



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

August 17, 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:

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

d. Approval of Agenda

VICE-CHAIRMAN ADAMS made a motion to approve the consent agenda. BOB TOWNSEND 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. **Operational Evaluation and Strategic Planning Project (*Discussions and Formal Action*)**

Superintendent Frey summarized the group activity following the previous meeting and discussions, sharing the highlights of the informal committees focal points (1.) potentially leaving unused airspace at the Lander Landfill for use in landfilling large-scale demolition waste after the installation of a transfer station, (2.) the necessity to develop a baseline of measurement for comparison of alternatives (i.e. current service levels, current FTE's, current disposal fees, etc.), and (3.) what to do with and how to handle any changes at the Riverton Transfer Station.

Future discussions and considerations will include: (1.) the Sand Draw Landfill property, understanding that if the land permitted for waste disposal is used for alternative reasons, such as scale facilities, waste diversion and recycling, or administrative and maintenance buildings, will shorten the site life and lose revenue potential. (2.) Increasing the number of services at the Sand Draw Landfill will result in additional land consumption, increased operational costs, and potential redundancies if the same services are offered at the Riverton Transfer Station. (3.) The impact to the design and construction schedule of a Lander Transfer Station if the intent is to leave landfill airspace at Lander for CDW disposal long-term. (4.) Defining the primary goal of the strategic planning exercise – safety, maintaining disposal fees for a set term, growing diversion rates, maintaining current FTEs, minimizing expenditures, etc.

b. **2020-2021 Cold Weather Season Propane Bids (*Discussions and Formal Action*)**

Superintendent Frey reviewed the sealed bids the District received on the 2020-2021 Cold Weather Season Propane Delivery and recommended that the bid be awarded to Big Horn Coop at \$1.099 per gallon.

- Big Horn Coop \$1.099 per gallon
- Pirate Propane \$1.15 per gallon
- Amerigas \$1.20 per gallon

VICE-CHAIRMAN ADAMS made a motion to award the 2020-2021 Cold Weather Season Propane Bid to Big Horn Coop at \$1.099 per gallon. BOB TOWNSEND seconded the motion. **MOTION CARRIED**

4. NEW BUSINESS

- a. **Staff Appreciation Lunch Events:** Superintendent Frey reminded the Board that this year's staff appreciation lunch events will be held on August 26 & 27.
- b. **Groundwater Monitoring Well Installation Offer:** Superintendent Frey informed the Board that the WDEQ contacted the District to discuss installation of a new monitoring well at the Shoshoni Landfill in an area the WDEQ feels would more accurately represent up-gradient groundwater. The WDEQ would cover the installation costs and the first four years of monitoring events. The District, Trihydro and the WDEQ are in discussions about the value of the installation, potential impact to the groundwater classification, and potential disadvantages.
- c. **County Specific Information:** Commissioner Liaison Jones updated the Board on the following county-level projects: (1.) Land-Use plan updates and new appointment of Doug Thompson. (2.) CARES money availability for governmental agencies expenses associated with COVID-19. (3.) Recent notification from Blue Cross Blue Shield that the AMR ambulance service provided in Fremont County is no longer "in-network" and instead considered "out-of-network" and will have financial implications to any users. (4.) County-wide COVID-19 cases continue. (5.) The previous sales tax projections are not as poor as anticipated and certain online sales contribute.

5. CALL FOR ADJOURNMENT

SECRETARY/TREASURER KLAPROTH made a motion to adjourn at 11:07AM. GARY WEISZ seconded the motion.

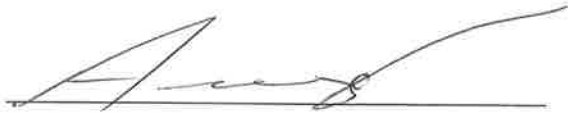
MOTION CARRIED

6. UPCOMING MEETING(S):

a. The Next Regularly Scheduled Meeting:

- i. September 21, 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