



## 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

September 15, 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, Bob Carlson, Kyle Larson, Rod Haper via Teams, John Larsen, and Patricia Neveaux.
<u>Excused Member(s):</u>	<i>Rob Dolcater, Jennifer Lamb, and Shawn Brown</i>
<u>Unexcused Member(s):</u>	<i>none</i>
<u>Commissioner Liaison:</u>	<i>No Commissioner Liaisons</i>
<u>Community Liaisons:</u>	<i>No Community Liaisons</i>
<u>Attorney:</u>	Rick Sollars
<u>Staff:</u>	Business Manager Woody and Operations Manager Frey
<u>Consultant(s):</u>	Susan Brodie (SLB, Inc.)
<u>Guests:</u>	<i>No guests</i>

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

KYLE LARSON 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 – August 2025**

b. **Approval of Accounts Payable – August 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. **Wyoming Cooperative Liquid Assets Security System – Investment Option (*Discussion*)**

Susan Brodie, (SLB Inc.) presented an overview of the District's current investment holdings and a comparative analysis of WYOSTAR versus WyomingCLASS. She outlined the advantages and disadvantages of each program emphasizing liquidity, yield performance, and risk management. She will provide the Board updated bond performance figures at the next Board meeting.

PATRICIA NEVEAUX made a motion to approve resolution 04-25 authorizing participation in Wyoming CLASS investment pool. BOB CARLSON seconded the motion. **MOTION CARRIED**

**b. Review of Active Construction Projects (*Discussion*)**

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

**a. Status**

Operations Manager Frey reported that Savery Creek has nearly completed the excavation work. A confirmation survey is expected soon, pending final results. Savery Creek has also started fence installation for the soil stockpile north of the county road.

**b. Pay Application**

No pay application was submitted this period.

**4. NEW BUSINESS:**

**a. Entrance to New Transfer Station Design Oversight (*Discussion*)**

Operations Manager Frey communicated that the access road into the new transfer station building is nearly complete, with minimal cost incurred.

Discussion: (1.) Timeline for completion. (2.) Reason for construction of a new route. (3.) Cost of the work and responsible party.

**b. County Gravel Pit (*Discussion*)**

The District expressed interest in potentially partnering with the County regarding a planned gravel pit project.

**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.

**5. CLOSING ITEMS:**

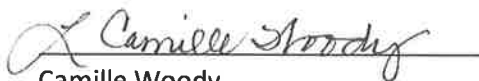
**a. Upcoming Meetings:**

**i. The next regularly scheduled meeting: October 20, 2025, at 9:30am.**

**b. Call for Adjournment.**

SECRETARY/TREASURER LARSEN made a motion to adjourn the meeting at 10:15am. KYLE LARSON 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