SWEETWATER COUNTY SOLID WASTE DISPOSAL DISTRICT NO. 1

P.O. BOX 1493 ROCK SPRINGS, WY 82902 (307) 352-6869 FAX (307) 352-6867

REGULAR BOARD MEETING MINUTES

January 8th, 2024

Ms. Celeste Black Vice-chairman, called the Regular Board Meeting to order at 5:44 p.m. on January 8th, 2024, in the 2nd floor conference room of the Sweetwater County Health & Human Services building at 333 Broadway St., Rock Springs WY, 82901

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

Ms. Celeste Black
Ms. Larissa Apel
Mr. Rick Cozad
Mr. Lars Nandrup

Mr. Andy Hall

Others Present:

Mr. Dan Chetterbock
Mr. Jerry Stroud
District Employee
Mr. Mike Kelley
District Employee
Mr. Island Richards
County Commissioner
Ms. Kim Stroud
District Resident

ADDITIONS OR CHANGES TO THE AGENDA: None

AGENDA: Mr. Hall motioned to approve the agenda as amended; Ms. Apel seconded. Motion carried.

ADDITIONS OR CHANGES TO THE MINUTES: None.

MINUTES: Ms. Apel motioned to approve the minutes of the December 11th, 2023, meeting as presented. Mr. Hall seconded; motion carried.

FORMAL AND INFORMAL PETITIONS FROM THE FLOOR: None

MANAGERS REPORT:

Action Items: 1) Mr. Chetterbock requested a propane estimate from Bridger Valley Propane. Mr. Chetterbock said that the new cost would be half as much as the current vendor. Mr. Hall asked Mr. Chetterbock if he checked with Freedom Oil, Mr. Chetterbock stated that he did ask for an estimate, but never received a response. Mr. Hall made a motion to change propane from AmeriGas to Bridger Valley Propane. Ms. Apel seconded the motion; motion carried. 2) Mr. Chetterbock requested an estimate from Raki Recycling for Electronic Waste Pickup. Mr. Chetterbock stated that the landfill's e-waste had not been picked up in a while. Mr. Chetterbock stated he also requested estimates from Clean Earth and ERI, both of whom had not submitted estimates. Mr. Chetterbock provided the estimate from Raki Recycling and stated that they would pick up the e-waste from the landfill. Mr. Chetterbock stated that the items would be picked up quarterly. 3)Mr. Chetterbock stated that an operator with the landfill would be retiring in April. Mr. Chetterbock stated that Mr. Kelley, the current inspector, could be trained to fill that position and then replace his position. Mr. Chetterbock said the issue could be re-addressed in April, barring that Mr. Kelley has finished the training for the position. 4) Mr. Chetterbock stated that the shop needs a new pressure washer hose. He stated that the previous hose had been spliced several times due to 'bursts' and presented a safety hazard. Mr. Chetterbock stated he found a 10000-psi burst rating hose at Morcon which had 100ft and would be capable of reaching around the entire shop. Mr. Chetterbock stated he was still researching a wand replacement. 5) Mr. Chetterbock presented the updated District Website he had been working on through Squarespace. Mr. Chetterbock presented a pricing list from Squarespace that would provide storage on the site as well as other basic functions that the landfill could benefit from. Mr. Chetterbock stated he would do more research for the site to see if we could get all services, such as email and a domain, provided. 6) Mr. Chetterbock stated that he would need a Wells Fargo Credit card for day-to-day purchases because the current card was in Kevin's name. Mr. Chetterbock stated that he called Wells Fargo about the card, and they gave him some items they would need to issue him a card. 7) Mr. Chetterbock reviewed possible schedule solutions for the Landfill Inspector schedule rotation. Mr. Chetterbock reviewed the pros and cons of the schedule. Mr. Hall asked what Mr. Kelley thought of the potential schedule. Mr. Kelley stated that he was concerned about not receiving the full number of work hours. Ms. Apel asked if two and a half people might make the schedule a little more helpful, with the half being a part-time position. Mr. Chetterbock stated that would help with the scheduling a lot and that it would make it so that two inspectors were always at the landfill.

Non-Action Items: 1) Mr. Chetterbock stated that the water truck has a possible hole in the tank and the cab is infested with mice and there might need to be a replacement soon. Mr. Chetterbock stated that the hole couldn't be inspected until summer when they were able to fill the water truck, and he was researching costs for this. 2) Mr. Chetterbock stated that the fuel tank has a lot of sediment in it which causes filters to clog. Mr. Chetterbock stated they would need to have the tank cleaned and possibly purchase a new tank, which he was researching. Mr. Chetterbock stated it has been hard to find someone with the capability of cleaning fuel tanks. Mr. Chetterbock also stated that he was researching the OSHA and WYDEQ regulations for fuel tanks. 3) Mr. Chetterbock stated that the old loader has two tears in the bucket that need repaired. Mr. Chetterbock stated he was researching the cost and actions to remedy the buck and showed

pictures of the crack and issues with the bucket. 4) Mr. Chetterbock stated that he requested bids from Stead, Moneyhun and Greene's welding to compare the cost. Mr. Chetterbock stated that it was an issue that needed to be dealt with to avoid replacing the bucket entirely. Mr. Chetterbock stated that he should have all the quotes back, hopefully, by the end of the week. 5) Mr. Chetterbock stated that new signage, specifically bilingual signage, would be helpful for the landfill. Mr. Chetterbock stated that he was going to research the cost for new signs. 6) Mr. Chetterbock stated that he would be getting bids for the new pit construction. Ms. Apel stated that the board usually goes through the bids and then typically awards the lowest bid amount. Mr. Stroud stated that there were two leachate ponds already built and that it would need pumps and liners. 7). Mr. Chetterbock stated that the landfill inspector truck and the new loader would need new tires soon. Mr. Chetterbock provided images of the tires on the loader that needed to be replaced. Mr. Chetterbock stated that it would be a big expense. Mr. Chetterbock suggested possibly bartering for tires in exchange for not being charged to dispose of tires. Ms. Apel and Ms. Black stated that this would be a good idea. Mr. Stroud stated that the landfill did have a tire machine at the landfill. Mr. Chetterbock also stated that Michelin Tire just came out with tires that did not require any air, which could be good to look at in the future for the landfill. 8) Mr. Chetterbock stated that a new compactor might be needed because the final drives on the compactor were serviced, and they looked bad. Mr. Chetterbock stated that the finals drives could possibly be rebuilt. Mr. Chetterbock also stated he would investigate leasing equipment from CAT because the equipment would all be under warranty and available to be serviced through CAT. Mr. Stroud stated that equipment was being kept for so long that there wasn't any value left to it and this could be a solution to that. Mr. Chetterbock stated that he would get some number from Duke and get back to the board the information given.

UPDATES: 1)Mr. Chetterbock stated that the seat and door had been replaced on the inspector truck and that he put a durable seat cover over the seat to protect it and make it last longer. Mr. Chetterbock stated that he was just waiting for the door lock for the truck to be finished up. 2) Mr. Chetterbock stated that he purchased a new grease gun for field maintenance for the landfill. 3) Mr. Chetterbock stated that he purchased a new monitor for the scale house because the old one had lines through it 4) Mr. Chetterbock stated that he purchased new money bags for the scale house because paper taped envelopes where what was being previously used as moneybags. 5) Mr. Chetterbock stated that he passed the WYDEQ Landfill Operator and Landfill Manager exams. 6) Mr. Chetterbock stated that he took ownership of the Landfill's Google business profile and updated the hours and maps. 7) Mr. Chetterbock stated that he contacted David Reid of WYDEQ because the annual report was not submitted in November. Mr. Chetterbock stated that he spoke with Mr. Reid and was given an extension to submit the report and submitted the report prepared by the previous Landfill Manager on January 4th, 2024. 8) Mr. Chetterbock stated that he had contacted WYDEQ about a permit renewal folder that was left by the previous Landfill Manager which was for the Industrial Waste Site. Mr. Chetterbock stated that Trihydro was handling the report, and everything was in order. 9) Mr. Chetterbock stated that he had made a point of contact with Caroline Brewer from Trihydro and should be talking with her the following Friday. 10) Mr. Chetterbock stated that he was implementing vehicle walk-around forms that he was currently working on. 11) Mr. Chetterbock stated that he talked to Beau Peck about attending the WSWRA Conference in August. Mr. Apel stated that the board has wanted people to go the previous two years and it had not happened. Mr. Stroud stated that Dale, Ron,

Dand and himself were the only employees that had been to the conference. Ms. Apel suggested making a rotation of employees to attend. 12) Mr. Chetterbock stated that there were challenges with the refrigerator freon evacuation, and it was becoming an eyesore. Mr. Chetterbock showed images of the refrigerator area and suggested streamlining the reports and possibly evacuating the fridges in the shop in the winter to keep the inventory down. Mr. Hall suggested having a form online to fill out. Ms. Apel suggested charging for the fridges. Mr. Hall stated that might create more public waste in the desert if people must pay. Ms. Apel stated she didn't want that but if it was something that took time to deal with and with rising costs, that charging for it could be a good idea to offset that. Mr. Chetterbock also suggested having business evacuate their freon before disposing of the fridges at the landfill. Mr. Kelley stated that it could help if the scale house new about the R600 refrigerators because those were unable to be evacuated and therefore could go straight to the white goods pile.

FINANCIAL STATEMENT/PAYMENT OF VOUCHERS: The Treasurer's Report and Financial Statement for October was given by Ms. Apel. Ms. Apel stated that two CDs would be maturing soon and to start looking into other CDs. Ms. Apel made a motion to accept the approval of the Financial Statement and Payment of Vouchers for October. Mr. Hall seconded the motion; motion carried.

NEW BUSINESS: 1) Mr. Chetterbock stated that he had been in contact with Gaylon West and that Mr. West was no longer interested in being the legal counsel for the Solid Waste District. Ms. Apel stated that she accessed the Wyoming Bar website and emailed all related lawyers and was contacted by one business that stated what they could do for the board. Ms. Apel stated that she asked Gary McLean what the best way would be to go about acquiring legal counsel for the board. Ms. Apel stated that Mr. McLean said he would investigate some names for the board. 2) Ms. Black stated that the board would officially have three board positions open this year. Ms. Black stated one member resigned previously in the day and the other two members' terms would be up. Ms. Apel suggested putting the board member application on the new landfill website. 3) Ms. Apel stated that the document for the landfill manager job description should be started in Google docs so the board could have that for the future. Ms. Apel also suggested adding a 'to do list' document that everyone could add to so that those items could be prioritized to stay on track. Mr. Chetterbock stated that he would get those items started. There was not any other New Business to be discussed at this meeting.

OLD BUSINESS: 1) Ms. Apel stated that she wanted clarification from the workshop that the board and interim manager would be working on the landfill manager description. Ms. Apel also stated that once legal counsel was obtained the board could look into placing Mr. Chetterbock into this position permanently. Mr. Hall stated that the board didn't want to waste time having interviews if they wanted Mr. Chetterbock in the position. Ms. Black stated that it would be nice to have an answer from a lawyer. Ms. Apel stated she would get a hold of Mr. McLean and have him weigh in on the subject. 2) Ms. Apel stated that the board would like to reinstate having the executive assistant take back on the reports for meetings and minutes. Ms. Black stated that she didn't mind doing the meeting minutes but that it would be good to have the reports and other items done. Ms. Apel stated it would be good for the executive assistant to take those duties back over. Mr. Chetterbock stated that he asked Ms. Muniz if she was interested in taking those items

back on and she said she would consider it when the new fiscal year arrives. Ms. Apel stated that she wanted to make sure that all the rules were being followed for the board and where the agenda and minutes needed to be sent. There was not any other Old Business to be discussed at this meeting.

With no further business to discuss Ms. Apel made a motion to enter Executive Session to discuss personnel matters. Mr. Hall seconded the motion and the Board entered executive session at 7:22 p.m.

The regular meeting reconvened at 7:37 p.m. and no actions were taken.

With no further business to discuss, Ms. Apel motioned to adjourn the meeting; Mr. Hall seconded the motion. The meeting unanimously adjourned at 7:38 p.m.

Ms. Celeste Black	Ms. Larissa Apel, Sect./Treasurer

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

February 12 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:
- Review Rates for Law Firms
- Review Proposal Letter for a policy change on the times waste are accepted at the landfill
- Implement Safety Incentive
- Get a debit card for Dan Chetterbock for the district bank account
- Approve bid to get the bucket repaired on the 950H Loader
- Approve bid to get E-waste recycled at the Landfill
- Review proposal from Trihydro to continue monitoring at the Districts Landfills
- Approve Bid to get tires for the operator and inspector pickups
- Review proposal from Wyoming Machinery for CVA Kits
- Non-Action Items:
- Sign Solid Waste Facility Application Form
- Sign Letterhead to add Dan Chetterbock to the district bank account
- Review Jacobs Engineering Proposal for Cell 4
- Further research on website design

Wyoming Association of Special District Officer Training - Updates: - Meeting with Trihydro - Repair on 950H - Spoke with Sweetwater County Community Service - Update on Compactor problems - Landfill Manager Job Description - Landfill Pickup recalls New Propane Tank Wyoming Special District Handbook - WSRA Conference Price Update - WYDEQ Annual Report Problems 8. Financial Statement Treasurer 9. Approval of Financial Statement and Payment of Vouchers Chairman 10. New Business Chairman ❖ Address Summit Accounting Proposal Discuss Financial Investments ❖ Does the board want to bond Dan Chetterbock 11. Old Business Chairman 12. Executive Session (If necessary) Chairman Personnel Issue • Personnel Issue - General Manager Chairman 13. Adjournment

SWEETWATER COUNTY SOLID WASTE DISPOSAL DISTRICT NO. 1

P.O. BOX 1493 ROCK SPRINGS, WY 82902 (307) 352-6869 FAX (307) 352-6867

REGULAR BOARD MEETING MINUTES

January 8th, 2024

Ms. Celeste Black Vice-chairman, called the Regular Board Meeting to order at 5:44 p.m. on January 8th, 2024, in the 2nd floor conference room of the Sweetwater County Health & Human Services building at 333 Broadway St., Rock Springs WY, 82901

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

Ms. Celeste Black Mr. Rick Cozad Ms. Larissa Apel Mr. Lars Nandrup

Mr. Andy Hall

Others Present:

Mr. Dan Chetterbock
Mr. Jerry Stroud
District Employee
Mr. Mike Kelley
District Employee
Mr. Island Richards
County Commissioner
Ms. Kim Stroud
District Resident

ADDITIONS OR CHANGES TO THE AGENDA: None

AGENDA: Mr. Hall motioned to approve the agenda as amended; Ms. Apel seconded. Motion carried.

ADDITIONS OR CHANGES TO THE MINUTES: None.

