



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

September 19, 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 VICE-CHAIRMAN DOLCATER at 9:30am. VICE-CHAIRMAN DOLCATER 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, Mandy Rose, Rick Klaproth, Rob Dolcater, Jen Lamb, Mark Moxley, Michael Adams, and Rod Haper
Excused Member(s): Mark Moxley
Unexcused Member(s): *no unexcused members*
Commissioner Liaison: Mike Jones
Community Liaisons: John Larson (City of Lander) and Kyle Larson (City of Riverton)
Attorney: Rick Sollars
Staff: Superintendent Andy Frey
Consultant(s): Matt Evans and Cassidy Tieman (Burns and McDonnell)
Guest(s): Brian Eggleston (City of Riverton)

d. **Approval of Agenda**

SECRETARY/TREASURER LAMB requested that the Superintendent Report be removed for discussion. MANDY ROSE made a motion to approve the consent agenda, removing the Superintendent Report for discussion. BOB TOWNSEND seconded the motion. **MOTION CARRIED**

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

VICE-CHAIRMAN DOLCATER 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. August 2022 Regular Meeting

b. **Approval of Accounts Payable**

- i. August 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 – **REMOVED FOR DISCUSSION**

Discussion: SECRETARY/TREASURER LAMB requested additional information on the waste-to-energy discussions within the report. Superintendent Frey explained that a waste-to-energy company from Canada

had been in contact with the county commissioners, who directed the conversation to the District. The waste-to-energy group was looking for waste generation costs and volumes associated with the District operations to determine if their technology was a good fit for the District. They were not sure of their processing costs, but their technology costs were \$150 million for a plant sized to manage 50 tons per day. Further, their system was still in the pilot project phase with no full-scale facilities in operation anywhere in the world. Commissioner Jones felt that programs similar to this were likely working to capture funding associated with the federal infrastructure bill.

SECRETARY/TREASURER LAMB made a motion to approve the Superintendent's Report. RICK KLAPROTH seconded the motion. **MOTION CARRIED**

3. BUSINESS ITEMS:

a. FY 2022-2023 Cold Weather Season Propane Bids (*Discussion and Formal Action*)

Superintendent Frey explained to the Board that the District had advertised for and received sealed bids for propane services during the fiscal year 2022-2023 cold weather season. Two sealed bids were received:

1. Big Horn Coop at \$2.49 per gallon (they failed to include bid security as required).
2. Pirate Propane at \$2.29 per gallon (all bid requirements were met).

BOB TOWNSEND made a motion to award the fiscal year 2022-2023 cold weather season propane contract to Pirate Propane. RICK KLAPROTH seconded the motion. **MOTION CARRIED**

b. CIP Model Update Follow-Up – Burns and McDonnell (*Discussion*)

Matt Evans and Cassidy Tieman (Burns and McDonnell) presented to the Board:

1. FY 2021-2022 Capacity Audit Summary: the Lander Landfill and the Sand Draw Landfill both had great airspace utilization, improving the landfill lifespan and allowing increased revenue for the landfill assets.
2. Capital Improvement Plan Model Update: reduced revenues associated with the potential deferred mineral royalty payments and increased operational costs associated with inflation trend toward financial shortages during the next twenty years.
3. Strategic Plan Summary: revisited the critical review data and refresher on the recommended operational model.
4. Lander Transfer Station Planning: discussion around use of only residential self-hauler waste tonnages in sizing the building, status update on design process, assumed timeline for bidding out project in early 2023.

Discussion: (1.) Development of a cash flow diagram would help in understanding the revenues, reserve funding, and costs associated with each major expense. (2.) Details for the individual major future development expense would be beneficial in explaining to others. (3.) Post-closure liabilities and impacts of emerging contaminants such as the PFOS/PFAS monitoring already taking place effective 2023. Changes in post-closure care, or increased monitoring requirements of groundwater may trigger groundwater impacts and perpetual post-closure care.

c. Stakeholder Engagement Management – Planning Committee (*Discussion*)

Matt Evans (Burns and McDonnell) proposed a management plan associated with the stakeholder engagement of the Strategic Plan project were six public meetings would be hosted, including one with each council of the City of Riverton, City of Lander, and Town of Dubois, as well as three general public meetings held at the council chambers of the each of the same communities for discussions with the general public.

Discussion: (1.) Commissioner Jones suggested that the process could easily take over 10 meetings to capture the public. (2.) Possible development of mailers, or handouts for distribution at the sites. (3.) Identify the unintended consequences.

VICE-CHAIRMAN DOLCATER appointed MANDY ROSE to the Planning Committee to replace prior Board member Steve Bauman. A Planning Committee meeting was scheduled to work on the stakeholder engagement and public communication plan.

d. Executive Session – Personnel

RICK KLAPROTH made a motion to enter Executive Session for Personnel related matters at 11:10am, allowing Superintendent Frey, Attorney Sollars, and Commissioner Jones to remain. MANDY ROSE seconded the motion.

MOTION CARRIED

BOB TOWNSEND made a motion to exit Executive Session at 11:24am. RICK KLAPROTH seconded the motion. **MOTION CARRIED**

4. NEW BUSINESS

- a. District Staff Commendation: BOB TOWNSEND shared with the Board his experience with observing and being trained in the process of transitioning the roll-off containers at the rural transfer stations. Darrell Summerlin, the Riverton Crew Chief, scheduled time to demonstrate the process. It was noted that Darrell was extremely professional in his abilities and explanation of the process, suggesting that Darrell was the right employee to train other District staff members.


5. CALL FOR ADJOURNMENT

RICK KLAPROTH made a motion to adjourn the meeting at 11:25am. BOB TOWNSEND seconded the motion. **MOTION CARRIED**

6. UPCOMING MEETING(S):

- a. **The next Regularly Scheduled Meeting: October 17, 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