



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 23, 2021

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 ADAMS at 9:30am. 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>	Michael Adams, Gary Weisz, Jennifer Lamb, Robert Townsend, Steve Baumann, Rod Haper, and Mark Moxley
<u>Excused Member(s):</u>	Rick Klapproth and Rob Dolcater
<u>Unexcused Member(s):</u>	<i>no unexcused members</i>
<u>Commissioner Liaison:</u>	<i>no commissioner liaison present</i>
<u>Community Liaisons:</u>	John Larson (City of Lander)
<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
<u>Guest(s):</u>	Brian Eggleston (City of Riverton) and Kyle Butterfield (City of Riverton)

d. **Approval of Agenda**

JEN LAMB made a motion to approve the consent agenda, removing the Superintendent's Report for discussion. GARY WEISZ seconded the motion. **MOTION CARRIED**

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

CHAIRMAN ADAMS opened the floor to public comment. Having no public comment, the public comment was closed.

2. CONSENT ITEMS:

a. **Approval of Prior Meeting Minutes**

- i. July 2021

b. **Approval of Accounts Payable**

- i. July 2021 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**

Discussion: An additional clarification was requested on the issues with contractors that had taken place on the Wind River Indian Reservation sites. Superintendent Frey explained that there was a WYDOT contractor in Lander that was caught disposing of WYDOT construction waste out at the WRIR sites. The waste was openly dumped outside of the containers and left. Representative Lloyd Larson was asked to assist with the

issue and he was able to get fairly immediate results. The construction company offered to reimburse the Tribes for the waste disposal and cleanup.

GARY WEISZ made a motion to approve the Superintendent Report. VICE-CHAIRMAN MOXLEY seconded the motion.
MOTION CARRIED

3. OTHER ITEMS OF BUSINESS:

a. FCSWDD: Propane Bid Review (*Discussions and Formal Action*)

Superintendent Frey informed the Board that the District advertised for, and received bids on, the FY 2021-22 cold weather season propane contract. Only two bids were received, even though the District advertised for the opportunity and directly mailed the notice to all of the local providers. The bids received were:

1. Big Horn Coop at \$1.73 per gallon delivered
2. Pirate Propane at \$1.69 per gallon delivered

Superintendent Frey recommended awarding the contract to Pirate Propane with a price of \$1.69 per gallon.

STEVE BAUMANN made a motion to approve the FY 2021-2022 Operating Budget. GARY WEISZ seconded the motion.
MOTION CARRIED

b. Operational Evaluation and Strategic Planning Project Update – Matt Evans (*Discussion*)

Matt Evans (Burns and McDonnell) provided a schedule update to the Board on the project. They are working to finalize the draft final report for review by the Superintendent, with a goal of presenting the draft report to the Board at the September 2021 meeting.

c. Scale Facility Project Draft Layout and Detail Review – Burns and McDonnell (*Discussions*)

Matt Evans (Burns and McDonnell) informed the Board that the final design was complete and the documents will be provided to the Superintendent for review and comment. Following the review, the documents will be ready for bid. The lead times associated with many of the components are long; therefore, an early bidding process will allow contractors to order materials in advance.

Discussions: (1.) A request was made to explain the changes that had been made to the construction plans since the last Board review opportunity? Matt Evans explained that the foundations had been finalized, as well as the septic tank and system sizing, and the electrical systems. (2.) Another request was made to clarify the number of scales included at each of the sites? Matt Evans clarified that two scales will be used at Lander and that they will be down closer to the entrance gate where the new scale building will be constructed, the existing scale at Dubois will remain in place and the site will only receive a new scale building in a similar location to the existing scale building, and the Sand Draw Landfill will have two scale along with a new scale building, all located along the northern edge of the landfill.

4. NEW BUSINESS

- a. Shoshoni Landfill Closure Project:** Superintendent Frey informed the Board that the construction schedule that was provided shows that the contractor will be mobilizing onsite this week.

Discussion: The superintendent was asked to keep the Board updated with construction status and offer tours during key points in the construction.

- b. WSWRA:** Superintendent Frey shared with the Board some of the interesting information shared at the conference. It was reported that over 90% of US constructed cardboard is recycled annually. In an attempt to increase these numbers, the industry is working to encourage recycling programs to accept pizza boxes in their recycling facilities since the processing equipment has improved to the point where they can handle

these materials without negative impacts on the final product. Additionally, the large brand manufacturers are working towards a 40% post-consumer recycled product for all packaging. This change has significantly increased the value in #2 plastics. The industry feeling is that it will keep the value high for #2 plastics for a few months, then it will stabilize back down to a fair market value.

5. CALL FOR ADJOURNMENT

STEVE BAUMANN made a motion to adjourn at 10:05AM. GARY WEISZ seconded the motion. **MOTION CARRIED**

6. UPCOMING MEETING(S):

- a. **The Next Regularly Scheduled Meeting: September 20, 2021, at 9:30 a.m.**

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