MINUTES: Ms. Apel motioned to approve the minutes of the December 11th, 2023, meeting as presented. Mr. Hall seconded; motion carried.

FORMAL AND INFORMAL PETITIONS FROM THE FLOOR: None

MANAGERS REPORT:

Action Items: 1) Mr. Chetterbock requested a propane estimate from Bridger Valley Propane. Mr. Chetterbock said that the new cost would be half as much as the current vendor. Mr. Hall asked Mr. Chetterbock if he checked with Freedom Oil, Mr. Chetterbock stated that he did ask for an estimate, but never received a response. Mr. Hall made a motion to change propane from AmeriGas to Bridger Valley Propane. Ms. Apel seconded the motion; motion carried. 2) Mr. Chetterbock requested an estimate from Raki Recycling for Electronic Waste Pickup. Mr. Chetterbock stated that the landfill's e-waste had not been picked up in a while. Mr. Chetterbock stated he also requested estimates from Clean Earth and ERI, both of whom had not submitted estimates. Mr. Chetterbock provided the estimate from Raki Recycling and stated that they would pick up the e-waste from the landfill. Mr. Chetterbock stated that the items would be picked up quarterly. 3)Mr. Chetterbock stated that an operator with the landfill would be retiring in April. Mr. Chetterbock stated that Mr. Kelley, the current inspector, could be trained to fill that position and then replace his position. Mr. Chetterbock said the issue could be re-addressed in April, barring that Mr. Kelley has finished the training for the position. 4) Mr. Chetterbock stated that the shop needs a new pressure washer hose. He stated that the previous hose had been spliced several times due to 'bursts' and presented a safety hazard. Mr. Chetterbock stated he found a 10000-psi burst rating hose at Morcon which had 100ft and would be capable of reaching around the entire shop. Mr. Chetterbock stated he was still researching a wand replacement. 5) Mr. Chetterbock presented the updated District Website he had been working on through Squarespace. Mr. Chetterbock presented a pricing list from Squarespace that would provide storage on the site as well as other basic functions that the landfill could benefit from. Mr. Chetterbock stated he would do more research for the site to see if we could get all services, such as email and a domain, provided. 6) Mr. Chetterbock stated that he would need a Wells Fargo Credit card for day-to-day purchases because the current card was in Kevin's name. Mr. Chetterbock stated that he called Wells Fargo about the card, and they gave him some items they would need to issue him a card. 7) Mr. Chetterbock reviewed possible schedule solutions for the Landfill Inspector schedule rotation. Mr. Chetterbock reviewed the pros and cons of the schedule. Mr. Hall asked what Mr. Kelley thought of the potential schedule. Mr. Kelley stated that he was concerned about not receiving the full number of work hours. Ms. Apel asked if two and a half people might make the schedule a little more helpful, with the half being a part-time position. Mr. Chetterbock stated that would help with the scheduling a lot and that it would make it so that two inspectors were always at the landfill.

Non-Action Items: 1) Mr. Chetterbock stated that the water truck has a possible hole in the tank and the cab is infested with mice and there might need to be a replacement soon. Mr. Chetterbock stated that the hole couldn't be inspected until summer when they were able to fill the water truck, and he was researching costs for this. 2) Mr. Chetterbock stated that the fuel tank has a lot of sediment in it which causes filters to clog. Mr. Chetterbock stated they would need to have the tank cleaned and possibly purchase a new tank, which he was researching. Mr. Chetterbock stated it has been hard to find someone with the capability of cleaning fuel tanks. Mr. Chetterbock also stated that he was researching the OSHA and WYDEQ regulations for fuel tanks. 3) Mr. Chetterbock stated that the old loader has two tears in the bucket that need repaired. Mr. Chetterbock stated he was researching the cost and actions to remedy the buck and showed

pictures of the crack and issues with the bucket. 4) Mr. Chetterbock stated that he requested bids from Stead, Moneyhun and Greene's welding to compare the cost. Mr. Chetterbock stated that it was an issue that needed to be dealt with to avoid replacing the bucket entirely. Mr. Chetterbook stated that he should have all the quotes back, hopefully, by the end of the week. 5) Mr. Chetterbock stated that new signage, specifically bilingual signage, would be helpful for the landfill. Mr. Chetterbock stated that he was going to research the cost for new signs. 6) Mr. Chetterbock stated that he would be getting bids for the new pit construction. Ms. Apel stated that the board usually goes through the bids and then typically awards the lowest bid amount. Mr. Stroud stated that there were two leachate ponds already built and that it would need pumps and liners. 7). Mr. Chetterbock stated that the landfill inspector truck and the new loader would need new tires soon. Mr. Chetterbock provided images of the tires on the loader that needed to be replaced. Mr. Chetterbock stated that it would be a big expense. Mr. Chetterbock suggested possibly bartering for tires in exchange for not being charged to dispose of tires. Ms. Apel and Ms. Black stated that this would be a good idea. Mr. Stroud stated that the landfill did have a tire machine at the landfill. Mr. Chetterbock also stated that Michelin Tire just came out with tires that did not require any air, which could be good to look at in the future for the landfill. 8) Mr. Chetterbock stated that a new compactor might be needed because the final drives on the compactor were serviced, and they looked bad. Mr. Chetterbock stated that the finals drives could possibly be rebuilt. Mr. Chetterbock also stated he would investigate leasing equipment from CAT because the equipment would all be under warranty and available to be serviced through CAT. Mr. Stroud stated that equipment was being kept for so long that there wasn't any value left to it and this could be a solution to that. Mr. Chetterbock stated that he would get some number from Duke and get back to the board the information given.

UPDATES: 1)Mr. Chetterbock stated that the seat and door had been replaced on the inspector truck and that he put a durable seat cover over the seat to protect it and make it last longer. Mr. Chetterbock stated that he was just waiting for the door lock for the truck to be finished up. 2) Mr. Chetterbock stated that he purchased a new grease gun for field maintenance for the landfill. 3) Mr. Chetterbock stated that he purchased a new monitor for the scale house because the old one had lines through it 4) Mr. Chetterbock stated that he purchased new money bags for the scale house because paper taped envelopes where what was being previously used as moneybags. 5) Mr. Chetterbock stated that he passed the WYDEQ Landfill Operator and Landfill Manager exams. 6) Mr. Chetterbock stated that he took ownership of the Landfill's Google business profile and updated the hours and maps. 7) Mr. Chetterbock stated that he contacted David Reid of WYDEQ because the annual report was not submitted in November. Mr. Chetterbock stated that he spoke with Mr. Reid and was given an extension to submit the report and submitted the report prepared by the previous Landfill Manager on January 4th, 2024. 8) Mr. Chetterbock stated that he had contacted WYDEQ about a permit renewal folder that was left by the previous Landfill Manager which was for the Industrial Waste Site. Mr. Chetterbock stated that Trihydro was handling the report, and everything was in order. 9) Mr. Chetterbock stated that he had made a point of contact with Caroline Brewer from Trihydro and should be talking with her the following Friday. 10) Mr. Chetterbock stated that he was implementing vehicle walk-around forms that he was currently working on. 11) Mr. Chetterbock stated that he talked to Beau Peck about attending the WSWRA Conference in August. Mr. Apel stated that the board has wanted people to go the previous two years and it had not happened. Mr. Stroud stated that Dale, Ron,

Dand and himself were the only employees that had been to the conference. Ms. Apel suggested making a rotation of employees to attend. 12) Mr. Chetterbock stated that there were challenges with the refrigerator freon evacuation, and it was becoming an eyesore. Mr. Chetterbock showed images of the refrigerator area and suggested streamlining the reports and possibly evacuating the fridges in the shop in the winter to keep the inventory down. Mr. Hall suggested having a form online to fill out. Ms. Apel suggested charging for the fridges. Mr. Hall stated that might create more public waste in the desert if people must pay. Ms. Apel stated she didn't want that but if it was something that took time to deal with and with rising costs, that charging for it could be a good idea to offset that. Mr. Chetterbock also suggested having business evacuate their freon before disposing of the fridges at the landfill. Mr. Kelley stated that it could help if the scale house new about the R600 refrigerators because those were unable to be evacuated and therefore could go straight to the white goods pile.

FINANCIAL STATEMENT/PAYMENT OF VOUCHERS: The Treasurer's Report and Financial Statement for October was given by Ms. Apel. Ms. Apel stated that two CDs would be maturing soon and to start looking into other CDs. Ms. Apel made a motion to accept the approval of the Financial Statement and Payment of Vouchers for October. Mr. Hall seconded the motion; motion carried.

NEW BUSINESS: 1) Mr. Chetterbock stated that he had been in contact with Gaylon West and that Mr. West was no longer interested in being the legal counsel for the Solid Waste District. Ms. Apel stated that she accessed the Wyoming Bar website and emailed all related lawyers and was contacted by one business that stated what they could do for the board. Ms. Apel stated that she asked Gary McLean what the best way would be to go about acquiring legal counsel for the board. Ms. Apel stated that Mr. McLean said he would investigate some names for the board. 2) Ms. Black stated that the board would officially have three board positions open this year. Ms. Black stated one member resigned previously in the day and the other two members' terms would be up. Ms. Apel suggested putting the board member application on the new landfill website. 3) Ms. Apel stated that the document for the landfill manager job description should be started in Google docs so the board could have that for the future. Ms. Apel also suggested adding a 'to do list' document that everyone could add to so that those items could be prioritized to stay on track. Mr. Chetterbock stated that he would get those items started. There was not any other New Business to be discussed at this meeting.

OLD BUSINESS: 1) Ms. Apel stated that she wanted clarification from the workshop that the board and interim manager would be working on the landfill manager description. Ms. Apel also stated that once legal counsel was obtained the board could look into placing Mr. Chetterbock into this position permanently. Mr. Hall stated that the board didn't want to waste time having interviews if they wanted Mr. Chetterbock in the position. Ms. Black stated that it would be nice to have an answer from a lawyer. Ms. Apel stated she would get a hold of Mr. McLean and have him weigh in on the subject. 2) Ms. Apel stated that the board would like to reinstate having the executive assistant take back on the reports for meetings and minutes. Ms. Black stated that she didn't mind doing the meeting minutes but that it would be good to have the reports and other items done. Ms. Apel stated it would be good for the executive assistant to take those duties back over. Mr. Chetterbock stated that he asked Ms. Muniz if she was interested in taking those items

back on and she said she would consider it when the new fiscal year arrives. Ms. Apel stated that she wanted to make sure that all the rules were being followed for the board and where the agenda and minutes needed to be sent. There was not any other Old Business to be discussed at this meeting.

With no further business to discuss Ms. Apel made a motion to enter Executive Session to discuss personnel matters. Mr. Hall seconded the motion and the Board entered executive session at 7:22 p.m.

The regular meeting reconvened at 7:37 p.m. and no actions were taken.

With no further busin	ess to discuss, Ms.	Apel motioned t	o adjourn	the meeting;	Mr. Hall
seconded the motion.	The meeting unani	mously adjourne	ed at 7:38 1	p.m.	

Ms. Celeste Black	Ms. Larissa Apel, Sect./Treasurer

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

March 11 2024 Agenda

	Business	<u>Presenter</u>
1.	Election of Officers	Vice Chair
2.	Call to order	Chairman
3.	Additions or changes to the Agenda	Chairman
4.	Approval of the Agenda	Chairman
5.	Additions or changes to the Minutes	Chairman
6.	Approval of the Minutes	Chairman
7.	Formal and/or informal petitions from the floor	Chairman

8. Manager's Report

Landfill Manager

- Action Items:

- Possible Compost Policy changes for the 2024 Calendar year.
- Review Proposal from Longhorn Construction for chipping of the branch pile.
- Review Proposals for Cell 4 Design and Construction.
- Review Updated Proposal from Raki Recycling for E Waste removal.
- Approval to Purchase 300 Tons of Road Base from Lewis and Lewis Inc.

Non-Action Items:

- Future Road Repair at the Landfill.
- Future Backhoe Rental.
- Future Fence Repair at various sites at the landfill.
- Landfill Parking Lot and Bin Area Asphalt needs attention.
- West Soda LLC Impact on the Solid Waste District.
- WSWRA Conference Information Update
- Travel to Laramie Landfill for tour and litter containment ideas.
- Possible placement of a Cardboard Recycling Bin on site at the Landfill.
- Ideas on what should be included in the New Board Member Welcoming Packet.

- Updates:

- Tasks From Last Board Meeting
 - Employee Safety Incentive Program.
 - Research on Credit Cards.
 - Home Depot Card.
 - Last Load Policy Advertising.
- Tasks From Lawyer Meeting
 - LR Communications information.
 - Sweetwater Technologies Meeting.
 - Conversation with David Halter about County Networking
- New Updates
 - Website is Fully Built and Online.
 - WYDEQ Accepted our Amended Annual Report
 - WYDEQ Initial Inspection on 2/29/2024.
 - Trihydro Title V Monitoring.
 - CVA Kits for Equipment
 - Loader Bucket Repair
 - Scalehouse Attendant Interviews

9. Financial Statement	Treasurer
10. Approval of Financial Statement and Payment of Vouchers	Chairman
11.New Business	Chairman
Ted Ware to Discuss Financial Options with Uinta Bank	
 Decide on a Date for the Budget Workshop 	
12. Old Business	Chairman
 Summit Accounting 	
13. Executive Session (If necessary)	Chairman
Legal Team Discussion	
14. Adjournment	Chairman

SWEETWATER COUNTY SOLID WASTE DISPOSAL DISTRICT NO. 1

P.O. BOX 1493 ROCK SPRINGS, WY 82902 (307) 352-6869 FAX (307) 352-6867

REGULAR BOARD MEETING MINUTES

February 12th, 2024

Ms. Celeste Black Vice-chairman, called the Regular Board Meeting to order at 5:40 p.m. on February 12th, 2024, in the 2nd floor conference room of the Sweetwater County Health & Human Services building at 333 Broadway St., Rock Springs WY, 82901

In Attendance:

Absent:

Ms. Celeste Black

Mr. Rick Cozad

Ms. Larissa Apel

Mr. Andy Hall

Mr. Devon Brubaker (conferenced in)

Others Present:

Mr. Dan ChetterbockInterim-Landfill ManagerMr. Mike KelleyDistrict EmployeeMr. Erik FlatenDistrict EmployeeMr. Island RichardsCounty Commissioner

ADDITIONS OR CHANGES TO THE AGENDA: None

AGENDA: Ms. Apel motioned to approve the agenda; Mr. Hall seconded. Motion carried.

ADDITIONS OR CHANGES TO THE MINUTES: None.

<u>MINUTES:</u> Mr. Hall motioned to approve the minutes from the previous meeting of January 8th, 2024, as presented. Ms. Apel seconded; motion carried.

