Sweetwater County Solid Waste Disposal District #1

Meeting Location: 2nd floor conference room
Sweetwater Co Health and Human Services Building
333 Broadway St
Rock Springs WY 82901
(307) 352-6869

July, 14 2025 Agenda

	Business	<u>Presenter</u>
1.	Call to order	Chairman
2.	Additions or changes to the Agenda	Chairman
3.	Approval of the Agenda	Chairman
4.	Additions or changes to the Minutes	Chairman
5.	Approval of the Minutes	Chairman
6.	Formal and/or informal petitions from the floor	Chairman
7.	Manager's Report	Landfill Manager

Action Items:

- Motion to Approve the FY 26 Budget
- Motion to Purchase 300 Tons of Road Base
- Motion to Purchase 3 New Tarps from Tarp Armor
- Motion to Approve Bamboo HR ACH Transfer for Yearly Payment
- Motion to Authorize Dan Chetterbock to sign Summit Engagement Letter

Non-Action Items:

- Cell Fire and Thermal Camera System Prevention

Updates:

- Cell 4 Updates
- New Loader
- Water Well Repair
- RFID Install
- Parking Lot
- Hosting WYDEQ Composting Learning Seminar
- Master Plan
- Metal Pile Recycling

- Usage Reports
- 8. New Business
- 9. Old Business

10. Financial Statement Treasurer

11. Approval of Financial Statement and Payment of Vouchers Chairman

12. Executive Session

13. Adjournment Chairman

Sweetwater County Solid Waste Disposal District #1 PO BOX 1493 Rock Springs WY 82901 (307) 352-6869

June 9, 2025, Board Meeting Minutes

The Chairwoman called the meeting to order at 5:31pm on <u>June 9, 2025</u>, in the 2nd floor conference room Sweetwater Co Health and Human Services Building, 333 Broadway St, Rock Springs, Wyoming.

<u>In Attendance:</u> <u>Absent:</u>

Ms. Celeste Black
Ms. Larissa Apel
Mr. Devon Brubaker
Mr. Colby Moss

Mr. Gene Legerski

Others Present:

Mr. Dan Chetterbock General Manager, Rock Springs Landfill Mr. Andrew ("Drew") Varley Summit Accounting Services, PC

Additions or changes to the Agenda: None.

Agenda: Ms. Apel moved to approve; Mr. Legerski seconded. Motion carried.

Additions or changes to the Minutes: None.

Minutes: Mr. Legerski motioned to approve the minutes; Ms. Apel seconded. Motion carried.

Formal and/or Informal Petitions from the Floor: None.

Manager's Report:

- Action Items: 1) Mr. Chetterbock discussed the wage analysis prepared by Blue Ridge. Ms. Apel moved to adopt the Blue Ridge Wage Analysis; Mr. Legerski seconded. Motion carried. 2) Mr. Chetterbock discussed a quote he received from ProDatix and TPX for data protection and security for the District, and recommended the District accept the ProDatix quote. Mr. Legerski moved to adopt the ProDatix quote; Ms. Apel seconded. Motion carried. 3) Mr. Chetterbock discussed the successful safety training, and that he would like the Board to approve purchasing 7x \$250 Wyoming Work Warehouse gift cards for a safety incentive bonus. Ms. Apel moved to approve the purchase; Mr. Legerski seconded. Motion carried. 4) Mr. Chetterbock discussed that Michael Haire should be approved to onboard with the District as a pit inspector. Mr. Legerski moved to approve onboarding Mr. Haire on July 1; Ms. Apel seconded. Motion carried.
- **Non-Action Items:** 1) Mr. Chetterbock discussed a quote from Searle Brothers for \$8,420 to install a curb stop and sewar repair. 2) Mr. Chetterbock discussed NPT as a hauler for mattresses, noting an increased cost but provides greater convenance as the storage bin left on property to be filled as mattresses are received. 3) Mr. Chetterbock discussed his idea to have a SMART Board for the District shop, which is helpful for assisting with showing calendar and daily lunchbox meetings. He has identified VibeBoard which would cost approximately \$3,000-\$4,000. Ms. Black asked how it would be incorporated into the

budget, and Mr. Chetterbock discussed it would be incorporated as IT or facility costs. Ms. Apel discussed having the board be mobile so it can be moved off the shop floor away from dust and noted other options for equipment (Newline or old school district property).

- Updates: 1) Mr. Chetterbock updated on Cell 4 progress. Sewer lines are now located and traced. 2) Mr. Chetterbock discussed that the sewer line was fixed. 3) Mr. Chetterbock updated that household hazardous waste is nearly all excavated. 4) Mr. Chetterbock updated that the new loader is in Rock Springs, but the bucket is yet to arrive (expected in July). As the current equipment will need to get used until then, however, the servicer will waive the servicing fee. 5) Mr. Chetterbock updated that Cat Inspect is now integrated, and inspections occur via a phone application. 6) Mr. Chetterbock updated that the RFIDs arrived and the District is working on installing antennas so that, on June 24, it can go live using RFIDs at the scale house. 7) Mr. Chetterbock updated on LR Communications installing a repeater. 8) Mr. Chetterbock updated that he signed an engagement letter with PMCH for audit services, and that the audit has begun. 9) Mr. Chetterbock updated on the Master Plan meeting, and that the group discussed the outcome and considerations of the District providing services to Green River. 10) Mr. Chetterbock spoke with Blue Ridge Services individual regarding the District receiving wage information from other employers. 11) Mr. Chetterbock updated on the status of funds from Sweetwater County being deposited. 12) Mr. Chetterbock updated on website analytics.

New Business: None.

Old Business: None.

<u>Financial Statement/ Payment of Vouchers:</u> Mr. Varley discussed the financial statement generally. Ms. Apel moved to accept financials as presented by Summit Accounting Services, P.C.; seconded by Mr. Legerski. Motion carried.

Executive Session: None.

Adjournment: Mr. Legerski moved to adjourn; Ms. Apel seconded. Motion carried.

Chairwoman Secretary/Treasurer