



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 18, 2022

1. PUBLIC HEARING – FCSWDD FY 2022-23 OPERATING BUDGET

CHAIRMAN MOXLEY opened the floor to public comment regarding the District's fiscal year 2022-2023 operating budget. Hearing no comment, the public hearing was closed.

2. 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, and Rod Haper
<u>Excused Member(s):</u>	Michael Adams
<u>Unexcused Member(s):</u>	<i>no unexcused members</i>
<u>Commissioner Liaison:</u>	Mike Jones
<u>Community Liaisons:</u>	John Larson (City of Lander)
<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. ROD HAPER seconded the motion.

Discussion: Recent recycling revenues have increased through a change in corrugated cardboard sales. A new buyer was identified, removing the freight expense from the District.

CHAIRMAN MOXLEY called the question on 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.

3. CONSENT ITEMS:

a. Approval of Prior Meeting Minutes

- i. June 2022 Regular Meeting

b. Approval of Accounts Payable

- i. June 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

4. **BUSINESS ITEMS:**

a. **FY 2022-2023 Final Operating Budget – Approval (*Discussions and Formal Action*)**

Superintendent Frey discussed with the Board that the District was provided the final mill levy allocation and it represented an increase \$3,835 which was applied to the fuel line item.

Discussion: (1.) Commissioner Jones asked if the District was requesting the full 3 mills to balance the budget. Superintendent Frey confirmed that the full 3 mills were necessary to balance the budget. (2.) Susan Brodie reiterated that this is the first time since 2012 that no funds were allocated to the Districts reserve account.

BOB TOWNSEND made a motion to approve the Fiscal Year 2022-2021 Operating Budget as presented. RICK KLAPROTH seconded the motion. **MOTION CARRIED**

b. **Fiscal Year 2022-23 Task Order Request (*Discussion and Formal Action*)**

i. Trihydro Corporation

- 1. Task Order No. 10-032: Environmental Monitoring Services – not-to-exceed \$98,785

Prior year cost was \$134,524. The prior year included the Tier II field work for our Title V air quality permit that caused the larger cost. This task order will include the groundwater and methane monitoring at the Lander, Sand Draw, Dubois, and Shoshoni Landfills, lab coordination, data validation, and reporting.

SECRETARY/TREASURER LAMB made a motion to approve the Trihydro task order 10-032 as presented. BOB TOWNSEND seconded the motion. **MOTION CARRIED**

5. **NEW BUSINESS**

- a. PFAS/PFOS Discussions: The Board suggested that with the EPA working to develop an understanding of potential rule making following a few years of reporting requirements it would be a good idea to understand the District's own potential concentrations at the sites to allow preparation and feedback.
- b. Wind River Inter-Tribal Solid Waste Contract: The timeline associated with the next negotiations is scheduled for the beginning of year 2023 to allow a 6-month period to finalize the negotiations.

6. **CALL FOR ADJOURNMENT**

RICK KLAPROTH made a motion to adjourn the meeting at 10:10am. BOB TOWNSEND seconded the motion. **MOTION CARRIED**

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

- a. **The next Regularly Scheduled Meeting: August 15, 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