



FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Member of Wyoming Solid Waste and Recycling Association (WSWRA)

FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Minutes of Regular Board Meeting

July 17, 2023

P.O. Box 1400

Lander, WY 82520

telephone 307.332.7040

fax 307.332.5013

trashmatters.org

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 called to order by CHAIRMAN MOXLEY at 9:30 am. 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>	Mark Moxley, Rob Dolcater, Kyle Larson, Mandy Rose, Jen Lamb, Rod Haper, Rick Klapproth, Bob Townsend
<u>Excused Member(s):</u>	<i>No excused Board Members</i>
<u>Unexcused Member(s):</u>	<i>No unexcused Board Members</i>
<u>Commissioner Liaison:</u>	Mike Jones
<u>Community Liaisons:</u>	<i>No Community Liaisons</i>
<u>Attorney:</u>	Rick Sollars
<u>Staff:</u>	Accounting Manager Camille Woody (recording minutes)
<u>Consultant(s):</u>	Andrew Frey (Trihydro), Matt Evans (Burns and McDonnell), and Dave Fehringer (Fremont Engineering)
<u>Guests:</u>	Bruce Leven (Wyoming Waste)

d. Approval of Agenda

RICK KLAPROTH made a motion to approve the consent agenda with additional accounts payables (see attached). VICE CHAIRMAN DOLCATER seconded the motion. **MOTION CARRIED**

e. Public Comment/Communication from the Floor

CHAIRMAN MOXLEY opened the floor to public comment. Bruce Leven with Wyoming Waste commented that he would appreciate consideration of letting Wyoming Waste still bring waste to Lander when it eventually becomes a transfer station and not Sand Draw.

2. CONSENT ITEMS:

a. Approval of Prior Meeting Minutes

- i. June 2023 Regular Meeting

b. Approval of Accounts Payable

- i. June 2023 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*

3. **NEW BUSINESS:**

a. **District Policies: Rules and Regulations – (Discussion and Formal Actions)**

- i. Discussion: the Planning Committee presented recommended changes made to the Draft Rules and Regulations particularly dealing with tire disposal fees and disposal fees for mobile homes, trailers and campers. It was the concensus of the Board to moved forward and finalize the draft Rules and Regulations to be presented at the next Board Meeting for approval.

b. **Scale Facility Projects – Burns and McDonnell (Discussion and Formal Actions)**

- i. Project Update (Lander and Dubois) Matt Evens with Burns and McDonnell was here to review the current constructions projects and anticipated timelines.
- ii. Alexander Construction – Matt Evens with Burns and McDonnell recommended payment for the Dubois, Lander, and Sand Draw Scalehouse Procurement Invoice #2 for the amount of \$384,489.

BOB TOWNSEND made a motion to approve the Dubois, Lander, and Sand Draw Scalehouse Procurement Invoice #2. ROD HAPER seconded the motion. **MOTION CARRIED.**

- iii. Alexander Construction – Matt Evens with Burns and McDonnell made a recommendation of payment for the Lander Scalehouse Site Pay Application #1 for the amount of \$11,925.

RICK KLAPROTH made a motion to approve the Lander Scalehouse Site Pay Application #1. KYLE LARSON seconded the motion. **MOTION CARRIED.**

- iv. LCI Trucking & Construction – Matt Evens with Burns and McDonnell made the recommendation of payment for the Dubois Scalehouse Site Pay Application #1 for the amount of \$158,964.30.

VICE CHAIRMAN DOLCATER made a motion to approve the Dubois Scalehouse Site Pay Application #1. ROD HAPER seconded the motion. **MOTION CARRIED.**

c. **Lander Transfer Station Project – Burns and McDonnell (Discussion and Formal Action)**

- i. Project Update – Matt Evens with Burns and McDonnell reviewed the current project and anticipated timelines.
- ii. Alexander Construction – Matt Evens with Burns and McDonnell recommended payment for the Lander Transfer Station Pay Application #2 in the amount of \$183,799.80.

BOB TOWNSEND made a motion to approve the Lander Transfer Station Pay Application #2. RICK KLAPROTH seconded the motion. **MOTION CARRIED.**

d. **WRITC Meeting Update – (Discussion and Formal Action)**

- i. No tribal members showed up for the scheduled meeting. There was discussion on how to proceed with the contract.

BOB TOWNSEND made a motion to extend the current contract at \$275,000 for 6 months that can be superseded by a future contract. SECRETARY/TREASURER LAMB seconded the motion. **MOTION CARRIED.**

e. **Approve Final Budget (Discussion and Formal Action)**

- i. Susan Brodie presented our final budget.

RICK KLAPROTH made a motion to approve the Final Budget. BOB TOWNSEND seconded the motion. **MOTION CARRIED.**

4. NEW BUSINESS

a. Household Hazardous Waste Event –

- i. Camille Woody gave a recap of the event. It was a success and staff and volunteers did a great job.

5. CLOSING ITEMS:

a. WRITC Meeting – July 27, 2023, 11am.

- b. WSWRA Conference – Evanston, WY August 21-23 (Board Members, please let Camille know if you are interested.)**

6. CALL FOR ADJOURNMENT:

KYLE LARSON made a motion to adjourn the meeting at 11:20am. BOB TOWNSEND seconded the motion. **MOTION CARRIED**

7. UPCOMING MEETING(S):

- a. The next Regularly Scheduled Meeting: August 21, 2023, at 9:30am.**

Respectfully submitted by,



Camille Woody

Accounting and Human Resources Manager
Fremont County Solid Waste Disposal District



Mark Moxley

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