



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

May 17, 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, Gary Weisz, Jennifer Lamb (via Zoom), Robert Townsend, Steve Baumann, and Rod Haper
<u>Excused Member(s):</u>	Rob Dolcater, and Mark Moxley
<u>Unexcused Member(s):</u>	<i>no unexcused members</i>
<u>Commissioner Liaison:</u>	<i>no commissioner liaison</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
<u>Guest(s):</u>	<i>no guests present</i>

d. Approval of Agenda

GARY WEISZ made a motion to approve the consent agenda as presented. SECRETARY/TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

e. Public Comment/Communication from the Floor

CHAIRMAN ADAMS opened the floor to public comment.

Discussions: (1.) John Larson introduced himself as the solid waste liaison for the City of Lander (2.) Superintendent Frey relayed a message from Brian Eggleston (City of Riverton) that the new tub grinder is up and running.

2. CONSENT ITEMS:

a. Approval of Prior Meeting Minutes

- i. April 2021

b. Approval of Accounts Payable

- i. April 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. **Scrap Metal Processing Contract – Renewal Request**

Superintendent Frey informed the Board that Pacific Steel, the current Scrap Metal Processing contractor submitted a renewal request for the contract with an updated reimbursement rate of \$78 per ton. Further, up to this point their work has seemed satisfactory.

Discussions: (1.) STEVE BAUMANN suggested that the Board consider offering the contract out for competitive bid in an attempt to secure a higher rate. (2.) Attorney Sollars stated that the current contract reads that the contract allows them the right to renew.

SECRETARY/TREASURER KLAPROTH made a motion to renew the contract with Pacific Steel at the new rate of \$78 per ton. BOB TOWNSEND seconded the motion. **MOTION CARRIED**

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

Matt Evans (Burns and McDonnell) reviewed with the Board a number of items, including:

- (1.) Sand Draw price point analysis, where the avoided haul costs of waste from a potential Lander Transfer Station were compared to a reduced revenue at Sand Draw. Assuming a \$80 per ton rate at Lander, a \$100 per ton rate at Dubois, no transfer station in Riverton, and based on current operational expenses including fuel prices and equipment costs, an initial review found the break even at Sand Draw would be \$67.60 per ton.
- (2.) Prior Lander Transfer Station discussions has honed in on two models, one including a full-scale facility without any significant reductions in customer base, and another with a reduced allowed customer-base (i.e. small loads of residential waste only). The Board needs to consider what they feel is the best route.
- (3.) The Riverton Transfer Station is not adequate long-term for acceptance and handling of the tonnages received at the site. If the intent is to maintain a transfer station there, a new facility will need to be designed and constructed with a cost of \$2 million to \$4 million depending on the intended customer base.
- (4.) Next steps: decide direction of the Lander Transfer Station, decide direction of the Riverton Transfer Station, develop talking points with stakeholders and interested parties, and engage stakeholders.

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

Matt Evans presented and reviewed the 60% construction plans for the Lander, Sand Draw and Dubois upgraded scale facilities.

4. NEW BUSINESS

- a. **Semi-Tractor Delivery Delay:** Superintendent Frey informed the Board that the delivery date provided within the Floyd's Trucks bid was not going to be met. Within the bid document, there is a financial penalty for not meeting the delivery date. The delay has been expressed as the result of Covid-19 and out of the control of Floyd's.

SECRETARY/TREASURER KLAPROTH made a motion to forgive the financial penalty since the delay has been the result of a pandemic. BOB TOWNSEND seconded the motion. **MOTION PASSED** with STEVE BAUMANN in opposition.

- b. **Covid-19 Protocol:** Superintendent Frey requested guidance from the Board on the continued Covid-19 protocol. The Board guidance was to follow the State of Wyoming protocol.

5. CALL FOR ADJOURNMENT

GARY WEISZ made a motion to adjourn at 10:50AM. SECRETARY/TREASURER KLAPROTH seconded the motion.
MOTION CARRIED

6. UPCOMING MEETING(S):

- a. **The Next Regularly Scheduled Meeting: June 21, 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