



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

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Minutes of Regular Board Meeting

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April 15, 2024

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:

Board Members: Mark Moxley, Kyle Larson, Rod Haper, Rob Dolcater, Bob Townsend, Jen Lamb and John Larsen

Excused Member(s): No Unexcused Members

Unexcused Member(s): No Unexcused Members

Commissioner Liaison: No Commissioner Liaison

Community Liaisons: No Community Liaisons

Attorney: Rick Sollars

Staff: HR&A Manager Camille Woody

Consultant(s): Matt Evans via Zoom (Burns and McDonnell), Cassidy Tieman via zoom (Burns and McDonnell), Beau Schneider (Fremont Engineering and Surveying), and Andy Frey (Trihydro)

Guests: Cindy Wietzki – Fireworks Committee

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

KYLE LARSON made a motion to approve the consent agenda. JOHN LARSEN seconded the motion. **MOTION CARRIED**

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

Cindy Wietzki provided an update from the Fireworks Committee. The committee is 90% sure that they will be allowed to shoot fireworks from the Wyoming Life Resource Center property. She thanked the District for working with them and bringing up concerns they needed to address.

2. CONSENT ITEMS:

a. **Approval of Prior Meeting Minutes**

- i. **March 2024 Regular Meeting**

b. **Approval of Accounts Payable**

- i. **March 2024 invoices**

c. **Acceptance of Meeting Reports:**

- i. **Trihydro Corporation – Progress Report**
- ii. **Burns and McDonnell – Progress Report**
- iii. **FCSWDD Operational Report**
- iv. **Wind River Indian Reservation Inter-Tribal Solid Waste Program – no report submitted**

3. BUSINESS ITEMS:

a. **Active Project Updates and Pay Application Review – Burns and McDonnell (*Discussion and Formal Action*)**

- i. **Lander Scale Facility: Project Update & Pay Application #9 \$54,877.50**

Matt Evans (Burns and McDonnell) reported that the project is 95% complete. The grading and basecourse placement for the scalehouse is currently being completed. The next steps will be the asphalt (as soon as the plant opens) and front electric gate installation.

Matt Evans recommended payment of pay application #9, covering the work completed during the period of March 1, 2024, through April 12, 2024.

JOHN LARSEN made a motion to approve pay application #9 in the amount of \$54,877.50. KYLE LARSON seconded the motion. **MOTION CARRIED**

ii. **Lander Transfer Station: Project Update & Pay Application #11 \$137,700**

Matt Evans recommended payment of pay application #11 which covers the work completed during the period of March 1, 2024, through March 31, 2024.

ROD HAPER made a motion to approve pay application #11 in the amount of \$137,700. BOB TOWNSEND seconded the motion. **MOTION CARRIED**

iii. **Change Order #2: Extra Soil Borrow – Lander Transfer Station (Discussion & Formal Action)**

Matt Evans provided background for draft change order #2 relative to additional soils for the project. The latent concrete backfill used 2,127 cubic yards of soil that was used from the soil stockpile necessary for project backfill. There was a larger than expected amount of unsuitable soil screened from excavated soils intended for use in project backfill (3,203 cubic yards).

The contractor provided a cost proposal for the draft change order #2 at a rate of \$18 per cubic yard. The price is excessive, and the contractor is not willing to alter their rate.

KYLE LARSON made a motion to request cost proposals for the excavation and stockpiling of 6,000 cubic yards of soil from a designated borrow area at the Lander Landfill (site); and allowing the Executive Committee the authority to give approval to sign the contract with it later ratified by the full Board at the next Board Meeting. BOB TOWNSEND seconded the motion. **MOTION CARRIED**

iv. **Sand Draw Scalehouse: Project Update & Pay Application #1 \$101,151**

Matt Evans provided a project update. Excavation activities for the scale and building foundations. Underlying sandy soil conditions may require additional over excavation and structural fill placement to prevent scale and building settlement.

Matt Evans recommended payment of pay application #1 which covers the period from March 1, 2024, through April 11, 2024.

KYLE LARSON made a motion to approve pay application #1 in the amount of \$101,151. VICE-CHAIR DOLCATER seconded the motion. **MOTION CARRIED**

b. **Fireworks: (Discussion & Formal Action)**

The District will revisit this if the WLRC falls through. JOHN LARSEN'S work on this is appreciated.

c. **Commission Work Session: (Discussion)**

On May 21, 2024, at 4p.m. the County Commissioners' budget hearing with the District and a work session is scheduled.

d. **Board Member Recruitment: (Discussion)**

CHAIRMAN MOXLEY again encouraged Board members to work at identifying Board member candidates since the Board remains two members short. The County Commissioners would like a Board candidate to represent the WRIR perspective.

4. **NEW BUSINESS**

a. **E-waste (Discussion & Formal Action)**

A draft rule change along with a proposed rate schedule was presented for commercial quantity electronic waste disposal to address large quantity generators including commercial businesses, government, and school programs. The proposed rate of \$0.52 per pound would offset the freight and third-party recycling costs.

VICE-CHAIR DOLCATER made a motion to proceed with public notice and the 45-day advertisement period for the proposed rule change. JOHN LARSEN seconded the motion. **MOTION CARRIED**

5. CLOSING ITEMS:

a. Upcoming Meetings:

i. The next regularly scheduled meeting: May 20, 2024, at 9:30am.

b. Call for Adjournment.

BOB TOWNSEND made a motion to adjourn the meeting at 11:00am. JOHN LARSEN 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 Vice-Chairman
Fremont County Solid Waste Disposal District