



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

November 18, 2024

1. PRELIMINARY ITEMS:

a., b., d. 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, Jen Lamb, Rod Haper, Bob Townsend, John Larsen, Bob Carlson, and Shawn Brown

Excused Member(s): Rob Dolcater

Unexcused Member(s): *No Unexcused Members*

Commissioner Liaison: Mike Jones

Community Liaisons: *No Community Liaisons*

Attorney: Rick Sollars

Staff: Business Manager, Camille Woody

Consultant(s): Matt Evans (Burns and McDonnell), Cassidy Tieman via Teams (Burns and McDonnell), Andy Frey via Teams (Trihydro), and Dave Fehringer (Fremont Engineering and Surveying)

Guests: *None*

c. **New Board Member Introduction / Self-Introduction (Shawn Brown)**

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

KYLE LARSON made a motion to approve the consent agenda as presented. JOHN LARSEN seconded the motion.

MOTION CARRIED

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

No comment or communication from the floor.

2. CONSENT ITEMS:

a. **Approval of Prior Meeting Minutes**

i. **October 2024**

b. **Approval of Accounts Payable**

i. **October 2024**

c. **Acceptance of Meeting Reports:**

i. **Trihydro Corporation**

ii. **Burns and McDonnell**

iii. **District Operations Report**

iv. **Wind River Inter-Tribal Solid Waste – *no report submitted***

3. BUSINESS ITEMS:

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

i. **Lander Excavation and Stockpiling**

No update was provided.

ii. **Lander Transfer Station**

Matt Evans (Burns and McDonnell) reported that there are many steps necessary to complete the project, including the breakroom, power connection, gravel surfacing, HVAC, fire water tank connection for the fire department, and reclamation and seeding. There has been conflicting information from Rocky Mountain Power relative to the working pad dimensions necessary for the building power connection.

Discussion: (1.) Burns & McDonnell have formally notified AEI that they are beyond contract dates. Change orders have all been provided with additional contract time that was not contested by AEI. (2.) Seeding timeline and soil conditions will need to be reviewed prior to the work. (3.) The protective coating over the welds within the fire water tank will still need to be reviewed. (4.) AEI submitted CO's have recently included markup for labor and equipment, not allowed by contract. The CO's have also included a markup for bonding and insurance, also not allowed by contract. These have been formally rejected. (5.) CO summary for the project

CO #1 - \$77,759 for concrete remediation under building foundation in 2023 (paid)

CO #2 - \$16,796 for increased roof metal thickness (paid)

CO #3 - \$TBD for concrete remediation work under the fire water tank (unpaid)

CO #4 - \$TBD for soil placement inside and outside the building footprint (unpaid)

CO #5 - \$TBD for concrete remediation in the septic tank area (unpaid)

CO #6 - \$TBD for an added concrete pad in front of the electrical meter (unpaid)

a. **Pay Application (#18): \$186,016.50**

Mr. Evans recommended payment of AEI pay application #18 in the amount of \$186,016.50.

KYLE LARSON made a motion to approve pay application #18 in the amount of \$186,016.50. JOHN LARSEN seconded the motion. **MOTION CARRIED**

iii. **Sand Draw Scale Facility**

Mr. Evans reported that the project is complete except for punch list items. Remaining work items include electrical work, gate installation, and radiation detector installation. The 41-day Settlement Notice period is pending final completion.

b. **Tribal Solid Waste Agreement Update (Discussion)**

Camille Woody reported that the revised Transfer Station Operating Agreements for each Tribe have been signed and returned to the District.

Discussion: (1.) The original document language was altered prior to distribution to the Tribes for review. The altered language allowed greater flexibility in their handling of recycling materials. (2.) A resolution is necessary to terminate the existing contract with the Wind River Inter-Tribal Council unilaterally with implementation of the two separate Tribal contracts.

ROD HAPER made a motion to approve Resolution No. 05-2024 that terminates the September 2023 contract with the Wind River Inter-Tribal Council with implementation of the November 2024 contract with the Eastern Shoshone Tribal contract and the separate November 2024 Northern Arapaho Tribal contract. BOB TOWNSEND seconded the motion.

MOTION CARRIED

4. NEW BUSINESS:

a. Army National Guard: Borrow Soil Application – Letter of Intent (*Discussion & Formal Action*)

Andy Frey (Trihydro) reviewed with the Board a draft letter of intent for submission to the Army National Guard requesting a license to obtain borrow soils from nearby Army National Guard land. The borrow soils are necessary for the eventual closure of the Lander Landfill.

JOHN LARSEN made a motion to approve and submit the proposed letter of intent from the District to the Army Core of Engineers to advance the borrow soil request. BOB TOWNSEND seconded the motion. **MOTION CARRIED**

b. BLM: Sand Draw LF Land Purchase Application – Resolution (*Discussion & Formal Action*)

Andy Frey (Trihydro) reviewed with the Board the District's approach relative to the pursuit of additional land surrounding the perimeter of the Sand Draw Landfill, citing the WDEQ-SHWD allowable point of compliance and installation of monitoring wells.

JOHN LARSEN made a motion to approve Resolution No. 04-2024 as presented. ROD HAPER seconded the motion. **MOTION CARRIED**

5. CLOSING ITEMS:

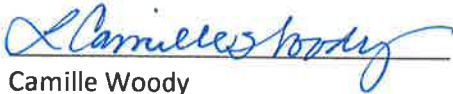
a. Upcoming Meetings:

i. **The next regularly scheduled meeting: December 16, 2024, at 9:30am.**

b. Call for Adjournment.

BOB TOWNSEND made a motion to adjourn the meeting at 10:35am. BOB CARLSON seconded the motion. **MOTION CARRIED**

Respectfully submitted by,



Camille Woody
Business Manager
Fremont County Solid Waste Disposal District



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