



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

December 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>	Bob Carlson, John Larsen, Patricia Neveaux, Rob Dolcater, Jennifer Lamb, Rod Haper, Mark Moxley and Kyle Larson
<u>Excused Member(s):</u>	none
<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>	Operations Manager Frey
<u>Consultant(s):</u>	No Consultants
<u>Guests:</u>	Adam Horning (Wyoming Waste) and Alex Dolginov (Lava Mountain Lodge)

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

SECRETARY/TREASURER LARSEN made a motion to approve the consent agenda as presented. BOB CARLSON 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 – 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. **Lava Mountain Lodge Site Access – Amanda Baumgartner (Discussion)**

Alex Dolginov (Lava Mountain Lodge) requested that the Board reconsider the financial penalty assigned to the Lava Mountain Lodge for not adhering to the Specialty Waste rules and for not paying the Specialty Waste fees. His reasoning was because there has not been any confirmed ACM within the waste generated on the property.

Discussion: The Board requested; (1.) a copy of the final reports generated for the project that shows that no ACM was generated, (2.) a written response to the District's letter from Lava Mountain Lodge, and (3.) a written explanation as to why demolition waste had been hidden within loads approved as strictly furniture, why the WDEQ classified two loads as ACM, and how Lava Mountain Lodge can demonstrate that the loads hauled in without testing did not have any ACM.

b. Bid Reviews:

i. Pickup Trucks

Operations Manager Frey reviewed the bid summary memorandum provided, including a recommendation of award to Fremont Motor Company.

PAT NEVEAUX made a motion to award the bid to Fremont Motor Company for the purchase of two, 2026 Dodge Ram 2500 pickups as per their bid, with a combined purchase price of \$91,106. KYLE LARSON seconded the motion.

MOTION CARRIED

ii. Motor Grader

Operations Manager Frey reviewed the bid summary memorandum provided, including a recommendation of award to Wyoming Machinery.

Discussion: Additional recommendation if the existing equipment is replaced is to park the existing machine and include it in the next equipment auction process.

VICE-CHAIRMAN DOLCATER made a motion to award the bid to Wyoming Machinery for the purchase of a 2022 Caterpillar 120GC motor grader as per their bid, with a purchase price of \$190,564.42. PAT NEVEAUX seconded the motion. **MOTION CARRIED**

iii. Scraper

Operations Manager Frey reviewed the bid summary memorandum provided, including a recommendation of award to Wyoming Machinery.

Discussion: Additional recommendation includes continued use of the existing machine until the time the Lander Landfill is closed or until large repairs become frequent and necessary.

KYLE LARSON made a motion to award the bid to Wyoming Machinery for the purchase of a 2020 Caterpillar 623K paddle-wheel scraper as per their bid, with a purchase price of \$765,000. BOB CARLSON seconded the motion.

MOTION CARRIED

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

i. Status Update

Operations Manager Frey notified the Board that Savery Creek achieved final completion on December 10, 2025, as per Trihydro. Additionally, Trihydro provided a Certificate of Final Completion that requires formal Board approval and signature.

ii. Pay Application Request

Operations Manager Frey notified the Board that Savery Creek submitted a final pay application request and that Trihydro recommended approval the final payment following the 41-day settlement period.

Discussion: Payment from Savery Creek for the purchase of 8,404 cubic yards hauled offsite, as per the rate of \$1.00 per cubic yard established by the Executive Committee. The amount will not be removed from the final payment, instead Savery Creek will be invoiced for the amount prior to final payment.

PAT NEVEAUX made a motion to approve the Certificate of Final Completion for Savery Creek, authorize the 41-day Settlement Period notice, and provide final payment to Savery Creek in the amount of \$92,753.60 following the 41-day Settlement Period as long as there are no settlement claims. KYLE LARSON seconded the motion. **MOTION CARRIED**

4. NEW BUSINESS:

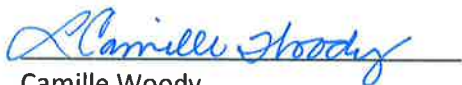
- a. Lander Transfer Station Road. Following completion of the new entrance road into the lower level of the Lander Transfer Station building, the direct cost for District staff and equipment has been calculated at \$8,252. Burns and McDonnell has committed to reimbursing the District for the expense.

5. CLOSING ITEMS:

- a. **Upcoming Meetings:**
 - i. **The next regularly scheduled meeting: January 19, 2026, at 9:30am.**
- b. **Call for Adjournment.**

PAT NEVEAUX made a motion to adjourn the meeting at 10:25am. 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