FORMAL AND INFORMAL PETITIONS FROM THE FLOOR: None

MANAGERS REPORT:

Action Items: 1) Mr. Chetterbock presented quotes he requested from two different law firms, H&K law firm and Wyo law firm. Mr. Chetterbock stated that there was a third law firm [McDunnah Law] out of Laramie that he contacted but had yet to receive a quote back at the time of the meeting. Mr. Chetterbock stated that H&K law was knowledgeable in District Law and that the office is in Cheyenne. Mr. Chetterbock stated that H&K

said they could also assist the Solid Waste District in creating bylaws. After some discussion, Ms. Apel made a motion to accept H&K law firm as the representative for the Solid Waste District, Mr. Brubaker seconded, motion carried.

- 2) Mr. Chetterbock presented a proposal letter for a policy change on times that waste would be accepted into the landfill. Mr. Chetterbock stated that other landfills do not accept waste an allotted amount of time before closing. Mr. Chetterbock stated that to follow DEQ regulations the landfill is required to have at least 6" of dirt cover on the pit at the end of every working day. Mr. Chetterbock stated that this could alleviate not only scavenging, but bird issues and litter issues at the landfill. Mr. Hall stated that he did not have issues with the landfill time-change, but that it needed to be well advertised for the public. Mr. Brubaker stated that he would recommend a press release to get the message out to the public. Mr. Chetterbock stated he would like the time change to go into effect April 1st to give the public time to comment and be aware of the new schedule change. After some discussion, Mr. Hall made a motion to accept the proposal to change the time waste is accepted at the landfill before closing. Ms. Apel seconded the motion, motion carried.
- 3) Mr. Chetterbock asked about the Safety Incentive in the budget. Ms. Apel stated that she had previously been told that the Safety Incentive money was used for PPE. Ms. Apel stated that she would like Mr. Chetterbock to come up with some ideas on how he would like the funds to be used and that maybe he could discuss it with the employees.
- 4) Mr. Chetterbock stated he had been trying to get onto the Wells Fargo account and was having issues and would like to get a credit card to deal with purchases as the interim manager. Mr. Chetterbock stated that he could look at different credit card options for the district to gain him purchasing power. Mr. Chetterbock stated he would look at credit card options and get back to the board with his findings. Ms. Apel asked if there was still a Home Depot credit card. Mr. Chetterbock stated that the employees said they had previously used Mr. Hermans' district Wells Fargo card to purchase items at Home Depot. Mr. Chetterbock stated that he thought the landfill had a Home Depot card, but that he has been unable to locate one. Ms. Apel stated that there was a Home Depot card and that she had seen vouchers on it. Ms. Apel stated that she knew there was a Home Depot card and that issue needed to be resolved.
- 5) Mr. Chetterbock presented two bids from Moneyhun and Greens Welding to repair the 950H loader bucket and requested approval of a bid. Mr. Hall made a motion to accept the bid from Moneyhun in the amount of \$985.00. After some discussion, Ms. Apel seconded the motion; motion carried.
- 6) Mr. Chetterbock reviewed a bid to get e-waste recycled from the landfill. Mr. Chetterbock presented bids from all e-waste companies contacted. After some discussion, Ms. Apel made a motion to accept RAKI as the e-waste recycler for the landfill. Mr. Brubaker seconded the motion; motion carried.
- 7) Mr. Chetterbock presented a proposal from Trihydro to continue monitoring at the districts landfill that he required signatures for. Mr. Chetterbock stated the increase in cost was due to shipping rates. After some discussion, Mr. Brubaker made a motion to accept the proposal from Trihydro. Mr. Hall seconded the motion; motion carried.
- 8) Mr. Chetterbock presented bids to get new tires for the operator and inspector pickups. Mr. Chetterbock stated that the budget was over on vehicle maintenance but that he could use the operating supply line item of the budget to fulfill the request. After some discussion, Mr. Brubaker made a motion to accept the bid from 307 Tire for \$1560.00. Mr. Hall seconded the motion; motion carried.
- 9) Mr. Chetterbock reviewed a proposal from Wyoming Machinery for CVA kits for the landfill machinery equipment. Mr. Chetterbock stated that two pieces of equipment have the CVA kits on them and five that require them. Mr. Chetterbock stated that CAT would cover \$300.00 on three of the five modules. Mr. Chetterbock stated that these items were already being purchased for maintenance, but purchasing the items at once gets the information in a timelier manner and creates accountability for the equipment and employees. Mr. Chetterbock stated that the units could be installed by the employees and that the V-link technology was included with the CVA kits at no additional cost. After some discussion, Mr. Hall made a motion to approve the purchase of the CVA kits. Ms. Apel seconded the motion; motion carried.

Non-Action Items:

- 1) Mr. Chetterbock stated that the Solid Waste Facility Application Form needed signing for Trihydro.
- 2) Mr. Chetterbock stated he needed a signed letterhead to add Dan Chetterbock to the district bank account and remove Mr. Cozad since his term was ending at the end of the month.
- 3) Mr. Chetterbock presented the Jacobs Engineering Proposal for Cell 4 of the landfill. Mr. Chetterbock stated he would like to take the rest of the month for the proposal to be reviewed so it could be acted upon at the following meeting. Mr. Chetterbock stated that Trihydro would also be assembling a proposal packet for Cell 4 construction. Mr. Chetterbock stated Jacobs Engineering had done all the construction for bids in the past for the landfill and they would be present at the meeting next month. Mr. Chetterbock stated he would be emailing out proposals from the two companies.
- 4) Mr. Chetterbock presented information for the landfill website design and costs. Mr. Chetterbock stated that the current site had no SSL certificate, meaning the information on the site was not secure. Mr. Chetterbock stated he had been looking at designing a website on WIX. Mr. Chetterbock stated that Sweetwater County used Revize for their website. Mr. Brubaker stated that the City of Rock Springs was also moving over to Revize for their website. Mr. Chetterbock stated that switching to WIX would be about the same cost of what the district was currently paying.
- 5) Mr. Chetterbock presented information from Wyoming Association for Special District Officer Training. Mr. Chetterbock stated that the person in charge would be emailing him the cost. Mr. Brubaker stated that the Department of Audit was going to offer the training online for free. Mr. Brubaker stated that he had already completed that training and he would send his certificate. Ms. Apel stated that all board members whose terms were not expiring had the training and that new members would need to be informed of the information in the coming months.
- <u>Updates:</u> 1) Mr. Chetterbock stated he had a meeting with Trihydro about the Industrial Waste Permitting and no further action was needed. Mr. Chetterbock stated that they requested more information on the Title V permitting and he sent that information to them. Mr. Chetterbock stated that the information was sent off to the DEQ and EPA on January 24th and the landfill was in compliance and Title V would be good for the year.
- 2) Mr. Chetterbock stated that there were repairs recently needed for the 950H loader and the repairs were completed.
- 3) Mr. Chetterbock stated that he spoke with Sweetwater County Community Service about litter collection, and they agreed to collect litter for free.
- 4) Mr. Chetterbock stated that he spoke with Wyoming Machinery about the compactor issues. Mr. Chetterbock stated that they said it was a preventative maintenance issue that could be resolved.
- 5). Mr. Chetterbock stated that he finished the Landfill Manager Job Description and sent it out to the board for review. Ms. Apel asked if anything needed to be done with the description or if it should be sent out to the new legal counsel for review. Ms. Apel suggested a workshop with the new law firm to go over legal descriptions and bylaws of the landfill. Mr. Brubaker and Ms. Black agreed that a workshop would be good to have with the new legal counsel.
- 6) Mr. Chetterbock stated that the landfill pickup had some outstanding recalls, and he had those issues serviced and resolved.
- 7). Mr. Chetterbock stated that a new propane tank was installed. Mr. Chetterbock stated it was an easy move over of the propane with no loss of propane. Ms. Apel asked about the fuel tank and Mr. Chetterbock stated he was having difficulties contacting someone to remove the gas from the fuel tank to replace it. Mr. Chetterbock stated that his next move was to contact a vac-truck to remove the fuel and place it in the contaminated soil area.
- 8) Mr. Chetterbock stated that he added a copy of the Wyoming Special District handbook in the shared Google Drive folder.
- 9) Mr. Chetterbock stated that the cost of the WSRA Conference had gone down in cost. Mr. Chetterbock stated that would probably be included in the next fiscal budget year.
- 10) Mr. Chetterbock stated that there had been issues with the WYDEQ Annual Report. Mr. Chetterbock stated that the number that Mr. Herman had submitted were incorrect. Mr. Chetterbock stated that he met with Tim Reed and fixed the issues with the report which was approved and resubmitted.

<u>FINANCIAL STATEMENT/PAYMENT OF VOUCHERS:</u> The Treasurer's Report and Financial Statement for January was given by Ms. Apel. After some discussion, Mr. Brubaker made a motion to accept the approval of the Financial Statement and Payment of Vouchers for October. Mr. Hall seconded the motion; motion carried.

NEW BUSINESS: 1) Ms. Black stated that she had the Summit Accounting Proposal re-added to the agenda. Ms. Black stated that because of some issues that had come to light with the previous landfill manager deleting QuickBooks and the contents of his computer that she felt it was imperative that the district at least consider the less costive option to separate monetary items and create some accountability from the board to the taxpayer and to ensure there was a backup plan since Summit Accounting would have access to the landfill QuickBooks from this proposal. Ms. Black reviewed the previous proposals from Summit Accounting and that they might need to contact them to make sure the proposals would have the same cost. Mr. Brubaker stated that he uses Summit Accountings higher end of the proposal for the Airport and that the Sweetwater County Travel & Tourism board uses the lower proposal cost for their board and that he recommended using the higher proposal cost for the Solid Waste District. Mr. Brubaker stated that he felt that Mr. Chetterbock needed to be able to focus on the operations of the landfill and that the higher end package would make the most sense for the organization initially. Ms. Apel stated that she was for moving forward with the direction but that she would like to see how the adoption of the proposal would play out with the current roles at the landfill. Ms. Black stated that she would be for the smaller proposal if need be since it was less involved but that her primary concern was having something in place. Ms. Apel suggested tabling the issue so that Mr. Chetterbock could contact Summit Accounting to see if the rates would be the same. Mr. Brubaker stated that he would volunteer to work with Mr. Chetterbock and Summit Accounting to review the proposals and base them off current staffing and have a special committee to review it and bring it to the next board meeting. Ms. Apel volunteered to also be on that committee. After further discussion, Mr. Brubaker made a motion to table the Summit Accounting Proposal until the following meeting. Ms. Apel seconded the motion; motion carried. 2) Ms. Apel stated that two CDs would be maturing the following day. Ms. Apel reviewed the CDs and stated that she had spoken with Ted Ware at Uintah bank. Ms. Apel stated that the district had been using six months CDs and that she would like to see the board use longer term investing. Ms. Apel presented longer CDs and rates given by Uintah bank. Ms. Apel stated that she had learned about WYOCLASS in the district training and that she has called someone from WYOCLASS to discuss the options. Mr. Brubaker stated that he would help the board get an Investment Policy for issues concerning the district. Mr. Brubaker stated that if the board wanted longer term CDs that they needed to be put out for bid. After further discussion, Mr. Brubaker made a motion to withdraw the three maturing CDs that expire in February of 2024 and deposit them into the money market account and table the issue of investing the money until the next board meeting. Ms. Apel seconded the motion; motion carried. 3) Mr. Chetterbock asked if the board would like to bond him as a manager. Mr. Brubaker stated that he needed

to be by state statue. After further discussion, Mr. Hall made a motion to bond Dan Chetterbock. Ms. Apel seconded the motion; motion carried. There was no other New Business to be discussed at the meeting.

<u>OLD BUSINESS</u>: 1) Ms. Apel asked Mr. Richards if there were other applicants for the board. Mr. Richards stated that there was only one applicant on file. There was no other Old Business to be discussed at the meeting. With no further business to discuss Ms. Apel made a motion to enter Executive Session to discuss personnel matters. Mr. Hall seconded the motion and the Board entered executive session at 7:09 p.m.

The regular meeting reconvened at 7:36 p.m. Mr. Brubaker made a motion to proceed as discussed in Executive Session. Mr. Hall seconded the motion; motion carried.

With no further business to discuss, Mr. Brubaker motioned to adjourn the meeting; Ms. Apel seconded the motion. The meeting unanimously adjourned at 7:37 p.m.

Mr. Rick Cozad, Chairman	Ms. Larissa Apel, Sect./Treasurer

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

April 8 2024 Agenda

	<u>Business</u>	<u>Presenter</u>
1.	Election of Officers - Treasurer	Chairman
2.	Call to order	Chairman
3.	Additions or changes to the Agenda	Chairman
4.	Approval of the Agenda	Chairman
5.	Additions or changes to the Minutes	Chairman
6.	Approval of the Minutes	Chairman
7.	Formal and/or informal petitions from the floor	Chairman

8. Manager's Report

Landfill Manager

- Action Items:

- Motion to Establish and Reflect in the Minutes the Required Restricted Budget Reserve of \$2,000,000 for FY25
- Motion to Establish and Reflect in the Minutes the Depreciation Closure Budget Reserve of
- \$2,000,000 for FY25
- Motion and Reflection in the Minutes to Remove Deadra Muniz aka Debbie Kimsey from all accounts at Uinta Bank and add Dan Chetterbock as a signer in her place.
- Motion and Reflection in the MInutes to Remove Deadra Muniz aka Debbie Kimsey from all Financial and Relevant accounts for The Sweetwater County Solid Waste District #1
- Motion and Reflection in the Minutes to Add Colby Moss, Devon Brubaker and Justin Bryant to all Financial and Relevant Accounts for The Sweetwater County Solid Waste Disposal District #1

Non-Action Items:

- Possibly switching phones at the landfill to Verizon cell phones
- Caterpillar and Compactor Issue
- Komatsu and new Compactor
- Refrigerator Issue

- Updates:
- Debbie Retirement
- Branch Pile Was Chipped
- Meeting With Sweetwater County Road and Bridge
- Meeting With Marty from Sweetwater County Purchasing
- Water Diverted From Roadside Pond
- Reservations for Hotels Were Made for WSWRA Conference
- Mike Began Training on Scraper
- Over 100 Individual Clicks From Google To Our Website
- New Last Load Policy In Effect
- New Scalehouse Attendant Is Fully Trained and Doing Well

9. Financial Statement	Treasurer
10. Approval of Financial Statement and Payment of Vouchers	Chairman
11. New Business	Chairman
Troy and Robert from Wyoming Class	
 Putting the Districts Money Market Account Out For Bid 	
12. Old Business	Chairman
13. Executive Session (If necessary)	Chairman
14. Adjournment	Chairman

SWEETWATER COUNTY SOLID WASTE DISPOSAL DISTRICT NO. 1

P.O. BOX 1493 ROCK SPRINGS, WY 82902 (307) 352-6869 FAX (307) 352-6867

REGULAR BOARD MEETING MINUTES

March 11th, 2024

Ms. Celeste Black Vice-chairman, called the Regular Board Meeting to order at 5:30 p.m. on March 11th, 2024, in the 2nd floor conference room of the Sweetwater County Health & Human Services building at 333 Broadway St., Rock Springs WY, 82901

In Attendance:

Absent:

Ms. Celeste Black

Ms. Larissa Apel

Mr. Colby Moss

Mr. Devon Brubaker (conferenced)

Others Present:

Mr. Dan Chetterbock
Mr. Mike Kelley
Mr. Jerry Stroud
Mr. John Fritz (conferenced)
Mr. Island Richards
Mr. Ted Ware

Interim-Landfill Manager
District Employee
District Employee
Mr. Valvation of the Karaman County Commissioner
Uintah Bank

ELECTION OF OFFICERS: Election of Officers was conducted due to a vacancy in the office of the Chairman. Nominations were opened for the position of Chairman. There was one sole nomination. The nominations were then closed. The nomination was accepted by acclamation. Ms. Apel motioned to nominate Ms. Celeste Black as Chairman. Mr. Brubaker seconded the nomination. Ms. Celeste Black was voted as Chairman by unanimous vote. Nominations were opened for the position of Vice-Chairman. There was one sole nomination. The nominations were then closed. The nomination was accepted by acclamation. Ms. Apel motioned to nominate Mr. Devon Brubaker as Vice-Chairman. Ms. Black seconded the nomination. Mr. Devon Brubaker was voted as Vice-Chairman by unanimous vote.

