



FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

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

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Minutes of Regular Board Meeting

April 21, 2025

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, Bob Carlson, Kyle Larson, Rod Haper, John Larsen, Shawn Brown via Teams, and Patricia Neveaux.
Excused Member(s): Jen Lamb
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): Andy Frey (Trihydro) via Teams
Guests: Adam Horning (Wyoming Waste) and Travis Long (Wyoming Waste)

d. Approval of Agenda (Discussion and Formal Action)

KYLE LARSON made a motion to approve the consent items. ROD HAPER seconded the motion. **MOTION CARRIED**

e. Public Comment/Communication from the Floor

Comment(s): (1.) The new Wyoming Waste Program Manager, Adam Horning, introduced himself and the Wyoming Waste Maintenance Manager, Travis Long. (2.) Commissioner Jones shared the commission's concerns over a potential 10% reduction in county revenues. Off-line county Boards are being asked to look for cost reductions.

2. CONSENT ITEMS:

a. Approval of Prior Meeting Minutes

i. March 2025

b. Approval of Accounts Payable

i. March 2025

c. Acceptance of Meeting Reports:

i. Trihydro Corporation

ii. Burns and McDonnell

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*

3. BUSINESS ITEMS:

a. Review of Active Construction Projects – Business Manager Woody (Discussion and Formal Action)

i. Lander Transfer Station (status, pay application)

Business Manager Woody reported that since the March Board meeting, Burns and McDonnell had confirmed that the final punch list items had been completed with the exception of two items: installation of the bathroom door and vegetation growth and stabilization.

Burns and McDonnell recommended final payment following the 41-day Settlement Period, withholding \$142,500 for liquidated damages, \$10,000 for vegetation establishment and stabilization, and \$2,000 for bathroom door installation.

Discussion: (1.) VICE-CHAIR DOLCATER expressed concern with the railing safety and stability around the retaining wall for the new power connection. (2.) CHAIRMAN MOXLEY asked for clarification on whether the State Fire Marshall needed to conduct an inspection prior to use. (3.) CHAIRMAN MOXLEY shared concern with the erosion control matting installation and soil stability, pointing out that the contractor used fencing staples instead of ECM staples during installation. He recommended the District withhold an amount greater than the recommended \$10,000 to ensure the work is completed correctly.

TREASURER LARSEN made a motion to approve payment of the Alexander Excavation pay application #23, withholding liquidated damages in the amount of \$142,500, vegetation establishment and stabilization verification in the amount of \$10,000 plus additional costs to be determined at the end of the 41-day Settlement Period due to recent damage to the erosion control mats, and bathroom door installation in the amount of \$2,000. BOB CARLSON seconded the motion.

MOTION CARRIED

b. Review Project Warranty Work – (Discussion)

Business Manager Woody updated the Board on current warranty work related to recent construction projects.

➤ **Lander Scalehouse Procurement Project**

- Only one of the three hot water heaters have been replaced. City Plumbing will be working to install the remaining two this week.
- The window repairs have not been completed.

➤ **Lander Scale Project**

- The exterior hatch that provides access to the utility connections is not sealed, allowing rodents, snow and rain, and blowing dirt and debris to enter.
- The electrical gate system failed in early March. The contractor was notified but has not repaired the system.

➤ **Dubois Scale Project**

- The electrical gate system has failed. This issue has been ongoing for over six months.

➤ **Lander Transfer Station**

- When snow melts and during rain events, water runs under the doors of the lower level of the transfer station.

4. NEW BUSINESS:

a. Business Manager Woody reported that the Budget Committee will receive a meeting request soon to begin draft budget review. The draft budget reflects a 3% to 4% increase in the cost of the health benefits.

5. CLOSING ITEMS:

a. **Upcoming Meetings:**

i. The next regularly scheduled meeting: **May 19, 2025, at 9:30am.**

b. **Call for Adjournment.**

PAT NEVEAUX made a motion to adjourn the meeting at 10:30am. ROD HAPER seconded the motion. **MOTION CARRIED**

Respectfully submitted by,

Camille Woody

Camille Woody
Business Manager
Fremont County Solid Waste Disposal District

Mark Moxley

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