



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

May 18, 2026

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>	John Larsen, Rob Dolcater, Jennifer Lamb, Mark Moxley, Kyle Larson, Lisa Mallon, Bob Carlson, and Patricia Neveaux
<u>Excused Member(s):</u>	<i>none</i>
<u>Unexcused Member(s):</u>	Shawn Brown
<u>Commissioner Liaison:</u>	<i>No Commissioner Liaison</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 (via Teams)
<u>Consultant(s):</u>	Susan Brodie (SLB, Inc.)
<u>Guests:</u>	Collin Stolley (City of Riverton)

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

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

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

CHAIRMAN MOXLEY opened the floor to public comment. No comment(s) were offered.

2. CONSENT ITEMS:

a. **Approval of Prior Meeting Minutes – April 2026**

b. **Approval of Accounts Payable – April 2026**

c. **Acceptance of Meeting Reports:**

i. **Trihydro Corporation**

ii. **Burns and McDonnell – *no report submitted***

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. **FY2025-26 Financial Audit – Engagement Letter (*Discussion and Formal Action*)**

Business Manager Woody presented the engagement letter request from Carver, Florek, and James to provide the financial audit for fiscal year 2025-26. The proposed fee is \$9,300, \$200 higher than last year.

SECRETARY/TREASURER LARSEN made a motion to approve the Carver, Florek, and James engagement letter as presented. LISA MALLON seconded the motion. **MOTION CARRIED**

b. Draft FY2026-27 Operating Budget – Budget Committee Review (*Discussion and Formal Action*)

CHAIRMAN MOXLEY shared that the Budget Committee met with some of the District administrative staff, and Susan Brodie (SLB, Inc.) to review the initial draft operating budget and to make modifications.

Discussion(s): (1.) Susan Brodie reviewed the draft budget highlight summary, including the capital outlay, total projected expenses and total projected revenues. (2.) The last COLA was 2023. The social security adjustment was 2.9%. (3.) The detailed State of Wyoming wage information from the Bureau of Labor Statistics (BLS) – Standard Occupational Classification (SOC) available is on average three years outdated. In February 2026, the District review identified the most recent Wyoming specific data was for calendar year 2023.

VICE-CHAIRMAN DOLCATER made a motion to amend the draft operating budget to include funds that will allow for a 3.5% COLA and associated costs, including an annual COLA review by the Board, and reducing the allocation for the Sand Draw litter fence to balance the budget. PAT NEVEAUX seconded the motion. **MOTION CARRIED**

PAT NEVEAUX made a motion to approve the amended proposed draft FY2026-27 Operating Budget. BOB CARLSON seconded the motion. **MOTION CARRIED**

c. Strategic Plan Implementation Schedule (*Discussion*)

CHAIRMAN MOXLEY reviewed the updated Strategic Plan Implementation Schedule included in the Board packet, noting that the timeline for certain decision-making is coming near. He suggested that instead of solely relying on the Planning Committee for the review of all of the details, that instead Board members with working knowledge of the topics may be more appropriate.

Discussion(s): (1.) Customer determination, stakeholder engagement, and community impact for the Lander TS. (2.) Post-closure use of the closed Lander Landfill and previously interested parties.

4. NEW BUSINESS:

CHAIRMAN MOXLEY opened the floor to any new business not already covered. No new business was presented.

5. CLOSING ITEMS:

a. Upcoming Meetings:

i. The next regularly scheduled meeting: June 15, 2026, at 9:30am.

b. Call for Adjournment.

VICE-CHAIRMAN DOLCATER made a motion to adjourn the meeting at 11:15am. SECRETARY/TREASURER LARSEN 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