ADDITIONS OR CHANGES TO THE AGENDA: None

AGENDA: Ms. Apel motioned to approve the agenda as amended; Mr. Brubaker seconded. Motion carried.

ADDITIONS OR CHANGES TO THE MINUTES: None.

MINUTES: Mr. Brubaker motioned to approve the minutes from the previous meeting of February 12th, 2024, as presented. Ms. Apel seconded; motion carried.

FORMAL AND INFORMAL PETITIONS FROM THE FLOOR: None

MANAGERS REPORT:

Action Items:

- 1) Mr. Chetterbock presented a compost policy change. Mr. Chetterbock stated that the compost, woodchip and manure piles were getting large, and the landfill was running out of room. Mr. Chetterbock proposed opening this service to out of district residents and businesses. Ms. Apel stated that given the cost to create these goods, she would like to see a cost charged for out of district residents and businesses. Mr. Chetterbock stated that he would do some research on the matter. The subject was tabled for the next meeting.
- 2) Mr. Chetterbock presented the proposal from Longhorn Construction for chipping the branch pile. Ms. Apel made a motion to approve the proposal from Longhorn Construction. Mr. Moss seconded the motion; motion carried.
- 3) Mr. Chetterbock presented the two Cell 4 proposals for design and construction. After some discussion, Mr. Brubaker made a motion to accept the bid from Jacobs Engineering. Ms. Apel seconded the motion; motion carried.
- 4) Mr. Chetterbock presented the updated proposal from RAKI Recycling for E Waste removal. Ms. Larissa motioned to approve the updated bid. Mr. Moss seconded the motion; motion carried.
- 5) Mr. Chetterbock requested approval to purchase 300 tons of road base from Lewis & Lewis Inc. Mr. Chetterbock stated that the current pile was getting small at the landfill and that the road base is used to cover the road when it gets rutted. After some discussion, Ms. Apel made a motion to approve the purchase of the road base. Mr. Brubaker seconded the motion; motion carried.

Non-Action Items:

- 1) Mr. Chetterbock stated that the landfill would be needing future road repair due to a plugged drainage that was creating a water issue on the main road. Mr. Chetterbock stated that a trash pump would be purchased to clear the water from the clogged culvert. Mr. Chetterbock stated that if not addressed it could create some serious issues and costs.
- 2) Mr. Chetterbock stated that a backhoe rental would be needed in the future for the road and culvert repair. Ms. Apel suggested talking with the county about a backhoe

- 3) Mr. Chetterbock stated that the landfill needed fence repair at various sites of the landfill. Mr. Chetterbock stated that some of the fence repairs are required by the DEQ. After some discussion, Mr. Brubaker made a motion to give Mr. Chetterbock authority to have the fences repaired to be compliant with regulations. Ms. Apel seconded the motion; motion carried.
- 4) Mr. Chetterbock stated that the areas at the landfill with asphalt would need attention in the future and should be added to the budget. Mr. Chetterbock stated that he had some companies quoting the cost for the repair or replacement.
- 5) Mr. Brubaker reviewed the Project West impact on the Solid Waste District. Mr. Brubaker stated that a request was submitted for funds for this project. Mr. Brubaker stated that he would be attending the MOU meeting for the airport and would be able to represent the Solid Waste District as well if wanted. Ms. Black stated that she would like it if Devon represented the district at the meeting. Mr. Chetterbock stated that he received a letter for a town hall meeting for Pacific Soda if anyone wanted to attend. Mr. Brubaker stated that there would be another project coming in the future so there would be another opportunity for funds there also.
- 6) Mr. Chetterbock presented the WSWRA Conference information update.
- 7) Mr. Chetterbock stated that he was given an invitation to tour the Laramie Landfill and get some ideas for containment ideas.
- 8) Mr. Chetterbock presented the possible placement of a cardboard recycling bin at the landfill. Mr. Chetterbock stated that the landfill receives a lot of cardboard and that it tends to take up a lot of space. Mr. Brubaker stated that there were some grants available that the Recycling Center would be applying for funding for the bin.
- 9) Mr. Chetterbock asked if there were other items that the board would like to be added to the New Board Member Welcoming Packet. Ms. Apel stated that she would like a financial report added as well as bylaws.

Updates:

- 1) Mr. Chetterbock stated that he talked with the employees about the Safety Incentive Program and that they stated they like the way it was previously with store credits and gift certificates/cards. Mr. Chetterbock stated that he was reviewing step plans for the Incentive Program.
- 2) Mr. Chetterbock stated that he would be receiving the community visa from Commerce Bank hopefully this week.
- 3) Mr. Chetterbock stated that there was a Home Depot card for the district and that he was issued one.
- 4) Mr. Chetterbock stated that the advertising for the Last Load Policy was going well. Mr. Chetterbock stated that 200+ flyers have been distributed to the public as well as posted signs. Mr. Brubaker stated that the district could give a press release on the information to all local media and there would be no charge. Mr. Brubaker stated that not everyone would run the press release, but that it would be at no cost.

TASKS FROM LAWYER MEETING:

1) Mr. Chetterbock stated that he talked with LR Communications and they only provide internet

to the landfill.

- 2) Mr. Chetterbock stated that he met with Sweetwater Technologies and received an estimate from them. Mr. Chetterbock stated that it was an expensive estimate.
- 3) Mr. Chetterbock stated that he had a conversation with David Halter about fiber running to the landfill. Mr. Chetterbock stated that Mr. Halter stated that there was an antenna, and the landfill could connect to it wirelessly. Mr. Chetterbock stated that he would be going through the process with David once he was available.

NEW UPDATES:

- 1) Mr. Chetterbock stated that the new website was up and running. Ms. Apel asked about the Industrial Water at the landfill and if it was going to be used. Mr. Chetterbock stated that it is something that should be addressed.
- 2) Mr. Chetterbock stated that WYDEQ accepted the amended Annual Report. Mr. Chetterbock stated that the report triggered an initial inspection from WYDEQ. Mr. Chetterbock stated that there were some litter issues but that the landfill was given 90 days to fix the issue and then WYDEQ would revisit the landfill.
- 3) Mr. Chetterbock reviewed the Trihydro Title V monitoring. Mr. Chetterbock stated that Ms. Black signed the report, and it was sent off to Cheyenne.
- 4) Mr. Chetterbock stated that all of the CVA kits for the landfill equipment were received, and they would start adding them to the equipment with aid from CAT employees.
- 5) Mr. Chetterbock stated that the loader bucket was repaired successfully.
- 6) Mr. Chetterbock stated he hired a scale house employee, and she was in the process of training.

FINANCIAL STATEMENT/PAYMENT OF VOUCHERS: The Treasurer's Report and Financial Statement for January was given by Ms. Apel. After some discussion, Mr. Brubaker made a motion to accept the approval of the Financial Statement and Payment of Vouchers for October. Mr. Moss seconded the motion; motion carried.

NEW BUSINESS:

- 1) Mr. Ted Ware with Uintah Bank presented information to the board for finance options. After some discussion, Mr. Brubaker made a motion for invitation for bids from financial institutions for the Solid Waste District funds. Ms. Apel seconded the motion; motion carried.
- 2) The board made the decision to host a budget workshop on Friday April 19th at 11 a.m. Mr. Chetterbock stated that he would create a calendar invitation for the workshop.

OLD BUSINESS:

1) Mr. Chetterbock stated that the board needed to decide on the Summit Accounting proposal. After some discussion, Mr. Brubaker made a motion to accept the Summit Accounting proposal effective June 1st, 2024. Ms. Apel seconded the motion; motion carried.

With no further business to discuss, Mr. Brubaker made a motion to enter Executive Session to discuss legal matters. Ms. Apel seconded the motion and the Board entered executive session at 7:05 p.m.

The regular meeting was reconvened at 7:21 p.m. No decisions were made during Executive Session.

With no further business to discuss, Ms. Apel motioned to adjourn the meeting, Mr. Moss seconded the motion. The meeting unanimously adjourned at 7:22 p.m.			
_			
	, 		
Ms. Celeste Black, Chairman	Ms. Larissa Apel, Sect./Treasurer		

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

May 13 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. New Business
 - a. Drew from Summit Accounting to discuss future practices
 - i. Payroll practice of voucher for each employee
 - ii. Chart of accounts
 - b. Ted Ware
 - i. Answer any financial questions for District banking
 - c. Budget Amendments
 - d. Bids for District Banking

8. Manager's Report

Landfill Manager

- Action Items:

- Motion for Stormwater Permit Long Term Renewal
- Motion to Have A-Gas Recover evacuate the refrigerators at the Rock Springs Landfill
- Motion to have a proposed refrigerator charge of \$25 per unit for in district residents
- Motion for a policy change concerning compost for out of district residents and businesses
- Motion to approve Trihydro Title V Proposal for FY24-25

Non-Action Items:

- Compactor Quote Discussion
- Mattress Recycling by Springback
- ACH Direct Deposit of Sweetwater County Treasurer Checks

- Additional Cost for Def for compactor and future equipment
 WSWRA Membership Information
 Sweetwater Technologies
- Updates:
- Cell 4 Budgeting and Updates
- District took a huge step in becoming paperless
- Financial Assurance Compliance
- Website Updates
- Verizon Phone Switch
 - New Security system needed for shop
 - Currently researching
- Dale Retiring
- New Pit Inspector Starting on May 21
- Dozer Repair
- Compactor Update
- Doud BTS
- Boy Scouts Began Litter Collection
- D&L Cleaned Diesel Tank
- American Recycling Issue
- WARM & LGLP Insurance Update
- HK Law Balance
- PMCH Discussion
- Fence Repaired to be in Compliance

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

SWEETWATER COUNTY SOLID WASTE DISPOSAL DISTRICT NO. 1

P.O. BOX 1493 ROCK SPRINGS, WY 82902 (307) 352-6869 FAX (307) 352-6867

REGULAR BOARD MEETING MINUTES

April 8th, 2024

ELECTION OF OFFICERS: Election of Officers was conducted for the positions of Chairman, Vice-Chairman and Treasurer. There was one sole nomination for Treasurer. The nominations were then closed. The nomination was accepted by acclimation. Mr. Brubaker motioned to nominate Ms. Larissa Apel as Treasurer. Mr. Bryant seconded the nomination. Ms. Larissa Apel was voted as Treasurer by unanimous vote. Nominations were opened for the position of Vice-Chairman. There was one sole nomination. The nominations were then closed. The nomination was accepted by acclimation. Ms. Apel motioned to nominate Mr. Devon Brubaker as Vice-Chairman. Mr. Moss seconded the nomination. Mr. Devon Brubaker was voted as Vice-Chairman by unanimous vote. Nominations were opened for the position of Chairman. There was one sole nomination. The nominations were then closed. The nomination was accepted by acclimation. Mr. Brubaker motioned to nominate Ms. Celeste Black as Chairman. Mr. Bryant seconded the nomination. Ms. Celeste Black was voted as Chairman by unanimous vote.

Ms. Celeste Black Chairman, called the Regular Board Meeting to order at 5:37 p.m. on April 8th, 2024, in the 2nd floor conference room of the Sweetwater County Health & Human Services building at 333 Broadway St., Rock Springs WY, 82901

In Attendance:

Ms. Celeste Black

Ms. Larissa Apel

Mr. Colby Moss

Mr. Devon Brubaker

Mr. Justin Bryant

Others Present:

Mr. Dan Chetterbock

Mr. Jerry Stroud

Mr. John Fritz (conferenced)

Mr. Island Richards

Mr. Ted Ware

Mr. Troy Hunsacker

Absent:

Interim-Landfill Manager District Employee

H & K Law Associate County Commissioner

Uintah Bank Wyoming Class <u>ADDITIONS OR CHANGES TO THE AGENDA:</u> Mr. Brubaker made a motion to move the Wyoming Class subject from New Business to Business following formal and informal petitions from the floor. Ms. Apel seconded the motion; motion carried.

AGENDA: Mr. Brubaker motioned to approve the agenda as amended; Ms. Apel seconded. Motion carried.

ADDITIONS OR CHANGES TO THE MINUTES: None.

MINUTES: Mr. Brubaker motioned to approve the minutes from the previous meeting of March 11th, 2024, as presented. Ms. Apel seconded; motion carried.

FORMAL AND INFORMAL PETITIONS FROM THE FLOOR: Mr. Ted Ware stated that he was in attendance to make sure there were no questions or concerns for him from the board. Mr. Brubaker stated that the board would be placing the Money Market Account, Checking Account and purchasing CDs from the Solid Waste District out for bid and provided a rough draft of the bid paper to Mr. Ware to review and comment on. Mr. Richards stated that the board would want to pay attention to the Jackalope Wind Project coming to Sweetwater County.

WYOMING CLASS: Troy Hunsacker from Wyoming Class provided the Solid Waste District Board member and attendees with information pertaining to Wyoming Class.

