



# 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

October 20, 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, Bob Carlson, Kyle Larson, John Larsen, Patricia Neveaux, Rob Dolcater, Jennifer Lamb, and Shawn Brown.

Excused Member(s): Rod Haper

Unexcused Member(s): none

Commissioner Liaison: Mike Jones

Community Liaisons: No Community Liaisons

Attorney: Rick Sollars

Staff: Business Manager Woody and Operations Manager Frey

Consultant(s): Susan Brodie (SLB, Inc.), Matt Evans & Jackie Shimota (Burns & McDonnell)

Guests: No guests

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

SECRETARY/TREASURER LARSEN made a motion to approve the consent agenda, removing the Operational Report for discussion. 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 – August 2025**

#### b. **Approval of Accounts Payable – August 2025**

#### c. **Acceptance of Meeting Reports:**

i. **Trihydro Corporation**

ii. **Burns and McDonnell**

iii. **District Operational Report → *Removed for discussion.***

**Discussion.** VICE-CHAIR DOLCATER requested an explanation of the District's bid request intentions for equipment replacement compared to repairing existing equipment. Operations Manager Frey explained that the intention is to compare the high cost associated with equipment rebuilding against potential purchase of new or lightly used equipment.

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. **FCSWDD Investment Options (Discussion)**

Susan Brodie (SLB Inc.) summarized the District's current investment breakdown.

VICE-CHAIR DOLCATER made a motion to sell the 3<sup>rd</sup> and 4<sup>th</sup> bond groups and invest that money into WYOCLASS. BOB CARLSON seconded the motion. **MOTION CARRIED**

PATRICIA NEVEAUX made a motion to move \$500,000 from Wyoming Community Bank into WYOCLASS. BOB CARLSON seconded the motion. **MOTION CARRIED**

PATRICIA NEVEAUX made a motion to close out the WYOSTAR II account and invest that money into WYOCLASS. BOB CARLSON seconded the motion. **MOTION CARRIED**

**b. Burns and McDonnell – project Updates and Presentation (Discussion)**

**i. CIP Model and Disposal Fee Review**

Matt Evans (Burns & McDonnell) presented the final CIP Model review report, including three alternative rate configurations for consideration.

**ii. FCSWDD Landfill Capacity Audits**

Matt Evans presented the 2024-25 Landfill Capacity Audit reports report.

**iii. Prior Project's Warranty Items Review**

Matt Evans reviewed the warranty claims associated with the Lander Transfer Station project, the Lander Scale Facility Project, the Scalehouse Building Procurement project, and the Sand Draw Scale Facility Project.

AEI has not responded to, or completed, any of the warranty claim letters that have been submitted for the Lander Transfer Station project, the Lander Scale Facility Project, the Scalehouse Building Procurement project.

LCI completed the warranty claim work at the Sand Draw Scale Facility project.

**Discussion.** Previous warranty claims submitted to AEI in January 2025 have never been corrected. Following the response timeline for the AEI warranty claim work, if no response or repairs are completed, the District will need to work with alternative contractors to price the work, completion, and reimbursement options.

**c. Dubois C&D Cell Excavation Project (Discussion)**

**i. Status Update**

Operations Manager Frey provided a status update, stating the excavation work is nearing completion. Following generation of a punchlist from the substantial completion inspection Savory Creek has mobilized back to the site to work towards completion.

**ii. Pay Application Request**

Operations Manager Frey presented the Savory Creek pay application #3 recommended for payment by Trihydro, in the amount \$146,335.59.

SECRETARY/TREASURER LARSEN made a motion to approve the Savory Creek pay application #3 as presented. VICE-CHAIR DOLCATER seconded the motion. **MOTION CARRIED**

**d. Community-Based Illegal Waste Cleanup Program (Discussion)**

Business Manager Woody presented a summary of the draft Community-Based Illegal Waste Cleanup Program for consideration.

**Discussion.** Potential applicants, scoring system for review of applications, potential financial impact, and refinement of the draft language.

**e. Bid Review – Propane (Discussion and Formal Action)**

Business Manager Woody presented the only propane bid received for the 2025-26 Cold Season propane bid requests. Pirate Propane submitted a bid of \$1.94 per gallon.

VICE-CHAIR DOLCATER made a motion to award the 2025-26 Cold Season Propane bid to Pirate Propane for \$1.94 per gallon. SECRETARY/TREASURER LARSEN seconded the motion. **MOTION CARRIED**

**4. NEW BUSINESS:**

**a. Flow Control**

Operations Manager Frey requested Board guidance on enforcement of the District's Flow Control program. This requires all waste generated within the boundary of the Fremont County Solid Waste Disposal District, not including the Wind River Indian Reservation, to be disposed of at a District facility.

**Discussion:** (1.) Possible use of private investigators. (2.) Reports of commercial haulers ignoring the program.

**5. CLOSING ITEMS:**

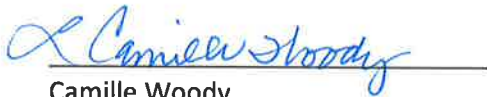
**a. Upcoming Meetings:**

- i. The next regularly scheduled meeting: November 17, 2025, at 9:30am.

**b. Call for Adjournment.**

KYLE LARSON made a motion to adjourn the meeting at 12:00pm. PATRICIA NEVEAUX seconded the motion. **MOTION CARRIED**

Respectfully submitted by,



Camille Woody  
Business Manager  
Fremont County Solid Waste Disposal District



Rob Dolcater  
Board of Director's Vice-Chairman  
Fremont County Solid Waste Disposal District