



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 17, 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 VICE-CHAIRMAN DOLCATER at 9:30 am. VICE-CHAIRMAN DOLCATER 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>	Bob Carlson, John Larsen, Patricia Neveaux (via Teams), Rob Dolcater, Jennifer Lamb, and Rod Haper
<u>Excused Member(s):</u>	Mark Moxley and Kyle Larson
<u>Unexcused Member(s):</u>	Shawn Brown
<u>Commissioner Liaison:</u>	Mike Jones
<u>Community Liaisons:</u>	No Community Liaisons
<u>Attorney:</u>	Rick Sollars
<u>Staff:</u>	Business Manager Woody and Operations Manager Frey
<u>Consultant(s):</u>	No Consultants
<u>Guests:</u>	Adam Horning and Travis Long (Wyoming Waste)

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

SECRETARY/TREASURER LARSEN made a motion to approve the consent agenda as presented. JEN LAMB seconded the motion. **MOTION CARRIED**

e. Public Comment/Communication from the Floor

VICE-CHAIRMAN DOLCATER opened the floor to public comment. No comment was offered.

2. CONSENT ITEMS:

a. Approval of Prior Meeting Minutes – October 2025

b. Approval of Accounts Payable – October 2025

c. Acceptance of Meeting Reports:

- i. Trihydro Corporation
- ii. Burns and McDonnell
- iii. District Operational 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. Site Access Suspension Discussion – Asbestos Containing Material Issue (*Discussion*)

Operations Manager Frey reviewed a summary of challenges associated with a customer of the Dubois Landfill relative to asbestos containing materials, WDEQ-SHWD and WDEQ-AQD rules, and the District's rules. District administrative staff, with the guidance of the District's attorney, suspended this customer's site access.

Discussion: (1.) Disposal fee difference between Commercial Non-Friable ACM and standard rate as defined within the District Rules and Regulations. (2.) Application of fine for Specialty Waste as defined within the District Rules and Regulations. (3.) Site-specific staffing availability for load inspections.

SECRETARY/TREASURER LARSEN made a motion to require Lava Mountain Lodge to compensate the District the difference between the disposal fee for Commercial Non-Friable ACM and standard waste for all loads delivered from the customer between May 2025 and October 2025, and the \$750 per load fine for not following the Specialty Waste disposal requirements for each load delivered between May 2025 and October 2025. BOB CARLSON seconded the motion. **MOTION CARRIED**

SECRETARY/TREASURER LARSEN made a motion to allow Lava Mountain Lodge to dispose of the two demolition waste loads they currently have onsite that have been inspected and cleared by the WDEQ-SHWD, contingent on full payment of the additional fees and assigned fines for waste delivered between May 2025 and October 2025. BOB CARLSON seconded the motion. **MOTION CARRIED**

BOB CARLSON made a motion to reinstate the Lava Mountain Lodge site access for only household waste as long as the loads are delivered to the Lander Landfill where the loads will be inspected by District staff prior to unloading, contingent on full payment of the additional fees and assigned fines for waste delivered between May 2025 and October 2025. JEN LAMB seconded the motion. **MOTION CARRIED**

b. FCSWDD CIP Model Update (Discussion)

Operations Manager Frey informed the Board that the CIP Model Update report within their meeting packets was the final version submitted by Burns and McDonnell. The reports included revised (1.) Balance versus Liability graph, (2.) Rate Alternative Options, and (3.) Site-specific Cost-of-Service summaries.

c. FCSWDD FY2024-25 Landfill Capacity Audits (Discussion)

Operations Manager Frey informed the Board that the Capacity Audit reports within their meeting packets were the final versions submitted by Burns and McDonnell. The reports included revisions based on comments from the District and Susan Brodie relative to remaining site life, AUF assignments, and closure costs.

d. FCSWDD Project Warranty Items (Discussion)

Operations Manager Frey provided an update to the Board on the warranty work claims submitted by the District. All repairs requested by the District to LCI had been completed in full. No repairs, nor a response, was provided by Alexander Excavation.

Discussion. (1.) Cost estimate requests by other contractors. (2.) Time sensitive, weather dependent work items. (3.) Potential weather-related damage. (4.) Review of Lander Transfer Station floor lateral and "alligator" cracking.

JEN LAMB made a motion to authorize District staff to work with contractors to complete necessary repair work with a not-to-exceed \$40,000 allowance, and to complete a review of the responsible party following completion. ROD HAPER seconded the motion. **MOTION CARRIED**

e. Dubois C&D Cell Excavation Project (Discussion)

Operations Manager Frey reported that Savory Creek is working to finalize the earthwork and grading with plans to have their verification survey complete within a week.

Discussion. (1.) No pay application was submitted for review. (2.) After review of the limited remaining space within the stockpile locations, the Executive Committee allowed sale of remaining excavated soils from the cell for \$1.00 per cubic yard.

4. **NEW BUSINESS:**

a. **Board Member Applications**

ROD HAPER informed the group that he was retiring from the Board, but that he had contacted Mandy Rose to encourage her to consider applying.

5. **CLOSING ITEMS:**

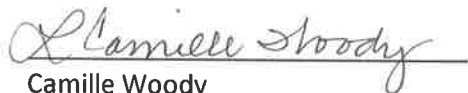
a. **Upcoming Meetings:**

i. **The next regularly scheduled meeting: December 15, 2025, at 9:30am.**

b. **Call for Adjournment.**

SECRETARY/TREASURER LARSEN made a motion to adjourn the meeting at 10:45am. 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