



# 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 October 25, 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 VICE-CHAIRMAN MOXLEY at 9:30am. VICE-CHAIRMAN MOXLEY then led the Pledge of Allegiance and declared that there was a quorum of the Board with the following people in attendance:

Board Members: Robert Townsend, Gary Weisz, Steve Baumann, Rod Haper, Mark Moxley, Rick Klaproth and Rob Dolcater  
Excused Member(s): Michael Adams  
Unexcused Member(s): Jennifer Lamb  
Commissioner Liaison: Mike Jones  
Community Liaisons: John Larson (City of Lander) and Kyle Larson (City of Riverton)  
Attorney: *no attorney present*  
Staff: Superintendent Andy Frey  
Consultant(s): Matt Evans and Cassidy Tieman (Burns and McDonnell)  
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. ROD HAPER seconded the motion.  
**MOTION CARRIED**

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

VICE-CHAIRMAN MOXLEY 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. September 2021

#### b. Approval of Accounts Payable

- i. September 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 Presentation – Burns and McDonnell (*Discussion*)**

Matt Evans (Burns and McDonnell) provided a PowerPoint presentation summarizing the project from the first phase that included a District site-by-site review of services offered and cost per service provided, to the second phase that included a strategic planning process that concluded with a recommendation for an operational plan. The recommended operational plan included a financial review covering 30 years with a detailed plan identifying site-specific operational changes, capital needs, and rate adjustments covering 10 years. The summary of recommendations included:

<u>Site(s)</u>	<u>Action Item</u>	<u>Timeline</u>
Rural Transfer Stations	encourage volunteer operations	2022
Lander Site	develop new scale and scale house	2022
Sand Draw Landfill	develop new scale and scale house	2022
Dubois Site	develop new scale and scale house	2022
District-wide (sites with scales)	implement new NORM/TENORM policy	2022-23
District-wide (sites with scales)	develop/implement tire rate	2022-23
Lander Landfill	cost/benefit on leachate ponds	2024
Sand Draw Landfill	construct improvements	2024-25
Lander Transfer Station	construct a new transfer building	2025
Riverton Transfer Station	close to waste acceptance	2027
District-wide (sites with scales)	increase minimum fee to \$8	2027
Sand Draw Landfill	rate adjustment (\$70/ton)	2027
Lander Transfer Station	rate adjustment (\$90/ton)	2027
Dubois Transfer Station/Landfill	rate adjustment (\$100/ton)	2027
Lander Transfer Station	limit customer base	2027

**Discussion:** (1.) Model detail questions. (2) Weekly schedule considerations. (3.) Timeline of implementation. (4.) Possibility for City of Riverton to operate the Riverton Transfer Station. (5.) Suggested exploration of privatization. (6.) Stakeholder and community meetings.

**b. Scale Facility Project Update – Burns and McDonnell (*Discussion*)**

Matt Evans (Burns and McDonnell) explained that there are concerns with the initial proposed location for the new scale system due to road steepness. Alternative locations are now being reviewed. A second new scale is anticipated under the project at the Sand Draw Landfill, allowing the existing scale to remain at the Riverton Transfer Station for use in the recycling and waste diversion program. Additionally, the camera systems had not been a part of the project; however, proper electrical and conduits will need to be considered for future installation by a local provider.

**c. Tire Shredder Rental (*Discussion and Formal Action*)**

Superintendent Frey shared with the Board that the District continues to explore management options for waste tires in pursuit of the most economic option. Historically, the District had the Shoshoni Landfill as an inexpensive disposal option, but with the closure the management will be changing. As a next step in the evaluation, tire shredding is desired on a trial basis.

Within this year’s operating budget, \$56,000 was allocated for a potential shredder rental. Based on the stockpiled tires and the rental equipment available, the District would be looking at a two-week rental with an estimated cost around \$30,000-\$37,000.

The goal with a rental would be to complete a survey on the material prior to and after shredding to better understand the volume reduction based on the shredding process. Surveying would also be completed on an area of the landfill prior to placement of the shredded tires and after placement and covering to understand the airspace consumption following the shredding process to determine if there is additional volume reduction through burial.

The results would be then used to compare against the other management options in the evaluation, which have included tire baling, and direct burial.

Superintendent Frey requested authorization to rent a tire shredder for up to two weeks with a cost of approximately \$37,000.

SECRETARY/TREASURER KLAPROTH made a motion to authorize the superintendent to rent a tire shredder. GARY WEISZ seconded the motion. **MOTION CARRIED**

**d. Shoshoni Landfill Closure Construction – Pay Application No. 1 (*Discussion and Formal Action*)**

Superintendent Frey presented the Board with Pay Application No. 1 for the Shoshoni Landfill closure. The pay application was reviewed by Trihydro as well as the District for accuracy and after an adjustment was approved for Board review. The pay application is in the amount of \$535,069.99.

ROB DOLCATER made a motion to approve the Shoshoni Landfill Closure Project Pay Application No. 1 in the amount of \$535,069.99. SECRETARY/TREASURER KLAPROTH seconded the motion. **MOTION CARRIED**

**4. NEW BUSINESS**

VICE-CHAIRMAN MOXLEY opened the floor to New Business. Hearing no new business, the New Business discussions were closed.

**5. CALL FOR ADJOURNMENT**

BOB TOWNSEND made a motion to adjourn at 11:47AM. ROB DOLCATER seconded the motion. **MOTION CARRIED**

**6. UPCOMING MEETING(S):**

- a. **The Next Regularly Scheduled Meeting: November 15, 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