MANAGERS REPORT:

Action Items: 1) Ms. Apel made a motion to establish and reflect in the minutes the required restricted budget reserve of \$2,000,000.00 for the Fiscal Year of 2025. Mr. Bryant seconded the motion; motion carried. 2) Ms. Apel made a motion to establish and reflect in the minutes the depreciation closure budget reserve of \$2,000,000.00 for the Fiscal Year of 2025. Mr. Brubaker seconded the motion; motion carried. 3) Mr. Brubaker made a motion and reflection in the minutes to remove Deadra Muniz aka Debbie Kimsey from all accounts at Uinta Bank and add Mr. Chetterbock as a signer in her place. Ms. Apel seconded the motion; motion carried. 4) Mr. Brubaker made a motion and reflection in the minutes to remove Deadra Muniz aka Debbie Kimsey from all financial and relevant accounts for the Sweetwater County Solid Waste District No. 1. Ms. Apel seconded the motion; motion carried. 5) Mr. Brubaker made a motion and reflection in the minutes to add Colby Moss, Devon Brubaker and Justin Bryant to all financial and relevant accounts for the Sweetwater County Solid Waste District No. 1. Ms. Apel seconded the motion; motion carried.

Non-Action Items: 1) Mr. Chetterbock suggested switching phones to Verizon. Mr. Chetterbock stated that it could save the landfill money and the landfill would need to also look at getting a card reader since the current method used the landline to accept credit cards. 2) Mr. Chetterbock stated that he had been in touch with Wyoming Machinery about a new compactor but due to a nationwide hack and his point of contact leaving the company, he had not been able to receive information until just recently. Mr. Chetterbock stated that he had a new contact and is hoping to salvage the meeting with Wyoming Machinery to come review the needs of the landfill. 4) Mr.

Chetterbock stated that in the meantime he had met with KOMATSU about a new compactor and had received information on the cost and services provided from KOMATSU. Mr. Brubaker stated that the district would have to put the equipment out for bid by State Statute unless the district was a part of Sourcewell. Mr. Chetterbock stated that he did sign the Solid Waste District up for Sourcewell and that is where he received the bid from KOMATSU. Mr. Chetterbock stated that KOMATSU could have the compactor by May, whereas Wyoming Machinery stated it would be six months up to one year lead time for their compactor to arrive. 5) Mr. Chetterbock stated that the refrigerator issue at the landfill was becoming a problem because they were running out of room. Mr. Chetterbock stated he could get in contact with Elwood Staffing and have them provide someone licensed to clean the freon out so they could start diminishing the refrigerator pile. Mr. Brubaker stated he looked up someone who could come out and remove the freon professionally. The board agreed that reviewing that option would be the best option for the landfill and residents.

UPDATES: 1) Mr. Chetterbock stated that Ms. Debbie Muniz officially retired on the first of April. Mr. Chetterbock stated that the transition was smooth, and Ms. Muniz had helped him with all the transfers and account information to get him access. 2) Mr. Chetterbock stated that most of the branch pile had been chipped. 3) Mr. Chetterbock stated that he had met with road and bridge and re-established a relationship with them and that they stated that the landfill could use their equipment if needed. Mr. Chetterbock stated that this would be beneficial for fixing the roads at the landfill and the issue of the blocked culvert. 4) Mr. Chetterbock stated that he had met with Marty from Sweetwater County Purchasing and that she provided some information about Sourcewell which is what led him to sign up for it. 5) Mr. Chetterbock stated that the water from the roadside pond had successfully been diverted and that they could begin cleaning the culvert out. 6) Mr. Chetterbock stated that he had made reservations for hotels for the WSWRA Conference. Mr. Chetterbock stated that he and the two employees that had not yet gone would be attending the conference. 7) Mr. Chetterbock stated that Mike had begun his equipment training for the scraper. 8) Mr. Chetterbock stated that the district's new website had received over 100 individual clicks from the Google search to the website. 9) Mr. Chetterbock stated that the last load policy is in effect and aside from a few complaints has been running smoothly. 10) Mr. Chetterbock stated that the new Scale House Attendant was fully trained and on her own doing well.

FINANCIAL STATEMENT/PAYMENT OF VOUCHERS: The Treasurer's Report and Financial Statement was given by Ms. Apel. After some discussion, Mr. Brubaker made a motion to accept the approval of the Financial Statement and Payment of Vouchers. Mr. Bryant seconded the motion; motion carried.

NEW BUSINESS: 1) Mr. Brubaker stated that Wyoming Statute did not require the board to put the districts Money Market account out for bid. Mr. Brubaker stated that this did not mean the board had to put their money with all the banks and entities that bid, it just meant that the district is able to. Mr. Brubaker stated that this was aside from Wyoming Class. Mr. Brubaker stated that if everyone agreed with the draft provided with changes, that he would send it out for bids. Mr. Brubaker stated the goal was to decide who the district wanted for depositories. Mr. Brubaker suggested having a financial advisor to operate the investments for the district.

<u>OLD BUSINESS</u>: 1) Mr. Brubaker stated that there was a reasonable reduction from the impact money from the Project West MOU to \$121,300.00 of installments over 24 months for construction of cell 4. Mr. Brubaker stated that Nick Seals from the Wastewater Treatment plant would like to come to a future meeting and discuss their waste with the board to see what opportunities could exist in the future between the landfill and the Wastewater Treatment plant.

With no further business to discuss, Ms. Apel made a motion to enter Executive Session to discuss personnel and legal matters. Mr. Bryant seconded the motion and the Board entered executive session at 7:14 p.m.

The regular meeting was reconvened at 7:52 p.m. No decisions were made during Executive Session.

With no further business to discuss, Mr. Brubaker motioned to adjourn the meeting, Mr. Bryant seconded the motion. The meeting unanimously adjourned at 7:53 p.m.

Ms. Celeste Black, Chairman	Ms. Larissa Apel, Sect./Treasurer	

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

June 10 2024 Agenda

Business Presenter 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 amend the FY 23-24 Budget and pull \$1,500,000 from the Equipment Replacement Fund Reserve for the purchase of a new compactor.
- Motion to approve a bid for the purchase of a new compactor.
- Motion to approve a bid for a GPS system for the new compactor
- Motion to switch security companies from High Security Lock and Alarm to Simplisafe

Non-Action Items:

- Budget Discussion for Using the Mill Levy vs Fees for Refrigerator Evacuation Costs
- Budget Discussion for Using the Mill Levy vs Fees for Mattress Recycling Costs
- Budget Discussion regarding a 3% raise for Non Salary District Employees
- Budget Discussion regarding the purchase of a New Front End Loader
- Budget Discussion regarding Litter Control
- Budget Discussion regarding HR Software from Bamboo

Updates:

- The District was signed on to Omnia Partners Cooperative Purchasing
- The Operators and I Constructed a Semi Permanent Litter Fence
- WYDEQ Came for a follow up inspection

- Freon Evacuation Started by Agas on June 3rd and will be completed on June 18
- Website updates
- Compactor Update
- HK Law Balance
- PMCH Audit Update
- 8. New Business
- 9. Old Business

10. Financial Statement Treasurer

11. Approval of Financial Statement and Payment of Vouchers Chairman

12. Executive Session (If necessary)

Policy Discussion
 General Manager

13. Adjournment Chairman

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

May 13, 2024 Board Meeting Minutes

The Chairman called the meeting to order at 5:32pm on May 13, 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

Mr. Justin Bryant

Others Present:

Mr. Dan Chetterbock

Mr. Jerry Stroud

Mr. John Fritz (conferenced)

Mr. Island Richards

Mr. Ted Ware

Mr. Andrew ("Drew") Varley

Mr. Michael Kelley

Absent:

Interim-Landfill Manager

District Employee

Hathaway & Kunz, LLP

County Commissioner

Uintah Bank

Summit Accounting Services, PC

District Employee

Additions or changes to the Agenda: None.

<u>Agenda:</u> Mr. Brubaker motioned to approve the agenda as amended; Mr.Moss seconded. Motion carried.

Additions or changes to the Minutes: None.

<u>Minutes:</u> Mr. Brubaker motioned to approve the agenda as amended; Mr.Bryant seconded. Motion carried.

Formal and/or Informal Petitions from the Floor:

Mr. Richards stated that he has gotten reports of wonderful service by the District.

Presentation by Summit Accounting Services, PC

- Mr. Varley presented the Financial Statement and provided different financial reports which Summit Accounting Services, P.C. can present to the Board. Mr. Brubaker discussed the

Board's efforts to improve the District's internal financial reporting. Mr. Brubaker requested Mr. Varley prepare a year-to-date report, showing in-District vs. out-of-District delineations.

Manager's Report:

- Action Items: 1) Mr. Brubaker moved to renew for four years the Stormwater Permit; seconded by Ms. Apel. Motion carried; 2) Mr. Brubaker moved to have A-Gas Recover evacuate the refrigerators at landfill at \$15/unit and to make this a continuing service for the District; seconded by Mr.Bryant. Motion carried; 3) Mr. Chetterbock requested a motion to impose a \$25/unit refrigerator fee charge, motion tabled with direction for Mr. Chetterbock to investigate how other districts/landfills charge for similar services; 4) Mr. Brubaker moved for change to District policy to charge for compost purchased by out of District customers to \$15/truck load and \$50/dump trailer; seconded by Mr. Moss. Motion carried; 5) Mr. Brubaker moved to accept Trihydro Title V Proposal for FY24-25; seconded by Ms. Apel. Motion carried.
- Non-Action Items: 1) Mr. Chetterbock suggested plan for purchasing Compactor. Board directed Mr. Chetterbock to email his suggested plan such that the Board can make it a budget amendment next meeting; 2) Mr. Chetterbock suggested having Springback recycle mattresses. Mr. Brubaker moved to approve Springback to recycle mattresses for \$35/mattress; seconded by Ms. Apel. Motion carried. The Board requested Mr. Chetterbock to investigate a similar process for recycling tires. 3) Mr. Chetterbock requested guidance on whether to deposit Sweetwater County Treasurer Checks by ACH. Board directed Mr. Chetterbock to accept ACH. 4) Mr. Chetterbock noted District will accept Compactor Def at purchase; 5) Mr. Chetterbock updated on District purchase of WSWRA membership and conference ticket information; 6) Mr. Chetterbock requested guidance on whether to work with Sweetwater Technologies, Board directed Mr. Chetterbock to not proceed with Sweetwater Technologies.
- Updates: 1) Mr. Chetterbock discussed the Cell 4 budgeting, inclusion of parking lot design for \$8,500.00, the surveying of future cells, and parking lot water line. Mr. Chetterbock noted he has copies of notes from this meeting; 2) Mr. Chetterbock stated that DEQ financial reporting is complete for this year; 3) Mr. Chetterbock updated the District's website to be ADA complaint. Mr. Brubaker noted that there are new ADA requirements, and the Board directed Mr. Chetterbock to investigate the same. Mr. Chetterbock noted that there were 392 interactions with the website; 4) Mr. Chetterbock noted the District saved \$265/month by switching phone lines to Verizon; 5) Mr. Chetterbock stated that Square credit card processing helpful; 6) Mr. Chetterbock stated Dale Williams is retiring on May 15 after working for District for 30 years. requested guidance on whether to pay for entire retirement party or to pay only for Dale Williams and his significant other's dinner. Board directed Mr. Chetterbock to buy Dale Williams and his significant other's dinner (not to include alcohol); 7) Mr. Chetterbock stated new pit inspector to start May 21; 8) Mr. Chetterbock updated that Dozer had a 4-6 gallons/day hydraulic leak and chose to repair it; 9) Mr. Chetterbock updated on status of compactor, stating that because the Board approved purchasing a new compactor he chose not to get the old compactor repaired; 10) Mr. Chetterbock stated that Doud BTS made a partial payment of outstanding owed amounts, and decided Doud BTS cannot dump anything further until outstanding balance fully paid; 11) Mr. Chetterbock updated that Boy Schouts began litter collection on May 11, will do again on May 18: 12) Mr. Chetterbock updated that diesel tank has been cleaned: 13) Mr. Chetterbock updated that American Recycling has now invoiced for outstanding amount District expected to owe for past e-waste pickup services; 14) Mr. Chetterbock updated on cyber

insurance and need in the coming month to renew. Mr. Chetterbock also renewed LGLP insurance; 15) Mr. Chetterbock updated on outstanding advance fee remaining with Hathaway & Kunz, LLP; 16) Mr. Chetterbock updated on his progress discussing auditing practices with Porter Muirhead Cornia & Howard. Mr. Brubaker asked whether the District has engaged PMCH to prepare an audit for upcoming reporting period. Board directed Mr. Chetterbock to determine whether PMCH will prepare the audit for upcoming period; 17) Mr. Chetterbock updated on status of fence repair, contractor did good work; 18) Mr. Chetterbock stated he has changed all locks in District and implemented a key check out policy; 19) Mr. Chetterbock stated he has scheduled a meeting to discuss windmill with Casper landfill.

<u>Financial Statement/ Payment of Vouchers:</u> Mr. Brubaker moved to accept financials as presented by Mr. Varley; seconded by Mr. Moss. Motion carried.

New Business:

- Uinta Bank. Ms. Black acknowledged Mr. Ware's attendance. Ms. Black offered to allow Mr. Ware to present to the Board. Mr. Ware had no presentation for the Board. Ms. Black offered the Board an opportunity to ask questions to Mr. Ware. The Board had no questions for Mr. Ware.
- Budget Amendment. Ms. Black opened the floor for public comment on the budget. No public comment. Ms. Black closed the opportunity for a budget amendment. Ms. Black requested Mr. Chetterbock to present the budget amendment. Mr. Chetterbock presented a budget amendment \$5,500,000.00 for upcoming Cell construction. Mr. Brubaker motioned to approve the budget amendment; Mr.Bryant seconded. Motion carried.
- Bids for District Banking. Mr. Brubaker discussed the four returned applications to become public depositories. Mr. Brubaker moved to accept State Bank, Commerce Bank of Wyoming, Uinta Bank, and First Western Trust as public depositories for the District; Ms. Apel seconded. Motion carried.
- Investment Policy. Mr. Brubaker moved to approve the investment policy; Mr.Bryant seconded. Motion carried.
- Open Wyoming CLASS Account. Mr.Bryant moved to open a Wyoming CLASS account; Ms. Apel seconded. Mr. Brubaker moved for a friendly amendment for executive committee of Board to be appointed as signers, and giving Mr. Varley and the remainder of the Board read-only access. Motion, as amended, carried.
- Close First Western Trust Checking Account. Mr. Brubaker moved to close the First Western Trust checking account, to open a Commerce Bank of Wyoming checking account, and to make all necessary changes to move all checking services from First Western Trust to Commerce Bank of Wyoming; Mr.Bryant seconded. Mr. Brubaker amended his motion to make executive committee of Board to be appointed as signers, and giving Mr. Varley and the remainder of the Board read-only access. Motion, as amended, carried.
- Close RSNB CD 100-0606271. Mr. Brubaker moved to Close RSNB CD 100-0606271 and move all associated funds to Wyoming CLASS account created; Mr.Bryant seconded. Motion carried.
- Close First Western Trust Money Market Account. Mr. Brubaker moved to close First Western Trust Money Market Account and move all associated funds to Wyoming CLASS; Mr.Bryant seconded. Motion carried.

