



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

July 19, 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, Rick Klapproth, Rob Dolcater, Gary Weisz, Jennifer Lamb, Robert Townsend, Steve Baumann, Rod Haper, and Mark Moxley
<u>Excused Member(s):</u>	<i>no excused members</i>
<u>Unexcused Member(s):</u>	<i>no unexcused members</i>
<u>Commissioner Liaison:</u>	<i>no commissioner liaison present</i>
<u>Community Liaisons:</u>	Kyle Larson (City of Riverton) and 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, Caroline Brewer (Trihydro), and Susan Brodie (SLB Inc.)
<u>Guest(s):</u>	Brian Eggleston (City of Riverton) and Kyle Butterfield (City of Riverton)

d. **Approval of Agenda**

SECRETARY/TREASURER KLAPROTH made a motion to approve the consent agenda, removing the Public Hearing that was listed in error. 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. June 2021

b. **Approval of Accounts Payable**

- i. June 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

3. OTHER ITEMS OF BUSINESS:

a. **FY 2021-2022 Final Operating Budget – Approval (*Discussions and Formal Action*)**

Superintendent Frey informed the Board that the Public Hearing was advertised and held without any comment or opposition and that the next step in the process would be to formally adopt the budget.

VICE-CHAIRMAN MOXLEY made a motion to approve the FY 2021-2022 Operating Budget. GARY WEISZ seconded the motion. **MOTION CARRIED**

b. Trihydro Environmental Monitoring Clarification – Caroline Brewer (Discussions)

Caroline Brewer (Trihydro) clarified their Board Update from the June 2021 meeting. Within the report, there was mention of potential false positives. After reviewing the data further, it was determined that there were more than usual detections driven by trace data, or estimates required by the WDEQ. Within the PFOS/PFAS testing completed by the District within the most recent monitoring event (not required by the WDEQ) Sand Draw's results were significantly lower than the Lander results. The Sand Draw results showed that at least 75% were estimated values and that the Lander results were within groundwater tolerances. Additionally, in the most recent monitoring event there was field contamination identified and that unfortunately the results will have to be included in the overall data. The WDEQ was notified of the situation to ensure the data is flagged.

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

Matt Evans (Burns and McDonnell) a brief summary of recent activity. They are working to finalize the draft report for review by the Superintendent, with a goal of presenting the draft report to the Board at the August 2021 meeting.

d. 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 in the process of being completed and the documents should be to the District in early August for preparation of the bidding process.

e. FY 2021-2022 Engineering Task Order Requests (Discussions and Formal Action)

Trihydro:

Task Order 10-031: Shoshoni Landfill Construction Admin and CQA – cost not-to-exceed \$121,395

STEVE BAUMANN made a motion to approve the Trihydro task order 10-031 as presented. GARY WEISZ seconded the motion. **MOTION CARRIED**

Task Order 10-030: Environmental Monitoring – cost not-to-exceed \$134,524

STEVE BAUMANN made a motion to approve the Trihydro task order 10-030 as presented. BOB TOWNSEND seconded the motion. **MOTION CARRIED**

Task Order 10-029: Technical Assistance – cost not-to-exceed \$24,850

STEVE BAUMANN made a motion to approve the Trihydro task order 10-029 as presented. ROB DOLCATER seconded the motion. **MOTION CARRIED**

Burns and McDonnell:

Agreement for Env. Services – Renewal

STEVE BAUMANN made a motion to approve the renewal of the Burns and McDonnell Agreement for Environmental Services as presented. VICE-CHAIRMAN MOXLEY seconded the motion. **MOTION CARRIED**

Task Order / Authorization 33: Capacity Audits – cost not-to-exceed \$29,200

STEVE BAUMANN made a motion to approve the Burns and McDonnell authorization 33 as presented. ROB DOLCATER seconded the motion. **MOTION CARRIED**

Task Order / Authorization 34: Technical Assistance – cost not-to-exceed \$20,000

STEVE BAUMANN made a motion to approve the Burns and McDonnell authorization 34 as presented. GARY WEISZ seconded the motion. **MOTION CARRIED**

Task Order / Authorization 35: CIP Model Review and Update – cost not-to-exceed \$15,000

STEVE BAUMANN made a motion to approve the Burns and McDonnell authorization 35 as presented. SECRETARY/TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

Task Order / Authorization 36: Surveying – cost not-to-exceed \$12,000

STEVE BAUMANN made a motion to approve the Burns and McDonnell authorization 36 as presented. GARY WEISZ seconded the motion. **MOTION CARRIED**

4. NEW BUSINESS

- a. Title V Air Permit: STEVE BAUMANN suggested that the District continue to pursue an option for a waiver on the requirements until the in-place waste reached the minimum threshold.
- b. WSWRA: Superintendent Frey will be sending out the detailed agenda once it is available to allow the Board to determine if they will attend.
- c. Shoshoni Landfill Closure Project: Superintendent Frey informed the Board that the contract documents are ready for signature.
- d. Lander Landfill Scale Attendant: STEVE BAUMANN complimented the new scale attendant on her work and management of the customers and traffic.
- e. Staff Appreciation Lunch: CHAIRMAN ADAMS encourage the administrative staff to again schedule a District staff appreciation lunch in the near future.

5. CALL FOR ADJOURNMENT

STEVE BAUMANN made a motion to adjourn at 10:35AM. BOB TOWNSEND seconded the motion. **MOTION CARRIED**

6. UPCOMING MEETING(S):

- a. **The Next Regularly Scheduled Meeting: July 19, 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