



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

August 18, 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.

<u>Board Members:</u>	Mark Moxley, Jen Lamb, Rob Dolcater, Kyle Larson, Rod Haper, John Larsen, and Patricia Neveaux.
<u>Excused Member(s):</u>	Bob Carlson and Shawn Brown
<u>Unexcused Member(s):</u>	none
<u>Commissioner Liaison:</u>	No Commissioner Liaisons
<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>	No guests

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

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

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

CHAIRMAN MOXLEY opened the floor to public comment. No comment was offered.

2. CONSENT ITEMS:

a. **Approval of Prior Meeting Minutes – July 2025**

b. **Approval of Accounts Payable – July 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 (*Discussion*)**

i. **Dubois C&D Cell Excavation**

a. **Status**

Savery Creek has moved another 20,000 cubic yards since last meeting. The earthwork is approximately 67% complete.

b. **Pay application request**

Savery Creek submitted pay application #2 for consideration, in the amount of \$166,107.50. Trihydro reviewed the pay application and recommended payment.

KYLE LARSON made a motion to approve payment of the Savery Creek pay application as presented. VICE-CHAIR DOLCATER seconded the motion. **MOTION CARRIED**

b. Wyoming Cooperative Liquid Assets Security System – Investment Option (Discussion)

Business Manager Woody presented WYOCLASS investments to the Board as another investment option along with WYOSTAR I and II. Next month there will be a review of current investments.

c. Sand Draw – Office/Staff/Maintenance Building (Discussion)

Operations Manager Frey presented two conceptual layout options for the proposed new building at Sand Draw. The Planning Committee will be working to meet to develop options to review with the Board.

4. NEW BUSINESS:

a. Illegal Waste Cleanup Assistance Program.

Operations Manager Frey communicated that the draft document is under development and will be presented to the Board in the coming months.

b. CIP Model Disposal Fee Analysis – Comment Opportunity.

Operations Manager Frey requested any additional, or new comments or suggestions relative to the disposal fee analysis conducted by Burns and McDonnell.

c. Solar panel disposal.

CHAIRMAN MOXLEY asked for an update on the District's current solar panel waste management plan.

Discussion: Business Manager Woody reported that the District currently does not accept waste solar panels as there are no available recycling or disposal outlets and that many older solar panels contain RCRA metals, making them RCRA hazardous waste. Local options will be investigated during the WSWRA conference.

d. Lithium-ion battery management.

JEN LAMB asked for an update on the District's future plan for managing lithium-ion, lithium, and other batteries that create fire risk in landfills and transfer stations.

Discussion: Business Manager Woody shared that the District has purchased signage for a battery recycling program, continues to identify disposal outlets, and research generator liability versus disposal fees.

5. CLOSING ITEMS:

a. Upcoming Meetings:

- i. The next regularly scheduled meeting: September 15, 2025, at 9:30am.

b. Call for Adjournment.

SECRETARY/TREASURER LARSEN made a motion to adjourn the meeting at 11:13am. VICE-CHAIR DOLCATER 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