



# 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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October 16, 2023

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### 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:

- Board Members: Mark Moxley, Rob Dolcater, Mandy Rose, Jen Lamb, Rod Haper, Rick Klapproth, and Bob Townsend
- Excused Member(s): No excused Board Members
- Unexcused Member(s): Kyle Larson
- Commissioner Liaison: No Commissioner Liaison
- Community Liaisons: John Larsen (City of Lander)
- Attorney: Rick Sollars
- Staff: HR&A Manager, Camille Woody
- Consultant(s): Matt Evans & Cassidy Tieman via zoom (Burns and McDonnell), Andy Frey via zoom (Trihydro) and Nile Barmore (Fremont Engineering and Surveying)
- Guests: No Guests

#### d. Approval of Agenda (*Discussion and Formal Action*)

**Discussion:** MANDY ROSE requested the September meeting minutes be amended to better define the discussion around the county commissioner’s mill levy setting meeting and goal to better inform them, and to better detail the discussion around the Lander Transfer Station project concrete debris encountered under the foundation and the change order work planned

BOB TOWNSEND made a motion to approve the consent agenda with amendments. ROD HAPER seconded the motion.  
**MOTION CARRIED**

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

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

### 2. CONSENT ITEMS:

- a. **Approval of Prior Meeting Minutes**  
September 2023 Regular Meeting
- b. **Approval of Accounts Payable**
  - i. September 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. BUSINESS ITEMS:**

**a. Scale Facility Projects – Burns and McDonnell (*Discussion and Formal Action*)**

- i. Project Update (Lander and Dubois): Matt Evans (Burns and McDonnell) reviewed the current construction projects and anticipated timelines.
- ii. Matt Evans (Burns and McDonnell) made a recommendation of payment to Alexander Construction for the Lander Scalehouse Site project, Pay Application #4, in the amount of \$200,431.44.

VICE-CHAIR DOLCATER made a motion to approve the Alexander Construction Pay Application #4 for the Lander Scalehouse project as presented. ROD HAPER seconded the motion. **MOTION CARRIED**

- iii. Matt Evans (Burns and McDonnell) made a recommendation of payment to LCI Construction for the Dubois Scalehouse Site project, Pay Application #3, in the amount of \$236,850.30.

MANDY ROSE made a motion to approve the LCI Construction Pay Application #3 for the Dubois Scalehouse project as presented. SECRETARY/TREASURER LAMB seconded the motion. **MOTION CARRIED.**

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

- i. Project Update: Matt Evans (Burns and McDonnell) reviewed the current constructions projects and anticipated timelines.
- ii. Matt Evans (Burns and McDonnell) made a recommendation of payment to Alexander Construction for the Lander Transfer Station Site project, Pay Application #5, in the amount of \$106,488.

RICK KLAPROTH made a motion to approve the Alexander Construction Pay Application #5 for the Lander Transfer Station Site project as presented. BOB TOWNSEND seconded the motion. **MOTION CARRIED.**

**c. Sand Draw Scalehouse Site Project – Burns and McDonnell (*Discussion and Formal Action*)**

- i. Matt Evans (Burns and McDonnell) reported to the Board that the first attempt on the project advertising had an issue, and it will be advertised a second time.

**d. Capacity Audits – Burns and McDonnell (*Discussion*)**

1. Matt Evans (Burns and McDonnell) reviewed the 2022/2023 Capacity Audits for all sites, with the following highlights:
  - Lander Landfill: AUF slight decrease, site life reached in 2029, soil balance shown as adequate, but contingent on approval to obtain borrow soil from Army National Guard.
  - Dubois Landfill: AUF sizable decrease. The site has been provided a dozer to assist with waste processing and placement and should lead to improved AUF moving ahead.
  - Sand Draw Landfill: AUF decreased.

**4. NEW BUSINESS**

**a. Tin & Aluminum Bid Summary (*Discussion and Formal Action*)**

- i. Camille Woody reviewed the Tin & Aluminum bids with the Board. A single bid was received from Hopper Metals with an offering of \$122 per net ton on the baled tin, and \$0.475 per pound on the baled aluminum.

RICK KLAPROTH made a motion to award the tin and aluminum bid to Hopper Metals as presented. ROD HAPER seconded the motion. **MOTION CARRIED.**

**5. CLOSING ITEMS:**

**a. Upcoming Meetings:**

- i. The next regularly schedule meeting: November 20, 2023, at 9:30am.

**b. Events:**

- i. Tire shredder rental: scheduled for October 23, 2023, through November 18, 2023.

**c. Discussion:**

- i. Tire Rates: MANDY ROSE requested that the District's tire management report be provided to the District scale attendants and post on the District's website.

**d. Call for Adjournment.**

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

Respectfully submitted by,



Camille Woody  
HR&A Manager  
Fremont County Solid Waste Disposal District



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