



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 16, 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 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>	Rod Haper (via Zoom), Michael Adams, Rick Klapproth, Gary Weisz, Jennifer Lamb (via Zoom), Robert Townsend, Steve Baumann, Rob Dolcater (via phone), and Mark Moxley (via Zoom)
<u>Excused Member(s):</u>	No Excused Members
<u>Unexcused Member(s):</u>	No Unexcused Members
<u>Commissioner Liaison:</u>	No Commissioner Liaison
<u>Community Liaisons:</u>	Kyle Larson (City of Riverton)
<u>Attorney:</u>	Rick Sollars (Western Law & Assoc.)
<u>Staff:</u>	Superintendent Andy Frey
<u>Consultant(s):</u>	Matt Evans (Burns and McDonnell) via Zoom, Susan Brodie, and Tim Robeson (Tegeler and Associates)
<u>Guest(s):</u>	No Guests in Attendance

d. **Approval of Agenda**

BOB TOWNSEND made a motion to approve the consent agenda. GARY WEISZ seconded the motion. **MOTION CARRIED**

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

VICE-CHAIRMAN ADAMS opened the floor to public comment.

Public Comment: Kyle Larson thanked the Board on behalf of the City of Riverton for the financial assistance with purchasing a new tub grinder.

2. CONSENT ITEMS:

a. **Approval of Prior Meeting Minutes**

- i. October 2020

b. **Approval of Accounts Payable**

- i. October 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. **Health Benefit Discussions – Tim Robeson of Tegeler and Associates (*Discussion*)**

Superintendent Frey informed the Board that Tim Robeson with Tegeler was asked to compare pricing for the District's Health Benefit with other vendors on to see if any savings were available. He joined the meeting today to present his findings.

Tim Robeson discussed his findings: (1.) Only carriers of a self-funded nature were reviewed. (2.) Cigna, National General Benefits, and Etna declined the opportunity due to the current prescription usages by the District insured group. (3.) United Health Care did not offer cost effective plans. (4.) Mountain Health Coop is not HSA applicable and quite new and unproven. (5.) Blue Cross Blue Shield is the current provider and the only other applicable opportunity. (6.) He recommended remaining with Blue Cross Blue Shield.

b. **Operational Evaluation and Strategic Planning Project (*Discussions and Formal Action*)**

Matt Evans (Burns and McDonnell) provided the Board an update on the project, reviewing (1.) the revised traffic routes for in-bound/out-bound traffic at the new Lander layout, (2.) an update on the cost-of-service for recycling and that it did not remove any airspace savings.

Discussion(s): (1.) Ensure an option to allow traffic in/out without crossing the scale. (2.) If the avoided expenses were considered, the missed revenues would then be included in the evaluation leading to a larger loss through recycling and waste diversion. (3.) Planning committee will meet prior to the next meeting.

c. **Semi-Truck Bids (*Discussions and Formal Action*)**

Superintendent Frey informed the Board that included in the Board packets was a detailed bid review summary. Consistent with the bid review summary, a recommendation was made to award the truck bid to Floyds' Trucks for the purchase of a Western Star truck as per their bid submittal with a purchase price of \$149,494.

STEVE BAUMANN made a motion to approve the Superintendent's recommendation. SECRETARY/TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

d. **Side-Dump Trailer Bids (*Discussions and Formal Action*)**

Superintendent Frey informed the Board that included in the Board packets was a detailed bid review summary. Consistent with the bid review summary, a recommendation was made to award the trailer bid to Floyds' Trucks for the purchase of a Western Star truck as per their bid submittal with a purchase price of \$53,846.

STEVE BAUMANN made a motion to approve the Superintendent's recommendation. BOB TOWNSEND seconded the motion. **MOTION CARRIED**

Discussion: (1.) The question was asked if the Jet trailer is as robustly built as the competitors. (2.) The trailer bid met the specifications.

e. **Freedom of Information Act Draft Policy Review (*Discussions and Formal Action*)**

Superintendent Frey informed the Board that included in the Board packets was a draft Freedom of Information Act policy for Board review and comment. Following any final modifications, the District will begin the 45-day public notice period followed by a public hearing at a regularly scheduled Board meeting, with adoption to follow.

f. December FSCWDD Board Meeting Date (*Discussions*)

Superintendent Frey discussed with the Board the December meeting date and requested moving the meeting date to the week before to avoid any travel plans the week of Christmas.

BOB TOWNSEND made a motion to move the December meeting date to December 16, 2020, at the regular time.

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

4. **NEW BUSINESS** *No New Business*

5. **CALL FOR ADJOURNMENT**

BOB TOWNSEND made a motion to adjourn at 10:44AM. GARY WEISZ seconded the motion. **MOTION CARRIED**

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

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

i. December 16, 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