



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

May 16, 2022

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 MOXLEY at 9:30am. CHAIRMAN MOXLEY 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>	Robert Townsend, Normandy Rose, Jen Lamb, Mark Moxley, Rob Dolcater, Rod Haper, Michael Adams and Rick Klaproth
<u>Excused Member(s):</u>	Jen Lamb
<u>Unexcused Member(s):</u>	<i>no unexcused members</i>
<u>Commissioner Liaison:</u>	<i>Mike Jones excused</i>
<u>Community Liaisons:</u>	Kyle Larson (City of Riverton)
<u>Attorney:</u>	Rick Sollars
<u>Staff:</u>	Superintendent Andy Frey
<u>Consultant(s):</u>	Susan Brodie (SLB, Inc.)
<u>Guest(s):</u>	<i>no guests</i>

d. Approval of Agenda

RICK KLAPROTH made a motion to approve the consent agenda as presented. MIKE ADAMS seconded the motion.
MOTION CARRIED

e. Public Comment/Communication from the Floor

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. April Regular Meeting - 2022
- j. May Special Meeting - 2022

b. Approval of Accounts Payable

- i. April 2022 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. BUSINESS ITEMS:

a. Draft – Fiscal Year 2022-23 Annual Operating Budget (*Discussion*)

Superintendent Frey reviewed the draft budget highlights, budget message, and each line item.

Discussion(s): 1. Fuel price rate used within the budget. Ensure adequate allocations due to the variability of the commodity. (2.) Inflationary and supply chain impacts on the current and draft budget. (3.) Utility rate cost fluctuation. (4.) Closure/Post-Closure/Future Development reserve balance.

BOB TOWNSEND made a motion to approve the Draft Fiscal Year 2022-23 Annual Operating Budget as presented. RICK KLAPROTH seconded the motion. **MOTION CARRIED**

b. Scrap Metal Processing Contract Renewal (*Discussion and Formal Action*)

Superintendent Frey presented to the Board a renewal proposal from Pacific Steel to renew the existing contract for one more year as allowed by the agreement. This is the last renewal opportunity prior to opening the contract up to bids. Pacific Steel proposed \$83 per ton. The prior year renewal included a rate of \$78 per ton, and the initial award two years prior was \$46 per ton.

MIKE ADAMS made a motion to approve the renewal request from Pacific Steel for one year at a rate of \$83 per ton. VICE-CHAIRMAN DOLCATER seconded the motion. **MOTION CARRIED**

4. **NEW BUSINESS** – *no new business was presented*

5. **CALL FOR ADJOURNMENT**

MIKE ADAMS made a motion to adjourn the meeting at 10:29am. VICE-CHAIRMAN DOLCATER seconded the motion. **MOTION CARRIED**

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

a. **The next Regularly Scheduled Meeting: June 20, 2022, at 9:30 a.m.**

Respectfully submitted by,



Andrew Frey, P.E.
Superintendent of Operations
Fremont County Solid Waste Disposal District



Mark Moxley
Board of Director's Chairman
Fremont County Solid Waste Disposal District