



FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Member of Wyoming Solid Waste and Recycling Association (WSWRA)

P.O. Box 1400
Lander, WY 82520
telephone 307.332.7040
fax 307.332.5013
trashmatters.org

FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Minutes of Regular Board Meeting

November 15, 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:

Board Members: Michael Adams, Robert Townsend, Gary Weisz, Steve Baumann, Jen Lamb, Rod Haper, Mark Moxley, Rick Klapproth and Rob Dolcater
Excused Member(s): *no excused members*
Unexcused Member(s): *no unexcused members*
Commissioner Liaison: *no commissioner liaison present*
Community Liaisons: John Larson (City of Lander) and Kyle Larson (City of Riverton)
Attorney: Rick Sollars
Staff: Superintendent Andy Frey
Consultant(s): *no consultants present*
Guest(s): Brain Egelston (City of Riverton), Kyle Butterfield (City of Riverton), and Bruce Levin (Wyoming Waste)

d. Approval of Agenda

ROB DOLCATER 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. Hearing no public comment, the public comment was closed.

2. CONSENT ITEMS:

a. Approval of Prior Meeting Minutes

i. October 2021

b. Approval of Accounts Payable

i. October 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. **Operational Evaluation and Strategic Planning Project (*Discussion*)**

Superintendent Frey shared with the Board that the information requested by the City of Riverton was provided to them since the last meeting with no additional questions submitted. A Summary Memorandum was provided with the Board packet and used in the meeting minutes for the October Board meeting to summarize the recommendation provided to the Board from Burns and McDonnell.

The Board was questioned on how they would like to see the stakeholder engagement approached. It was suggested to request an opportunity to present to city councils, with FCAG, and then host a community meeting in Lander and Riverton.

Discussion: (1.) No decisions have been made with respect to the Burns and McDonnell recommendation. (2.) Stakeholder engagement is essential in forming the Board's direction. (3.) FCAG allows an initial opportunity to meet with most communities and may be the most ideal starting point. (4.) The final Burns and McDonnell presentation does not provide enough information to allow the communities an understanding of the project or the review process. A District developed presentation should be created to better inform the communities.

b. **Scale Facility Project Update – Change Order Request (*Discussion and Formal Action*)**

Superintendent Frey presented a change order submitted for consideration by Burns and McDonnell on the Scale Facility project. The change order is for work associated with (1.) the Lander site entrance road, (2.) adding a second scale under the project at the Sand Draw Landfill, (3.) including scale gates and traffic control lights at all three locations, (4.) including Geiger counters for detection of NORM and TENORM at the Lander and Sand Draw sites, and (5.) including electric gates at all three sites.

The change order, Authorization No. 37, for consideration is in the amount of \$31,155.

Discussion: (1.) scale gates are to control entrance onto the scales, (2.) electric gates at the entrances can be problematic, (3.) Board preference is to design for and install everything with the exception of the actual gate controls for the scale gates

VICE-CHAIRMAN MOXLEY made a motion to approve the change order as presented, directing Burns and McDonnell to complete the design, but not the installation of the actual scale gate arms. SECRETARY/TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

c. **Shoshoni Landfill Closure Construction – Pay Application No. 2 (*Discussion and Formal Action*)**

Superintendent Frey presented the Board with Pay Application No. 2 for the Shoshoni Landfill closure. The pay application was reviewed by Trihydro as well as the District for accuracy and approved for Board consideration. The pay application is in the amount of \$123,235.98.

BOB TOWNSEND made a motion to approve the Shoshoni Landfill Closure Project Pay Application No. 2 in the amount of \$123,235.98. SECRETARY/TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

4. NEW BUSINESS

VICE-CHAIRMAN MOXLEY proposed that the Board consider a disaster relief payment to employees to assist with the increased cost of living with the excessive inflation they are dealing with. Since the nation is under a declared national disaster, the IRS tax code 130 allows for a tax-exempt disaster relief payment by employers.

Discussion: (1.) With the District's staffing shortages, there are adequate funds within the operating budget. (2.) Disaster relief provided under IRS code 139 allows a disaster relief payment without tax penalty for employer or employee. (3.) A \$1,000 disaster relief payment would greatly assist employees through the current challenging economic time.

SECRETARY/TREASURER KLAPROTH made a motion to provide the District staff with a \$1,000 disaster relief payment under IRS code 139. ROB DOLCATER seconded the motion. **MOTION CARRIED**

STEVE BAUMANN made a motion to have the District review their SOC's similar to the process recently completed by Fremont County. SECRETARY/TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

Discussion: Road and Bridge included a hazardous pay differential due to their work environment and activity.

2. d. Executive Session – Potential Litigation (moved after New Business for the benefit of the meeting guests)

GARY WEISZ made a motion to enter into executive session for potential litigation at 10:30am.

SECRETARY/TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

GARY WEISZ made a motion to exit executive session for potential litigation at 10:41am. VICE-CHAIRMAN MOXLEY seconded the motion. **MOTION CARRIED**

5. CALL FOR ADJOURNMENT

BOB TOWNSEND made a motion to move the meeting in December to December 13, 2021, at the regular time and location. SECRETARY/TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

SECRETARY/TREASURER KLAPROTH made a motion to adjourn the meeting at 10:44am. GARY WEISZ seconded the motion. **MOTION CARRIED**


6. UPCOMING MEETING(S):

a. **The Next Regularly Scheduled Meeting: December 13, 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