



FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Member of Wyoming Solid Waste and Recycling Association (WSWRA)
FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

P.O. Box 1400
Lander, WY 82520
telephone 307.332.7040
fax 307.332.5013
trashmatters.org

Minutes of Regular Board Meeting

June 16, 2025

1. PUBLIC HEARING – PROPOSED FY2025-26 OPERATING BUDGET

CHAIRMAN MOXLEY opened the floor to public comment regarding the District's fiscal year 2025-2026 operating budget. Hearing no comment, the public hearing was closed.

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 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, Bob Carlson, Kyle Larson, Rod Haper, John Larsen, Shawn Brown (via Teams), Jen Lamb and Patricia Neveaux.
<u>Excused Member(s):</u>	No Excused Members
<u>Unexcused Member(s):</u>	No Unexcused Members
<u>Commissioner Liaison:</u>	No Commissioner Liaison
<u>Community Liaisons:</u>	No Community Liaisons
<u>Attorney:</u>	Rick Sollars
<u>Staff:</u>	Business Manager, Camille Woody
<u>Consultant(s):</u>	Susan Brodie, C.P.A. (SLB Inc.)
<u>Guests:</u>	No Guests

d. Approval of Agenda (Discussion and Formal Action)

SECRETARY/TREASURER LARSEN made a motion to approve the consent items. JEN LAMB seconded the motion.

MOTION CARRIED

e. Public Comment/Communication from the Floor

No comment or communication from the floor.

3. CONSENT ITEMS:

a. Approval of Prior Meeting Minutes

i. May 2025

b. Approval of Accounts Payable

i. May 2025

c. Acceptance of Meeting Reports:

i. Trihydro Corporation

ii. Burns and McDonnell – *no report submitted*

iii. District Operations Report

iv. Eastern Shoshone Tribe Solid Waste Operational Report – *no report submitted*

v. Northern Arapahoe Tribe Solid Waste Operational Report – *no report submitted*

4. BUSINESS ITEMS:

a. FY2025-2026 Final Operating Budget – Susan Brodie, CPA (Discussion and Formal Action)

Susan Brodie (SLB Inc.) reviewed highlights of the final proposed budget.

- The assessed valuation is down approximately 18.2%
- The total capital outlay for 2025-2026 is \$2,311,000
- The Closure, Post-Closure and Future Development fund will receive \$1.9 million.
- Expected 10% increase in the health insurance.
- Increase in Worker's Compensation

Discussion: (1.) Development of a detailed closure and post-closure report. (2.) Closure and post-closure costs are separate from future development costs. (3.) The minimum post-closure period is 30-year and may extend beyond the 30-year period.

VICE-CHAIRMAN DOLCATER made a motion to approve the FY2025-26 FCSWDD budget as presented.

SECRETARY/TREASURER LARSEN seconded the motion. **MOTION CARRIED**

b. Dubois C&D Cell Excavation – (Update)

Business Manager Woody communicated to the Board that work had begun on the Dubois C&D landfill cell excavation. It has been advertised in the Dubois Frontier paper that the free yard waste area will be closed due to limited site space during the cell expansion project. The public can still bring yard waste to the site; however, they will be required to pay a disposal fee since it will be directed into the landfill.

c. Burns & McDonnell – Amendments and Authorizations (Discussion and Formal Action)

- i. Amendment No. 11 – Contract Amendments
 - Professional hourly billing rates increased by 5%
 - Contract period is 7/1/2025-6/30/2026
- ii. Authorization No. 56 – Capacity Audits - \$34,400
 - Airspace utilization calculations, landfill analysis, remaining landfill life projections, soil balance analysis, closure and post-closure estimate updates
- iii. Authorization No. 57 – Technical Assistance - \$25,000
 - District site operational guidance & board reports on an as requested basis
- iv. Authorization No. 58 – CIP Model Review & Updates - \$30,600
 - Developments and Presentations

SECRETARY/TREASURER LARSEN made a motion to approve the Burns and McDonnell Amendment No. 11, Authorization No. 56, Authorization No. 57, and Authorization No. 58 as presented. JEN LAMB seconded the motion. **MOTION CARRIED**

d. Trihydro – Task Orders (Discussion and Formal Actions)

- i. Task Order 10-042 – Environmental Activities - \$112,179
 - Routine environmental monitoring and reporting for all landfills and Title V Air reporting and support for the Sand Draw landfills
- ii. Task Order 10-044 – Technical Assistance - \$28,188
 - Engineering, hydrogeological, and regulatory support on an as requested basis

PAT NEVEAUX made a motion to approve the Trihydro Task Order 10-042 and Task Order 10-044 as presented. ROD HAPER seconded the motion. **MOTION CARRIED**

5. NEW BUSINESS:

- a. Lander Transfer Station: filling of the fire suppression fire water tank will be coordinated.
- b. Annual Household Hazardous Waste Event: the date has been set for July 26, 2025, hosted at the Lander Landfill.

6. CLOSING ITEMS:


a. Upcoming Meetings:

i. The next regularly scheduled meeting: July 21, 2025, at 9:30am.

b. Call for Adjournment.

KYLE LARSON made a motion to adjourn the meeting at 10:30am. PAT NEVEAUX 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