- Mr. Brubaker moved to close the following CDs at next maturation date: RSNB 100-06003 (move to Wyoming CLASS), Uinta 2627 (move to Wyoming CLASS); Mr.Bryant seconded. Motion carried.
- Mr. Brubaker moved to close the following CDs at next maturation date: Uinta 1970 (move to Commerce Bank 12 Month CD); Uinta 2089 (move to Commerce Bank 18 Month CD); Uinta 2585 (move to Commerce Bank 24 Month CD); Uinta 2090 (move to Commerce Bank 60 Month CD); Mr.Bryant seconded. Motion carried.
- Mr. Brubaker moved to roll the already expired or soon to expire Uinta CDs for another 30 days to allow time to work changes (Uinta CDs 2089, 2085, and 2090); Mr.Bryant seconded. Motion carried.

Old Business:

- Mr. Brubaker updated Board on status of 300 port-a-potties being recycled.
- Mr. Brubaker updated that United Site Services asked about allowing e-invoices, asked if Mr. Chetterbock could investigate whether District can do e-invoices.

<u>Executive Session:</u> Mr. Brubaker moved to move into executive session; seconded by Mr.Bryant. Motion carried. Executive session exited.

- After exiting executive session, on Ms. Black moved to offer Solid Waste Manager position \$90,000.00 with 20% performance bonus annually. Mr. Brubaker moved to amend the motion such that Solid Waste Manager is eligible for up to 20% performance bonus based on metrics to be created. Seconded, as amended, by Mr.Bryant. Motion carried. Pay to be prorated from May 14. Mr. Chetterbock accepted.

Adiournment:

Chairman

Secretary/Treasurer

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, 8 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 Purchase of 2 New Scraper Tires
- Motion to Approve the Purchase of New Tires for the General Managers Pickup

- Non-Action Items:

- Sourcewell Vs Bid for New Compactor and Front End Loader
- Clarification on Mattress Recycling Fees for Business and Out of District Residents
- Clarification on Purchasing Practices for District Needs in the New Budget

- Updates:

- Stormwater permit successfully renewed until May of 2028
- FY 24 Audit is underway by PMCH
- New Pit Inspector Hired
- Most fridges evacuated and the remaining 400 will be done at months end
- Facebook Page Created

- **Emailed Local Financial Advisors for the District**
- Cell 4 Prep Continues
- Quarterly Waste Handler meeting planned for July 23 @ 12pm
- Alternative Cover Demo Scheduled for July 17
- WSRA tickets purchased
- Continue to get positive feedback about the website
- New 5 Star Review on Google Business Profile
- Website Stat Updates

8. New Business

- Robin Faulkner-Harrison from Wood Wealth Group
 - Investment Advisor Questions for The Solid Waste District
- Audit Update by Drew from Summit Accounting
- Motion to approve Capitalization Policy
- Motion to approve FY 25 Budget
- Motion to approve MOU for Ray Lavato Recycing Center
- Motion to approve Payment of Invoice for Ray Lavato Recycling Center

9. Old Business

10. Financial Statement Treasurer 11. Approval of Financial Statement and Payment of Vouchers

12. Executive Session (If necessary)

 Policy Discussion General Manager

Chairman

13. Adjournment Chairman

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

June 10, 2024 Board Meeting Minutes

The Chairman called the meeting to order at 5:30pm on <u>June 10, 2024</u>, 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 (conferenced)

Mr. Colby Moss

Mr. Devon Brubaker

Absent:

Mr. Justin Bryant

Others Present:

Mr. Dan Chetterbock

Mr. Jerry Stroud

Mr. John Fritz (conferenced)

Mr. Island Richards

Mr. Andrew ("Drew") Varley

Mr. Michael Kelley

Interim-Landfill Manager

District Employee

Hathaway & Kunz, LLP

County Commissioner

Summit Accounting Services, PC

District Employee

Additions or changes to the Agenda: None.

<u>Agenda:</u> Mr. Brubaker motioned to approve the agenda as amended; Mr. Moss seconded. Motion carried.

Additions or changes to the Minutes: None.

<u>Minutes:</u> Mr. Brubaker motioned to approve the agenda as amended; Mr. Moss seconded. Motion carried.

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

Manager's Report:

- Action Items: 1) Mr. Brubaker moved to amend the FY 23-24 Budget and reallocate \$1,500,000.00 from the Equipment Replacement Reserve Fund to purchase a new compactor; seconded by Mr. Moss. Motion carried; 2) Mr. Brubaker moved to postpone agenda item for approval of bid for specific new compactor; seconded by Ms. Apel. Motion carried; 3) Mr. Brubaker moved to change District's security company from High Security Lock and Alarm to Simplisafe; Mr. Moss seconded. Motion carried.
- Non-Action Items: 1) Mr. Chetterbock discussed method of paying costs of refrigerator evacuation. Board directed Mr. Chetterbock to determine actual cost for evacuation. 2) Mr. Brubaker discussed that proposed budget overestimated mattresses received in determining

cost to allocate for recycling mattresses, and would need to change it in proposed budget. 3) Mr. Chetterbock requested guidance on 3% raise for non-salary district employees. Board discussed various concerns and benefits to raise, and directed the budget to reflect a 3% raise for such employees with a caveat that the Board will re-evaluate market rates for such positions in the following year. 4) Mr. Chetterbock discussed receiving two bids back on new front end loader, and Mr. Brubaker noted that the bids overestimated the expense. Board directed Mr. Chetterbock to rebid the front end loader and compactor and allow bidders to bid on both or just one. 5) Mr. Chetterbock updated the board on litter control budgeting and costs of TriHydro and other options. Board directed Mr. Chetterbock to investigate all options. 6) Mr. Chetterbock updated the board on his investigation of new HR software from Bamboo. 7) Mr. Chetterbock updated the board on status of obtaining site analysis to move towards completing a master plan. 8) Mr. Brubaker noted that Non-Action Items discussed require the draft budget be amended. Board directed Mr. Brubaker to work with Mr. Chetterbock in revising and finalizing the draft budget.

- Updates: 1) Mr. Chetterbock discussed the Omnia Partners cooperative purchasing, which would allow purchasing from Home Depot amongst other vendors. 2) Mr. Chetterbock discussed the litter fence, stating the existing 300' fence is working very well. 3) Mr. Chetterbock stated WYDEQ inspected the District and stated they are making progress on litter control but have other areas of improvement. There is no official report shared yet. 4) Mr. Chetterbock stated refrigerator evacuation has begun, completing over 2000 units in four days. 5) Mr. Chetterbock discussed website traffic updates. 6) Mr. Chetterbock updated on outstanding advance fee remaining with Hathaway & Kunz, LLP. 7) Mr. Chetterbock updated on having retained PMCH for next 3 years to perform auditing services.

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

New Business:

- Smoking Policy. Mr. Brubaker moved to approve new smoking policy; seconded by Mr. Moss. Motion carried.

Old Business: None.

Executive Session: Mr. Brubaker moved to move into executive session; seconded by Mr. Moss. Motion carried. Mr. Brubaker moved to exit executive session; seconded by Mr. Moss. Motion carried.

After exiting executive session, new business of Smoking Policy addressed (noted, above).

Adjournment:

Chairman

Secretary/Treasurer

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

August, 12 2024 Agenda

	<u>Business</u>	<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 Site Analysis and Capacity Audit by Trihydro
- Review Governmental Contract Quotes for New Landfill Compactor by:
 - Bomag
 - Caterpillar
 - Tana
 - Volvo
- Possible Motion to Approve the Purchase of a New Landfill Compactor

Non-Action Items:

- Production Water Pond Usage Need
- Oil & Battery Recycling Relocate
- Slow Speed Shredder to Address Future Problems
- Alternative Cover Research Continues

Updates:

- RSHS Band Booster Dumped Paint
- Waste Handler Meeting
- Contacted Liberty Tire
- Met with Scaleit to Review Their Scale Software
- Purchased Gallon Meter for Diesel Tank
- Traveling to Buffalo Landfill after WSWRA to Tour Landfill
- PMCH Comment
- HK Law Update
- Website Analytics
- 8. New Business
- 9. Old Business
- 10. Financial Statement Treasurer
- 11. Approval of Financial Statement and Payment of Vouchers Chairman
- 12. Executive Session (If necessary)
- 13. Adjournment Chairman

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

July 9, 2024 Board Meeting Minutes

The Chairman called the meeting to order at 5:30pm on <u>July 9, 2024</u>, in the 2nd floor conference room Sweetwater Co Health and Human Services Building, 333 Broadway St, Rock Springs, Wyoming.

<u>In Attendance:</u>

Absent:

Ms. Celeste Black

Mr. Justin Bryant*

Ms. Larissa Apel

Mr. Colby Moss

Mr. Devon Brubaker

*Mr. Justin Bryant resigned from the Board in July, 2024.

Others Present:

Mr. Dan Chetterbock

General Manager, Rock Springs Landfill

Mr. Jerry Stroud

District Employee

Ms. Melissa Burke (conferenced)

Hathaway & Kunz, LLP

Mr. Andrew ("Drew") Varley

Summit Accounting Services, PC

Ms. Robin Faulkner-Harrison

Wood Wealth Group

<u>Additions or changes to the Agenda:</u> Mr. Brubaker motioned to add a spot for the public hearing to the agenda; Mr. Moss seconded. Motion carried.

<u>Agenda:</u> Mr. Brubaker motioned to approve the agenda as amended; Mr. Moss seconded. Motion carried.

Additions or changes to the Minutes: None.

<u>Minutes:</u> Mr. Moss motioned to approve the agenda as amended; Mr. Brubaker seconded. Motion carried.

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

Public Hearing on Annual Budget

- The Board opened the meeting for public hearing allowing public comments on the proposed Fiscal Year 2025 Budget. There were no public comments on the Fiscal Year 2025 Budget. The Board then closed the hearing as to public comments.

Manager's Report:

- Action Items: 1) Mr. Brubaker moved to approve the purchase of 2 new scraper tires; seconded by Mr. Moss. Motion carried; 2) Mr. Brubaker moved to approve the purchase of new tires for the general manager's pickup; seconded by Mr. Moss. Motion carried.
- Non-Action Items: 1) Mr. Chetterbock discussed methods of obtaining a new compactor and front end loader. Board directed Mr. Chetterbock to travel to Casper to view a new model Caterpillar and report back. Discussion to continue after Mr. Chetterbock has a chance to view the new model Caterpillar. 2) Mr. Chetterbock clarified that the cost for recycling mattresses is \$35.00 for businesses and out of district. 3) The Board discussed potentially enacting a purchasing policy that allows the General Manager authority to purchase items up to a certain amount without Board approval. The current policy is that the General Manager has the ability to make purchases up to \$5,000.00 without board approval and anything over \$7,500.00 has to be formally bid. The Board would like to consider revising this policy.
- Updates: 1) Mr. Chetterbock discussed the stormwater permit and noted that it was successfully renewed until May 2028. 2) Mr. Chetterbock noted that the fiscal year 2024 audit is underway, and that Mr. Varley would further discuss. 3) Mr. Chetterbock reported that the new pit inspector has been hired. His first week went well, he liked the schedule, had some prior equipment operating experience, and he will start working on his own this next Wednesday. 4) Mr. Chetterbock stated refrigerator evacuation is nearly complete, about 400 left that will likely go out tomorrow. All refrigerators will go in the next sale of metal. 5) Mr. Chetterbock stated that a Facebook page has been created and a link to the Facebook page has been added to the bottom of the website. 6) Mr. Chetterbock noted that he sent out an email to all the local financial advisors on behalf of the District. Ms. Robin Faulkner-Harrison is in attendance in response to that email and has questions for the Board. 7) Mr. Chetterbock discussed cell 4 preparations, noting that the electrical preparations for the ponds where they will pump out has begun. He is also working with TriHydro on stockpile ideas as to locations. 8) Mr. Chetterbock discussed that he will be attending the upcoming Quarterly Waste Handler meeting that is set for July 23, 2024 at 12:00pm. Peak and Wyoming Waste will also be in attendance and the goal is to discuss good practices. 9) Mr. Chetterbock discussed the alternative cover demonstration that is scheduled for July 17, 2024 at 9:00am. It is a free demonstration and has high reviews from other landfills, including Buffalo. The solution would be in place of dirt. Mr. Chetterbock also informed the board of a vacuum option for litter control that he was shown by Buffalo. The machine itself is around \$15,000.00 and is able to wipe out half of the Buffalo site in a day. Mr. Chetterbock noted he was invited by Buffalo to come tour their landfill. He also stated that closing 30 minutes early is helping with litter control and that the Boy Scouts are still picking up litter. 10) Mr. Chetterbock stated that the WSRA tickets have been purchased. The event is August 19 - 22, 2024 and Mr. Chetterbock along with Mike and Eric are attending. 11) Mr. Chetterbock discussed the website and noted that he continues to receive good feedback about the new website. There was a 5star review left on the Google business profile and a customer called the website a "nice refreshing website." Mr. Chetterbock also reported the business profile numbers, including 374 actions, 1515 views, 867 searches, 148 calls from Google, 99 people received directions. The website statistics were 311 unique, 22 returning visitors, 23 contact form submissions, 409 site sessions, 323 mobile and 88 desktop.

New Business:

- Robin Faulkner-Harrison from Wood Wealth Group attended the meeting to ask questions related to the investments of the District and its future goals. The Board noted they do have an investment policy based on state statute and that they would send it to Ms. Faulkner-Harrison. The Board discussed their goals, sources of revenue, expenses, and liquidity with Ms. Faulkner-Harrison. Ms. Faulkner-Harrison had not prepared a proposal but noted she would. Her fees are 5% of the total balance of the account, and it is charged quarterly. Her individual fee is 1%. District Treasurer asked for a proposal to review, Ms. Faulkner-Harrison noted she would be in touch with Mr. Chetterbock.
- Mr. Andrew ("Drew") Varley attended the meeting and provided an update. Mr. Varley confirmed that his firm needs the engagement letter signed. District President was present and would sign at conclusion of meeting. Mr. Varley noted the District's five highest paying customers. Mr. Varley noted that they have received collateral confirmation from all of the banks and a confirmation from the County Treasurer for how much the County has paid through the mill tax.
- Mr. Varley and the Board discussed the current status of Board members, when terms are up, and the need to note any financial interests in the district.
- Mr. Varley and the Board discussed a potential Capitalization Policy. The Board ultimately did not make a motion to approve the Capitalization Policy as the consensus was that the Board did not find it was necessary at this time.
- Fiscal Year 2025 Budget Mr. Chetterbock asked to increase the budget by \$25,000 for the
 recycling center. It was brought to Mr. Chetterbock's attention that the Recycling Center needed
 new equipment in accordance with the MOU. Ms. Apel motioned to approve the Fiscal Year
 2025 Budget as amended; Mr. Brubaker seconded. Motion carried; Mr. Brubaker abstained from
 voting.

