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
June 15, 2026

1. **PUBLIC HEARING – PROPOSED FY2026-27 OPERATING BUDGET**

   CHAIRMAN MOXLEY opened the floor to comment on the District's proposed FY2026-27 operating budget. Hearing no comment, the public hearing was closed.

2. **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:	John Larsen, Rob Dolcater, Jennifer Lamb, Mark Moxley, Kyle Larson, Lisa Mallon (via Teams), Bob Carlson, Shawn Brown (via Teams), and Patricia Neveaux
Excused Member(s):	*none*
Unexcused Member(s):	*none*
Commissioner Liaison:	*No Commissioner Liaison*
Community Liaisons:	*No Community Liaisons*
Attorney:	Rick Sollars
Staff:	Business Manager Woody, and Operations Manager Frey (via Teams)
Consultant(s):	Susan Brodie (SLB, Inc.)
Guests:	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. Hearing no comment, the public comment period was closed.

3. **CONSENT ITEMS:**
   - **a. Approval of Prior Meeting Minutes – May 2026**
   - **b. Approval of Accounts Payable – May 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***

4. **BUSINESS ITEMS:**
   - **a. FY2026-27 Final Operating Budget (*Discussion and Formal Action*)**

CHAIRMAN MOXLEY discussed the proposed budget presentation with the county commission stating that the commissioners had a few questions related to wage adjustments.

Discussion: (1.) Susan Brodie (SLB Inc.) communicated that the county will have a final mill levy valuation on June 25 and that may result in a special meeting to address any changes. Following Board requested changes at the May meeting, the final allocation to the reserve fund is approximately $40,000.

PAT NEVEAUX made a motion to approve the proposed fiscal year 2026-27 operating budget as presented. BOB CARLSON seconded the motion. ***MOTION CARRIED***

b. Strategic Plan Implementation – Working Group Assignments (*Discussion*)

Business Manager Woody discussed the working group assignments, clarifying that the workload associated with the Strategic Plan components is more than a single committee should be asked to handle. The proposed working group assignments suggested are draft and individuals can be reassigned as requested.

c. FY2026-27 Task Order Requests

i. Trihydro Corporation

1. **Non-Exclusive Service Agreement – Extension Request**
2. **Task Order 10-045: Environmental Services – NTE $172,628**
3. **Task Order 10-046: Technical Assistance – NTE $36,200**

Operations Manager Frey reviewed the individual documents with the Board.

KYLE LARSON made a motion to approve the Trihydro Corporation Non-Exclusive Service Agreement extension as presented. VICE-CHAIRMAN DOLCATER seconded the motion. ***MOTION CARRIED***

VICE-CHAIRMAN DOLCATER made a motion to approve the Trihydro Corporation Task Order 10-045 and 10-046 as presented. SECRETARY/TREASURER LARSEN seconded the motion. ***MOTION CARRIED***

ii. Burns and McDonnell

1. **Master Services Agreement – Amendment**
2. **Authorization No. 60: Capacity Audits – NTE $35,800**
3. **Authorization No. 61: Technical Assistance – NTE $35,000**
4. **Authorization No. 62: CIP Model Update – NTE $51,200**

Operations Manager Frey reviewed the individual documents with the Board.

SECRETARY/TREASURER LARSEN made a motion to approve the Burns and McDonnell Master Service Agreement amendment as presented. BOB CARLSON seconded the motion. ***MOTION CARRIED***

PAT NEVEAUX made a motion to approve the Burns and McDonnell Authorizations numbered 60, 61, and 62 as presented. SECRETARY/TREASURER LARSEN seconded the motion. ***MOTION CARRIED***

iii. Fremont Engineering and Surveying

1. **Surveying and Staking – NTE $21,000**

Operations Manager Frey reviewed the document with the Board.

SECRETARY/TREASURER LARSEN made a motion to approve the Fremont Engineering and Surveying proposal as presented. BOB CARLSON seconded the motion. ***MOTION CARRIED***

d. Executive Session – Potential Litigation (*Discussion*)

VICE-CHAIRMAN DOLCATER made a motion at 10:22am to enter into executive session to discuss potential litigation, allowing Business Manager Woody and Operations Manager Frey to remain. SECRETARY/TREASURER LARSEN seconded the motion. ***MOTION CARRIED***

KYLE LARSON made a motion at 10:50am to exit out of executive session. PAT NEVEAUX seconded the motion. ***MOTION CARRIED***

e. Construction Project Warranty Claims (*Discussion*)

CHAIRMAN MOXLEY tabled the discussion.

5. NEW BUSINESS:

a. VICE-CHAIRMAN DOLCATER suggested that the District should consider altering the Lander Landfill closure design to allow for post-closure use by the community, if the changes were reasonable in effort and cost.

Discussion: (1.) Changes to the closure design will likely trigger a permit modification. (2.) The landfill footprint is limited to approximately 40 acres, leaving the remaining 176 acres available for possible community benefit. (3.) Closure design changes should be identified prior to any final decision.

b. Operations Manager Frey proposed having the District host two manure cleanup events annually at the Dubois Landfill to provide an opportunity for community residents to properly dispose their stockpiled manure.

Discussion: (1.) The District should work with the City of Riverton as a possible option to deliver the manure to their composting facility. (2.) The focus would be for non-commercial manure collection.

6. CLOSING ITEMS:

a. Upcoming Meetings:

i. The next regularly scheduled meeting: July 20, 2026, at 9:30am.

b. Call for Adjournment.

VICE-CHAIRMAN DOLCATER made a motion to adjourn the meeting at 10:58am. SECRETARY/TREASURER LARSEN seconded the motion. ***MOTION CARRIED***

Respectfully submitted by,

Camille Woody

Camille Woody
Business Manager
Fremont County Solid Waste Disposal District

7/20/26

Mark Moxley
Board of Director's Chairman
Fremont County Solid Waste Disposal District