



FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Member of Wyoming Solid Waste and Recycling Association (WSWRA)

P.O. Box 1400

FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Lander, WY 82520

Minutes of Regular Board Meeting

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August 21, 2023

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trashmatters.org

1. PUBLIC HEARING – PROPOSED FCSWDD RULES AND REGULATIONS REVISION

CHAIRMAN MOXELEY Opened the floor to public comments regarding the proposed rules and regulations.

The three main changes to the current Rules and Regulations are increased secured load fee from \$8 to \$10, fees for bringing trailer houses to the landfill and the new tire fees.

The changes regarding the trailer houses are 1.) if they can go over the scale, they will be charged by weight, 2.) if they cannot go over the scale, the fees will be \$2,000 if empty and \$2,500 if full of garbage.

There was some discussion regarding passenger car/light pick-up tires being charged at \$40 for up to 5 tires per load whether it be 1 or 5. There was discussion that for loads containing no more than 5 passenger car/light pick-up tires that each tire could be \$8 per tire so that it would be fair to the customer bringing in only 1 or 2 tires with their load.

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 called to order by CHAIRMAN MOXELEY at 9:50 am. CHAIRMAN MOXELEY then led the Pledge of Allegiance and declared that there was a quorum of the Board with the following people in attendance:

- Board Members: Mark Moxley, Rob Dolcater, Kyle Larson via zoom, Mandy Rose, Jen Lamb, Rod Haper, Rick Klapproth, Bob Townsend
- Excused Member(s): *No excused Board Members*
- Unexcused Member(s): *No unexcused Board Members*
- Commissioner Liaison: *No Commissioner Liaison*
- Community Liaisons: Brian Eggleston-City of Riverton
- Attorney: Rick Sollars
- Staff: Accounting Manager Camille Woody (recording minutes)
- Consultant(s): Matt Evans via zoom (Burns and McDonnell), and Alex Eckhardt (Fremont Engineering)
- Guests: Brent Sheldon-Riverton Tire and Oil

d. Approval of Agenda

RICK KLAPROTH made a motion to approve the consent agenda as presented. SECRETARY/TREASURER LAMB seconded the motion. **MOTION CARRIED**

e. Public Comment/Communication from the Floor

CHAIRMAN MOXELEY opened the floor to public comment. There was no public comment.

3. CONSENT ITEMS:

a. Approval of Prior Meeting Minutes

- i. July 2023 Regular Meeting

b. Approval of Accounts Payable

- i. July 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*

4. NEW BUSINESS:

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

- i. Discussion: There was discussion regarding the public hearing comments about charging a flat fee for 1 to 5 tires of \$40 or \$8 per tire (passenger car/light truck) up to 5 tires.
- ii. There was concern about informing the public with enough time to process. Bob Townsend will write a public announcement by the next meeting.

SECRETARY/TREASURER LAMB made a motion to approve the submitted Rules and Regulations with the following amendment for mixed loads of passenger car/light truck tires to be charged \$8 per tire up to 5 tires. The new Rules and Regulations will go in effect November 1, 2023. RICK KLAPROTH seconded the motion. **MOTION CARRIED.**

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

- i. Project Update (Lander and Dubois) Matt Evans with Burns and McDonnell via zoom reviewed the current constructions projects and anticipated timelines.
- ii. Alexander Construction – Matt Evans with Burns and McDonnell made a recommendation of payment for the Lander Scalehouse Site Pay Application #2 in the amount of \$86,175.54.

BOB TOWNSEND made a motion to approve the Lander Scalehouse Site Pay Application #2. ROD HAPER seconded the motion. **MOTION CARRIED.**

- iii. LCI Trucking & Construction – Matt Evans with Burns and McDonnell made the recommendation of payment for the Dubois Scalehouse Site Pay Application #2 in the amount of \$148,842.90.

KYLE LARSON made a motion to approve the Dubois Scalehouse Site Pay Application #2. ROD HAPER seconded the motion. **MOTION CARRIED.**

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

- i. Project Update – Matt Evans with Burns and McDonnell reviewed the current project and anticipated timelines.
- ii. Alexander Construction – Matt Evans with Burns and McDonnell recommended payment for the Lander Transfer Station Pay Application #3 in the amount of \$92,539.80.

VICE-CHAIR DOLCATER made a motion to approve the Lander Transfer Station Pay Application #3. RICK KLAPROTH seconded the motion. **MOTION CARRIED.**

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

- i. The updated WRITC Contract was discussed.

KYLE LARSON made a motion to approve the Wind River Inter-Tribal Council Contract. MANDY ROSE seconded the motion. **MOTION CARRIED.**

e. SOC (Standard Occupational Classification) Wage Adjustment (Discussion and Formal Action)

- i. As previously discussed and approved within the current budget, the SOC adjustments along with inflationary factors were presented with the total adjustment being just under \$62,000.

BOB TOWNSEND made a motion to approve the budgeted wage adjustments. RICK KLAPROTH seconded the motion. **MOTION CARRIED.**

5. NEW BUSINESS

a. Carver, Florek & James, CPA's (Formal Action)

- i. Approval of Engagement Letter. Audit fees this year will be \$8,500.

KYLE LARSON made a motion to approve the engagement letter for Carver, Florek & James, CPAs. ROD HAPER seconded the motion. **MOTION CARRIED.**

b. SLB, CPA (Formal Action)

- i. Approval Engagement letter.

BOB TOWNSEND made a motion to approve SLB, CPA engagement letter. SECRETARY/TREASURER LAMB seconded the motion. **MOTION CARRIED.**

6. CLOSING ITEMS:

- a. WSWRA Conference – Evanston, WY August 21-23

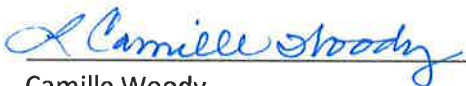
7. CALL FOR ADJOURNMENT:

RICK KLAPROTH made a motion to adjourn the meeting at 11:05am. VICE-CHAIR DOLCATOR seconded the motion. **MOTION CARRIED**

8. UPCOMING MEETING(S):

- a. The next Regularly Scheduled Meeting: September 18, 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