Executive Session: Ms. Apel moved to move into executive session; seconded by Mr. Brubaker. Motion carried. Ms. Apel moved to exit executive session; seconded by Mr. Brubaker. Motion carried.

New Business Continued:

- MOU for Ray Lavato Recycling Center Ms. Apel motioned to approve the MOU for the Ray Lavato Recycling Center; Mr. Moss seconded. Motion carried; Mr. Brubaker abstained from voting.
- Invoice for Ray Lavato Recycling Center Ms. Apel motioned to approve payment of the invoice for the Ray Lavato Recycling Center; Mr. Moss seconded. Motion carried; Mr. Brubaker abstained from voting.

Old Business: None.

<u>Financial Statement/ Payment of Vouchers:</u> Ms. Apel moved to accept financials as presented by Summit Accounting Services, P.C.; seconded by Mr. Moss. Motion carried; Mr. Brubaker abstained from voting.

Adjournment:

Chairman

Secretary/Treasure

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

	<u>Business</u>	<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
- 10. Financial Statement Treasurer
- 11. Approval of Financial Statement and Payment of Vouchers Chairman
- 12. Executive Session (If necessary)
- 13. Adjournment Chairman

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

August 12, 2024 Board Meeting Minutes

The Chairman called the meeting to order at 5:35pm on <u>August 12, 2024</u>, 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*

*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

Absent:

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 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 degredation. 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 oblgiations 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 constitutents 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

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

Executive Session: None.

<u>Adjournment:</u>

Chairman

Secretary/Treasurer

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

October, 14 2024 Agenda

	<u>Business</u>	<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 Purchase Safety program from Blue Ridge Services
- <u>Motion to Hire Temporary Scale House Employee from Elwood to Full Time with The District Starting to November 1st.</u>
- <u>Motion to Decommission Production H2O Water Ponds and Approve Trihydro Letter of Withdrawal of Permitting for Ponds</u>

Non-Action Items:

- Judge Netting
- J&E Oilfied for Pond Reclamation
- Out of County Rates
- RFP's for Financial Advisors
- Stellar Scale Pricing Update
- Signature Stamps for Board Members

Updates:

- GPS Install
- Shredder Demo
- New Road to the Top of Cell 3
- Problem Ditch Cleaned out by TANA
- New Heavy Equipment Service Trailer Built
- Mattress Recycling Implementation
- Rechargeable Battery Recycling Implementation
- Master Plan Meeting
- Peak Environmental Hazardous Waste Training
- Tires as Alternative Cover
- Dozer PM and Transmission Failure
- Turn Over at Pit Inspector Position
- Website Updates

8. New Business

- a. Caterpillar JSS team to talk about JSS services offered for 950 Class Loader
- b. Jeremey Kroshus from Atmos to talk about the benefits of Alternative Cover
- 9. Old Business

10. Financial Statement Treasurer

11. Approval of Financial Statement and Payment of Vouchers Chairman

12. Executive Session (If necessary)

13. Adjournment Chairman

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

September 9, 2024 Board Meeting Minutes

The Chairman called the meeting to order at 5:34pm on <u>September 9, 2024</u>, in the 2nd floor conference room Sweetwater Co Health and Human Services Building, 333 Broadway St, Rock Springs, Wyoming.

In Attendance:

Absent:

Ms. Celeste Black

Ms. Larissa Apel

Mr. Colby Moss

Mr. Devon Brubaker

Others Present:

Mr. Dan Chetterbock

Mr. Michael Kelley

Mr. Island Richards

Mr. John P. Fritz (conferenced)

Mr. Andrew ("Drew") Varley

General Manager, Rock Springs Landfill

District Employee

Sweetwater County Commissioner

Hathaway & Kunz, LLP

Summit Accounting Services, PC

Additions or changes to the Agenda: Mr. Chetterbock had one addition, accepting bails from the Baggs Landfill.

Agenda: Ms. Apel moved to approve as amended, Mr. Brubaker seconded. Motion carried.

Additions or changes to the Minutes: None.

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

<u>Formal and/or Informal Petitions from the Floor:</u> Mr. Island Richards noted timing for the District's upcomming Industrial Siting Council application. Mr. Brubaker proposed to prepare the information for the application. Mr. Brubaker moved to authorize Ms. Black to approve the application upon it being sent to her. Mr. Moss seconded. Motion carried.

Manager's Report:

- Action Items: 1) Mr. Chetterbock discussed his request for approval to sign rental agreements. Mr. Brubaker moved to approve; seconded by Ms. Apel. Motion carried. 2) Mr. Chetterbock discussed a potential to puchase OneDrum to allow the District to ship lithion ion batteries at a cost of approximately \$2,200. Mr. Brubaker discussed the ability for it to fit under the existing line item for disposal of e-waste. Ms. Apel moved to approve; seconded by Mr. Brubaker. Motion carried.
- Non-Action Items: 1) Mr. Chetterbock discussed his talks with Stellar Scale Tech regarding cloud based scale house software, allowing the District to incorporate RFID usage (tags to track items coming onto scale). Cost may be high, but technology would be very helpful. Buffalo landfill uses this, and Mr.

Chetterbock was able to see the actual usage of the software. Mr. Brubaker noted this concept is gaining traction now. There is also a hardware component. Mr. Brubaker requested Mr. Chetterbock to ask about discounts if paid annually, and then noted this offer appeared valid through November 15, 2024. 2) Mr. Chetterbock discussed potential cost to install new nets over ponds versus remediation. Mr. Brubaker asked if this netting would withstand UV rays and other environmental deterioation. Mr. Chetterbock said it did not. 3) Mr. Chetterbock discussed his progress in working to sell the Dodge Diesel Flatbed currently behind the shop. 4) Mr. Chetterbock discussed that he would like to do public outreach and have a 10X10 space at the April Home & Garden Show. Mr. Brubaker offered to help staff the table using recycle center employees. 4) Mr. Chetterbock discussed that Baggs Landfill is wanting to bring in the equivalent of two garbage trucks per month at out-of-district rates. Mr. Brubaker discussed the need to have an out-ofcounty rate (compared to out-of-district rate).

Updates: 1) Mr. Chetterbock discussed that Edward Jones cannot assist the District with investments. 2) Mr. Chetterbock updated the board on the anticipated cost of rotating equipment versus maintenance cost. Mr. Brubaker asked whether the County also uses JSS. Mr. Chetterbock indicated it was not. 3) Mr. Chetterbock thanked the board for allowing them to go to the WSWRA Conference, stating it was very helpful to all of his staff that went. 4) Mr. Chetterbock updated on the implementation of the Bamboo HR software, saving all staff has started using it. 5) Mr. Chetterbock stated he began a radio checkout for operators that do not have radios. 6) Mr. Chetterbock said they are investigating a new way of compacting trash on a slope. 7) Mr. Chetterbock updated on the District's new mattress recycling goals, and that Wyoming Waste will no longer accept mattresses and are sending them to the District, all starting October 1. 8) Mr. Chetterbock discussed that new compactor arrived and they are working on operator training. Mr. Chetterbock traveled to the Evanston Landfill to see Hamilton Products demonstration, but despite this he believes tarps will be more economical. 9) Mr. Chetterbock updated the board on Wyoming DEQ permit amendments regarding monitoring. 10) Mr. Chetterbock said the new camera system for the scale house is helpful in tracking license plates. 11) Mr. Chetterbock noted he will see a demonstration of the shredder this week. 12) Mr. Chetterbock said Mr. Andy Frey will likely help advise on remediation. 13) Mr. Chetterbock updated on website metrics.

New Business:

None (Mr. Jeremy Kroshus did not attend meeting).

Old Business: None.

Financial Statement/ Payment of Vouchers: Mr. Varley reminded everyone to take the required trainings, and updated the Board on his conversations with the Wyoming Department of Audit. Mr. Brubaker moved to allow signatures for bond releases; seconded by Ms. Apel. Motion carried. Mr. Varley noted additional invoices that came in. Mr. Brubaker moved to accept financials with additional invoices as presented by Summit Accounting Services, P.C.; seconded by Ms. Apel. Motion carried.

Executive Session: None.

Adjournment:

Chairman for Secretary/Treasurer

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

November, 11 2024 Agenda

	<u>Business</u>	<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:

- Review Governmental Cooperative Purchasing Quotes for New Wheel Loader
- Motion to Approve the Purchase of a New Wheel Loader
- Motion to Purchase New Scale Software from Stellar Scale Tech

Non-Action Items:

- Alternative Cover Tarp System
- Christmas Party for Board Members and Staff of SWCSWDD1

Updates:

- Methane Detection at MW 5
- Working with Revamped Recycling out of Denver for E-Waste
- Getting the Solid Waste District its own 2 Way Radio Channel for the Landfill
- White Abandoned Dodge will be auctioned off on November 31 at 12pm
- Master Plan Meeting with HDR
- Pricing from Judge Netting
- AUF Density Reports
- Application for Home and Garden Show in April 2025 was accepted
- Diverted 176 Mattresses for the Month of October

8. New Business

- Decision for CD's Coming to Maturation
 - o RSNB 6053 12/4/2024
 - o Uinta 1926 12/8/2024
- 9. Old Business
- 10. Financial Statement Treasurer
- 11. Approval of Financial Statement and Payment of Vouchers Chairman
- 12. Executive Session (If necessary)
- 13. Adjournment Chairman

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

AMENDED October 14, 2024 Board Meeting Minutes

The Vice Chairman called the meeting to order at 5:30pm on October 14, 2024, in the 2nd floor conference room Sweetwater Co Health and Human Services Building, 333 Broadway St, Rock Springs, Wyoming.

In Attendance:

Ms. Larissa Apel*

Mr. Colby Moss

Mr. Devon Brubaker

Mr. Gene Legerski

*Joined at 5:48

Others Present:

Mr. Dan Chetterbock

Mr. Michael Kelley

Mr. Island Richards

Mr. Flavia Naves (conferenced)

Mr. Andrew ("Drew") Varley

General Manager, Rock Springs Landfill

District Employee

Ms. Celeste Black

Absent:

Sweetwater County Commissioner

Hathaway & Kunz, LLP

Summit Accounting Services, PC

Additions or changes to the Agenda: None.

Agenda: Mr. Moss moved to approve, Mr. Legerski seconded. Motion carried.

Additions or changes to the Minutes: None.

Minutes: Mr. Moss 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 research he has done on Blue Ridge Services, describing some of the features and offerings. Cost is \$3,000 per year, which may be updated every 2 years. All videos are included, yearly subscription model. Update content every 3 years. Chairman supports the line item now, with the Board revisiting in the future so the employees don't have to pay from their own safety budget. Discussions ensued about the topic, with questions being asked and the entire Board engaging in conversation. Mr. Moss moved to approve, Mr. Legerski seconded. Motion carried. 2) Mr. Chetterbock discussed making Mrs. Flores to Full Time employee with the District Starting on November 1st – employee has been temporary for 9 months, does a very good job and is always on time. This position was already in the budget. Mr. Moss moved to approve, Mr. Legerski seconded. Motion carried. 3) Mr. Chetterbock discussed decommissioning production H2O Water Ponds and approve Trihydro Letter of Withdrawal of Permitting for Ponds. Mr. Moss moved to approve, Mr. Legerski seconded. Motion carried.

- Non-Action Items: 1) Mr. Chetterbock discussed Judge Netting to be done to telephone poles to protect from wind. 2) Mr. Chetterbock discussed hiring J&E Oilfield for pond reclimation, where they would take water from ponds; one pond has water, the others are solid; will charge \$1,000 to remove it and \$300 to dump it; need budget authority to move forward. 3) Mr. Chetterbock discussed his conversations with landfills from other counties about out of county rates (State average is \$90.23). Counsel for the District advised that the Wyoming Administrative Procedure did not impact a change to the rate. Mr. Moss moved to set \$90 rate for out of county trash, Mr. Legerski seconded. Motion carried. 4) Mr. Chetterbock discussed that no financial advisors have responded to outstanding RFP; 5) Mr. Chetterbock discussed Stellar scale pricing (\$46,000 initial expense, \$14,199 per year) and desire to revisit before the next budget season. 6) Mr. Chetterbock discussed obtaining signature stamps and concerns for abuse; motion made to add Gene Legerski as authorized signatory, all in favor.
- Updates: 1) Mr. Chetterbock updated on status of the GPS on the compactor and data it creates. 2) Mr. Chetterbock updated on the shredder's return on income and potential to rent. 3) Mr. Chetterbock updated on the new road to the top of Cell three, and that will start dumping from top down and compacting. 4) Mr. Chetterbock updated on TANA having cleaned out ditch. 5) Mr. Chetterbock updated on the utility trailer an existing generator and compressor. 6) Mr. Chetterbock updated on matress recycling having started October 1, the District has had a lot of demand for the program. 7) Mr. Chetterbock updated on the rechargable battery recycling, not having much demand. 8) Mr. Chetterbock updated on the Master Plan meeting with engineers. 9) Mr. Chetterbock updated on the Peak Environmental hazardous waste training. 10) Mr. Chetterbock updated on using tires as alternative cover. 11) Mr. Chetterbock updated on the transmission failure on dozer, being sent to Casper, Wyoming for repair and should be back in use in December. 12) Mr. Chetterbock updated on turnover at the pit inspector provisions. 13) Mr. Chetterbock updated on the social media statistics.

New Business: 1) Caterpillar JSS Team discussed JSS services offered for 950 Class Loader, two options, one where the equipment remains owned and maintained by Caterpillar and the second where the District would purchase Loader and pay maintence. 2) Jeremy Kroshus (Atmos) discussed benefits of alternative cover, and potential for trial perid of \$5 per cubic yard. Board requested Mr. Chetterbock to make a recommendation, and Mr. Chetterbock is investigating other details before moving forward.

<u>Old Business:</u> 1) Dry Creek Soda Project request was submitted but not included so there will be no revenue from this project. Project West project will start generating revenue in January 2025. 2) EPA grant available for new recycling center up to \$4,000,000.

<u>Financial Statement/ Payment of Vouchers:</u> Mr. Moss moved to accept financials with additional invoices as presented by Summit Accounting Services, P.C.; seconded by Mr. Legerski. Motion carried. Discussion of check writing and signing,

Executive Session: None.

