

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

September, 9 2024

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 General Manager to sign Rental Agreements and Credit Applications for renting equipment for the Solid Waste District.**
- **Motion to Approve the Purchase of One Drum Battery Recycling**

Non-Action Items:

- Stellar Scale Tech Scale Software
- New nets on Ponds VS Remediation
- Dodge Diesel Flatbed Behind the Shop
- Renting 10X10 Space at the April Home & Garden Show for Public Education

Updates:

- Edward Jones
- Caterpillar JSS Meeting
- WSWRA Conference
- Bamboo HR Implementation
- Radio Checkout at Scale House
- New Compacting Design Started
- Mattress Recycling
- New Compactor
- Traveled to Evanston Landfill for Hamilton Products Demo.
- WYDEQ Minor Amendments to Operating Permit
- New Cameras for Scale House
- Shredder Demo Scheduled for Wednesday 9/11/24
- Meeting With Andy Frey on Site Analysis
- Website Updates

8. New Business

- a. Jeremy Kroshus with Atmos Foam to Talk about Demo for The District

9. Old Business

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| 10. Financial Statement | Treasurer |
| 11. Approval of Financial Statement and Payment of Vouchers | Chairman |
| 12. Executive Session (If necessary) | |
| 13. Adjournment | Chairman |

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PO BOX 1493 Rock Springs WY 82901
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August 12, 2024 Board Meeting Minutes

The Chairman called the meeting to order at 5:35pm on August 12, 2024, in the 2nd floor conference room Sweetwater Co Health and Human Services Building, 333 Broadway St, Rock Springs, Wyoming.

In Attendance:

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

Absent:

*Mr. Brubaker arrived at 5:49pm.

Others Present:

Mr. Dan Chetterbock
Mr. Michael Kelley
Mr. John P. Fritz (conferenced)
Mr. Andrew ("Drew") Varley
Ms. Matt Hendry
Mr. Jeremy Kroshus
Mr. Damian Rice
Mr. William Smith
Mr. Bobby Hamilton

General Manager, Rock Springs Landfill
District Employee
Hathaway & Kunz, LLP
Summit Accounting Services, PC
Tana
Atmos Technology
Tana
Caterpillar
Bomag / Komatsu

Additions or changes to the Agenda: None.

Agenda: Ms. Apel motioned to approve the agenda; Mr. Moss seconded. Motion carried.

Additions or changes to the Minutes: None.

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

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

Manager's Report:

- **Action Items:** 1) Ms. Apel moved to approve the the Site Analysis and Capacity Audit by Trihydro; seconded by Mr. Moss. Motion carried; 2) Mr. Brubaker moved to accept the Humdinger bid to purchase the Tana Compactor, with GPS software, and addition of 5 year extended 10k hours, contingent on legal concurrence to be provided via email; seconded by Ms. Apel. Motion carried.
- **Non-Action Items:** 1) Mr. Chetterbock discussed his status of reviewing current water pond usage and liner degradation. 2) Mr. Chetterbock discussed meeting with Mr. Jacobs and DEQ in relocating Oil &

Battery Recycling location and potential abatement. 3) Mr. Chetterbock discussed his research of slow speed shredder, an option for shredding tires to allow them to go into main fill or to sell in certain markets, or also paying someone to ship off tires to be recycled. 4) Mr. Chetterbock updated on his research in alternative covers for the landfill, differing from dirt, using Atmos Technologies' foam. Mr. Kroshus discussed Atmos Technologies' operator and machine obligations compared to using dirt. The Board discussed potential costs and savings of Atmos. 5) Mr. Chetterbock discussed accepting trash from a new vendor in Carbon County. The Board discussed potential out of county rates versus an MOU for specific vendors out of county. The Board requested Mr. Chetterbock to review annually costs for out of county trash from different districts.

- **Updates:** 1) Mr. Chetterbock discussed that RSHS got through quite a bit of paint. 2) Mr. Chetterbock discussed that met with Scaleit to analyze scale software and QuickBooks integration. 3) Mr. Chetterbock discussed that he was preparing a cost matrix to decide what it cost per hour for diesel. 4) Mr. Chetterbock discussed that PMCH said the District is on top of things right now for its auditing. 5) Mr. Chetterbock discussed the Hathaway & Kunz, LLP IOLTA balance. 6) Mr. Chetterbock provided the updated website analytics. Ms. Black discussed how great the logo looked. Ms. Apel discussed how great staff was working when she recently visted, and Ms. Black echoed the praise.

New Business:

- Mr. Brubaker discussed that he was approached to discuss district expansion to include the City of Green River. Ms. Black questioned whether a district resolution would be required. Mr. Brubaker said the City of Green River was interested as it appeared more affordable to their constituents than its current provider. Mr. Brubaker also discussed how the trona mines are considering hauling trash to the District and potential costs. Mr. Brubaker noted this expansion and addition could increase competition that would benefit the District's constituents.

Old Business: None

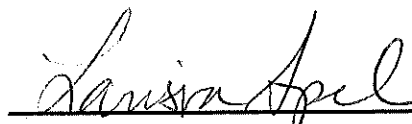
Financial Statement/ Payment of Vouchers: Mr. Brubaker moved to accept financials as presented by Summit Accounting Services, P.C.; seconded by Mr. Moss. Motion carried.

Executive Session: None.

Adjournment:



Chairman



Secretary/Treasurer