed logistics would be necessary prior to a commitment. (4.) Cleanup assistance appears to be reoccurring and management plans must be developed prior to consideration of assistance. (5.) A response letter should include a meeting request to discuss the details of a proposed cleanup, inviting EPA and involved politicians.

c. **FY 2020-2021 Task Order Requests (*Discussions and Formal Action*)**

i. **Burns and McDonnell:**

- **Amendment No. 6: Agreement for Environmental Services**

STEVE BAUMANN made a motion to approve Amendment number 6. ROB DOLCATER seconded the motion. **MOTION CARRIED**

- **Task Order/Authorization No.28: Capacity Audits (NTE \$36,500)**

STEVE BAUMANN made a motion to approve Task Order/Authorization No. 28. BOB TOWNSEND seconded the motion. **MOTION CARRIED**

- **Task Order/Authorization No.29: Technical Assistance (NTE \$20,000)**

STEVE BAUMANN made a motion to approve Task Order/Authorization No. 29. ROB DOLCATER seconded the motion. **MOTION CARRIED**

- **Task Order/Authorization No.30: CIP Model Update (NTE \$17,250)**

STEVE BAUMANN made a motion to approve Task Order/Authorization No. 30. BOB TOWNSEND seconded the motion. **MOTION CARRIED**

- **Task Order/Authorization No.31 Surveying (NTE \$12,000)**

STEVE BAUMANN made a motion to approve Task Order/Authorization No. 31. ROB DOLCATER seconded the motion. **MOTION CARRIED**

ii. **Trihydro:**

- **Non-Exclusive Service Agreement**

STEVE BAUMANN made a motion to approve the Non-Exclusive Service Agreement. ROB DOLCATER seconded the motion. **MOTION CARRIED**

- **Task Order 10-028: (NTE \$131,218)**
 - o **Environmental Monitoring**
 - o **Groundwater Classification – Lander, Shoshoni, Dubois**
 - o **Statistical Evaluations**

STEVE BAUMANN made a motion to approve Task Order No. 10-028. BOB TOWNSEND seconded the motion. **MOTION CARRIED**

- **Task Order 10-027: Technical Assistance (NTE \$22,600)**

STEVE BAUMANN made a motion to approve Task Order No. 10-027. ROB DOLCATER seconded the motion. **MOTION CARRIED**

d. **Operational Evaluation and Strategic Planning Project (Discussions)**

Matt Evans (Burns and McDonnell) reviewed a PowerPoint presentation regarding the work plan and considerations associated with the project.

Discussions: (1.) Committee meetings will be held through the week to allow for more detailed discussions.

4. **NEW BUSINESS**

- a. **Staff Appreciation Lunch Events:** Superintendent Frey informed the Board that this year's staff appreciation lunch events will be held on August 26 & 27.
- b. **County Specific Information:** Commissioner Liaison Jones informed the Board: (1.) that the District is leading the way within the county on operational efficiency considerations, reviews, and implementation. The county is now beginning to conduct similar actions. (2.) The county land use plan is under review and updating for the first time since 2004.

5. CALL FOR ADJOURNMENT

STEVE BAUMANN made a motion to adjourn at 11:18AM. ROB DOLCATER seconded the motion. **MOTION CARRIED**

6. UPCOMING MEETING(S):

- a. **The Next Regularly Scheduled Meeting:**
 - i. August 17, 2020, 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