



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 Board Work Session

February 2, 2021 at 8:30am

1. PRELIMINARY ITEMS:

a. – c. The work session of the Fremont County Solid Waste Disposal District Board of Directors was held on the above date and called to order by CHAIRMAN ADAMS at 9:35am. 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 , Gary Weisz, Jennifer Lamb (via Zoom), Robert Townsend, Mark Moxley (via Zoom), and Rob Dolcater
<u>Excused Member(s):</u>	Rick Klapproth and Steve Baumann
<u>Unexcused Member(s):</u>	No Unexcused Members
<u>Commissioner Liaison:</u>	No Commissioner Liaison
<u>Community Liaisons:</u>	No Community Liaisons
<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 and Cassidy Tieman (Burns and McDonnell) via Zoom
<u>Guest(s):</u>	Mindy (Hopper Disposal)

d. **Approval of Agenda**

GARY WEISZ made a motion to approve the consent agendas presented. BOB TOWNSEND seconded the motion.
MOTION CARRIED

2. BUSINESS ITEMS:

a. **Strategic Planning – Review of Proposed Alternatives (*Discussions*)**

Matt Evans reviewed with the Board operational alternatives developed by Burns and McDonnell.

- (1.) Sand Draw Landfill Only
- (2.) Closing of the Riverton Transfer Station
- (3.) Closing the Riverton Transfer Station and Not Develop a Lander Transfer Station
- (4.) Centralized Transfer Station

3. CLOSING ITEMS:

a. Upcoming Meeting(s):

- i. The Next Regularly Scheduled Meeting: February 17, 2021, at 9:30 a.m.

b. Call for Adjournment:

BOB TOWNSEND made a motion to adjourn at 9:52AM. GARY WEISZ seconded the motion. **MOTION CARRIED**

Respectfully submitted by,



Andrew Frey, P.E.
Superintendent of Operations
Fremont County Solid Waste Disposal District



Michael Adams
Board of Director's Chairman
Fremont County Solid Waste Disposal District