Adjournment: Mr. Moss moved to approve, Mr. Legerski seconded. Motion carried

Chairman Secretary/Trea

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

December, 9 2024 Agenda

	<u>Business</u>	<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:

- Bonuses for employees

Non-Action Items:

- Jackalope Flats Windmill Blade Disposal

Updates:

- Workers Compensation Safety Inspection
- White Dodge Auction
- RFP Sent Out for Alternative Cover Tarp System
- Meeting with Jacobs over 90% Landfill Cell 4 Design
- Tire Shredding
- Waste Handler Meeting set for December 11th
- Trihydro Capacity Audit
- Landfill Reports
- Website Updates

8. New Business

• Sending out of Bids for Rates for Long Term CD Investment

9. Old Business

- Review Governmental Cooperative Purchasing Program Quotes for New Wheel Loader
- Award a contract to Komatsu or Caterpillar for a New Wheel Loader

10. Financial Statement Treasurer

11. Approval of Financial Statement and Payment of Vouchers Chairman

12. Executive Session (If necessary)

13. Adjournment Chairman

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

November 11, 2024 Board Meeting Minutes

The Chairman called the meeting to order at 5:30pm on November 11, 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

Mr. Gene Legerski

Others Present:

Mr. Dan Chetterbock

Mr. Michael Kelley

Mr. Erik Brandstaetter (conferenced)

Mr. Joshua Kroshus (conferenced)
Mr. Paul Tuckner (conferenced)

Mr. Chip Smith

Mr. Mike Blickenstaff

Mr. Bobby Hamilton

Mr. John Fritz (conferenced)

Mr. Andrew ("Drew") Varley

Absent:

General Manager, Rock Springs Landfill

District Employee

Caterpillar

Atmos

Atmos

Caterpillar Komatsu

TZ ...

Komatsu

Hathaway & Kunz, LLP

Summit Accounting Services, PC

Additions or changes to the Agenda: None.

Agenda: Mr. Brubaker moved to approve, Mr. Legerski seconded. Motion carried.

Additions or changes to the Minutes: Ms. Black identified changes needed to October minutes. First, minutes should reflect she was absent in the last meeting. Second, Minutes should clarify services Mr. Chetterbock discussed (noting Blue Ridge Services). Additionally, minutes should reflect correct spelling of Gene Legerski. In old business, Minutes should clarify what project was discussed. Mr. Legerski reflected that the mintes reflect in non-action items, when moved to set rate, counsel for the District advised the District did not need to set rate.

Minutes: Mr. Legerski motioned to approve the minutes as amended; Ms. Brubaker seconded. Motion carried.

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

Manager's Report:

^{*}joined approximately 5:45PM

- Action Items: 1) Mr. Chetterbock discussed having researched different quotes for new wheel loader, including whether there were any deviations from the specifications. Mr. Chetterbock discussed the servicing options for the loader. Quotes attached to these Minutes as Exhibit A. Mr. Legerski moved to table the motion to approve a new loader, seconded by Mr. Moss. Motion carried. 2) Mr. Chetterbock discussed the Stellar Programing & Consulting, Inc. design proposal dated September 5, 2024 and attached to these Minutes as Exhibit B. Mr. Brubaker moved to accept Part #1 of the same; Mr. Moss seconded. Motion carried. Mr. Brubaker moved to approve Part #2 of the same, timing to be determined by Stellar Programining & Consulting, Inc. in consultation with Mr. Chetterbock; Mr. Legerski seconded. Motion carried.
- Non-Action Items: 1) Mr. Chetterbock discussed going with a tarp system for alternative cover as it best fits the Districts needs and infrastructure at this time, and in particular the foam would be difficult infrastructurally. Mr. Brubaker asked whether there is a standard thickness of the tarping. Mr. Chetterbock confirmed there was, and in particular the important consideration in moving with Tarpomatic is the fire retardant which the other Tarp Armor lacks. The Board discussed the lifespan, Buffalo used theirs for 11 years. Both say 3-5 years, tarps are \$2-5k each. Both have bulk purchase discounting. The Board discussed availabilty of new tarps, and Mr. Chetterbock recommended having 3 tarps for what they're using and a few backup. Mr. Brubaker discussed his support for giving approval to Mr. Chetterbock to puchase the system he recommends if they can provide a Sole Source Letter. 2) Mr. Chetterbock discussed whether to have a Christmas party. The Board supported this, and in particular ensuring the employees have a party and that the Board attends only if employees approve.
- Updates: 1) Mr. Chetterbock updated on a methane detection on a well two years ago (100% LDL methane detection), and this year when it was retested there was no detection. When Mr. Segano was manager, they placed bio solids there. There are nitrates (human or animal waste) in MW10 and MW5 wells. If it hits 100% LDL, the options are to open a passive vent. DRO was detected in MW13 well, indicating there may be some leaking creating contaminated soil but may be a misreading. Last two readings show DRO in MW15 area upstream, but these are not tied to the District. Trihydro recommended continuing to monitor the wells but no cause for alarm right now. Only other landfill with issues was Point of Rocks showing some metals, but this was due to leaching metals from bedrock. No cause of concern at this point. Mr. Brubaker asked whether we had any ability to capture this methane and use it. Mr. Chetterbock said no, unless in the well with bio solids if the presence gets high. The Board discussed whether seasonal testing is necessary, and Mr. Chetterbock shared it was only necessary if wells tested high to test whether it was a misreading or fluke. 2) Mr. Chetterbock discussed having found company in Denver called Revamped Recycling who will take E-Waste and then potentially pay the District if enough is collected. They would charge for flat screens, but all other E-Waste would be free (or potentially pay moving forward). 3) Mr. Chetterbock discussed his progress with getting the District its own radio channel, and in discussions with Comtech they can buy their own radio channel. 4) Mr. Chetterbock updated on November 31, 2024, the White abandonded doge to be auctioned. 5) Mr. Chetterbock discussed cost of Master Plan would be \$70,000.00-\$100,000.00 and it would be allincomassing for approximately 30 years. Mr. Chetterbock asked about piggybacking landfills, upon DEO approval, increasing the lifespan of the east side. HDR positively received this request. Mr. Brubaker asked what next steps were on this, and Mr. Chetterbock said HDR would have part 1 of plan cost approximates as well as from Trihydro and Jacobs (both around \$200,000.00 to \$220,000.00 approximately). The Board requested a prior, sample plan from all parties. The Board also suggested having a request for proposal

prepared for the next board meeting to ensure all companies deliverable is similar. 6) Mr. Chetterbock discussed how if the District wants to recommission West pond, putting new nets on them, it would be \$133,800.00, and for East pond would be \$125,500.00. Prices for fencing to add polls and litter fence \$13,700.00, and around Cell 4 from north to south the charge would be \$22,150.00. 7) Mr. Chetterbock discussed AUF density reports, and in first week with GPS online compact rate was 19.67 (above regulation). 51% compaction in cell 3 area. Moving to pancake method, were able to get 15.52 compact rate in cell 3 area. Areas with diverse waste have differing compaction waste. Compaction map attached as Exhibit C. 8) Mr. Chetterbock discussed getting approved for Home and Garden show for April 2025. 9) Mr. Chetterbock dicsussed the District diverting 176 mattresses, and the company is very good to work with every time a new truck is needed. Mr. Chetterbock said the District rates for Green River have nearly been enough to pay for an entire truckload. The webiste has also been updated to reflect this initiative. The Board discussed the potential to share more information on this with the local government and on social media. 10) Mr. Chetterbock updated on the District's website usage and Google interactions, directions, and calls. The Board requested Mr. Chetterbook to collect and share with the Board.

New Business: Mr. Brubaker discussed two CDs coming to matruation now. First, at RSNB, earning 207 basis points, has a value of \$813,383.11, and matures on December 4, 2024. Second, at Uinta Bank, earning 350 basis points, has a value \$1,709,981.27, and matures on December 8, 2024. Mr. Brubaker also discussed other CDs and their maturation date. At Commerce Bank, one matures June 2025 (valued approximately \$1,500,000.00) matures June 2025, another matures on December 2025 (valued approximately \$684,000.00). Also, there are CDs maturing in June 2026 (valued approximately \$1,040,000.00) and in June 2029 (valued approximately \$688,000.00). Mr. Brubaker suggested that if the District wants to continue looking at CDs, that it gives Director authority to investigate and determine best rate at Commerce, RSNB, and Uinta and move monies to best rates between three entities. Or, potentially considering Wyoming CLASS, which provides 478 basis points. Mr. Brubaker shared the District has made over \$100,000.00 on interest this year more than last year.

Old Business: None.

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

Executive Session: None.

Adjournment: Mr. Moss moved to adjourn, Mr. Legerski seconded. Motion carried

Chairwoman

Secretary/Treasurer



Sweetwater County
Solid Waste Disposal District no. 1
P.O. Box 1493
Rock Springs WY, 82901
Mobile: 307-352-6869
Email: swcswdd1@swcswdd1.com

Dan Chetterbock, General manager

11 November 2024

Dear Sweetwater County Solid Waste Disposal District,

I would like to thank you and your crew for taking the time and opportunity to speak with me and check out the Komatsu WA380-8 Wheel Loader in Rock Springs, WY. It is Komatsu's honor to work alongside Sweetwater County Solid Waste Disposal District and help further you in your endeavors at your facility and are thrilled for the opportunity to be a part of your upcoming year and to partner with your company to provide equipment, service, parts to help empower your future.

In working with Komatsu, you can expect the following:

- Commitment to Safety, Quality, and Reliability.
- Unrivaled *Service.
- Reliable and quality parts.
- Unsurpassed and top of the line equipment.

Our attached proposal shares all the details you will find helpful in your future purchase. If you need any additional information as you consider your options, please let us know. Also, if you would like another perspective, I'd be happy to connect you with a few of our customers.

We are excited to share our passion of expansion and development with you at the Sweetwater Solid Waste Disposal District and look forward to working together to achieve your goals.

Sincerely,

Bobby Hamilton

List of Requirements (met or *exceeded/deviated.)

General Information Waste Handler Wheel Loader:

- A 2024 or 2025 New condition wheel loader with a 4.5 cubic yard clamshell bucket.
 (MET)
- Hydraulic lines on the back of the bucket must be guarded to prevent punctures and tears. (MET)
- Minimum machine operating weight of 40,000 pounds. (MET)
- The Wheel Loader shall have a Waste Handler / Industrial protection package. (MET)
- The Wheel Loader shall have narrowed or omitted fenders. (MET)
- The Wheel Loader can be Diesel or Diesel over electric powered. (MET/DIESEL)
- The Wheel Loader shall have an audible backup alarm. (MET)
- The Wheel Loader shall have adjustable rubber or cable mounted bottom steps on the left and right-side cab access of the machine. (MET)
- Local mechanics must be available to repair the machine in the field if necessary. (MET)
- Please Indicate the closest service and parts center to Rock Springs, Wyoming. (Closest parts and service facility is located at 405 Jonah Drive in Rock Springs, Wyoming)
- Recommended machine delivery time of 6 months with a preferred delivery time of 3 months or less. (12 weeks or 3 months)
- Operator Manual Parts Manual Repair Manual and any other machine equipment addon manuals to be provided. (MET)
- Minimum standard warranty with optional extended warranties made available to purchase. (MET, INCLUDED IN PRICE)
- SWCSWDD1 is interested in extended service and maintenance agreements up to 15,000 machine hours that will absorb the cost of preventative maintenance and total machine repairs (excluding consumables) either on a yearly or cost per hour basis.
 Please list these services and their costs on the included quote form. (*K-CARE +3 INFORMATION INCLUDED WITH LETTER)

Engine and related equipment

- Turbocharged Diesel Engine with a minimum of 200 Horsepower at 2200rpm. (MET)
- Engine shall be US EPA Tier 4 Final compliant.(MET)
- Engine shall have a trash/industrial air inlet pre-cleaner that is suitable for a high dust environment. (MET)
- The Engine will have Electronic Engine Management with Engine Shutdown. (MET)
- The Engine will have a Multistage Fuel Filter System. (MET)
- Engine after treatment system will include exhaust gas recirculation, a diesel oxidation catalyst, a diesel particulate filter and selected catalytic reduction. (MET)
- Diesel particulate filter service life shall extend to the life of the engine (MET)
- Under-hood engine air cleaner shall be dry type, dual element with a restriction sensor and in-cab restriction warning light. Must be able to access air cleaner without tools.
 (MET)
- DEF fluid shall be purged automatically even with the machine powered off or disconnected. (MET)
- Def tank will have enough capacity for four full fuel tanks. (MET)
- The Engine shall have an electric Fuel Priming Pump. (MET)

- The Engine will have a fully guarded speed controlled reversible cooling fan. (MET)
- Regeneration shall be passive and not require any operator input or disrupt work. (MET)
- The engine will have multiple operation modes, chosen by the operator. Full power and engine speed or reduced power and engine speed. (MET)
- The engine shall have a 110V cold weather starting assist system. (MET)
- Ether Starting Aid shall be made available and must automatically meter ether injection to prevent engine damage. (*KOMATSU DOES NOT USE ETHER START AIDS ON THEIR MACHINES DUE TO THE DAMAGES IT CAN CAUSE TO TIER 4 FINAL ENGINES)
- The engine shall have single side daily inspection points preferably at ground level.
 (MET)
- The engine shall have a ground level engine shutoff. (MET)
- If the machine is diesel over electric powered the engine shall run at a maximum constant RPM of 1800. (MET)
- If the machine is diesel over electric powered the constant engine speed must be able to be reduced for situations where productivity and fuel economy is prioritized overpower.

 (MET)

Wheels

• Tires shall be a minimum of L3 type radial and foam filled. (MET) Powertrain, steering, brakes, hydraulics

- All vital powertrain parts must be guarded and protected by enclosed belly pan, guards
 or equivalent to prevent the buildup of trash in undercarriage and help with serviceability
 and powertrain life. (MET)
- Belly pans shall be hydraulically or electrically operated where applicable. (MET)
- Machine shall have forward and reverse gear ranges, with a maximum speed of 25 mph.
 (MET)
- Machine shall have operator selectable traction control to minimize tire slippage depending on ground conditions. (MET)
- Machine shall have independent control for ground speed and engine RPM. (MET)
- Machine steering as well as forward and reverse shall be controlled by joystick. (MET)
- Machine shall have a switch operated locking front differential. (MET)
- Steering system shall have a dedicated load sensing variable displacement pump.
 (MET)
- The machine shall have a steering articulation angle of 40 degree minimum with a stop cycle time of less than 3.5 seconds (MET)
- Machine shall have secondary steering and braking systems that operate after loss of engine power. (MET) (*ELECTRIC AUXILARY SYSTEM ADDED TO QUOTE)
- Service brakes shall be sealed oil immersed disc brakes on both axles and adjustment free. (MET)
- Transmission shall automatically shift to neutral when the park brake is applied. (MET)
- The machine shall have 3 valve hydraulics and dual accumulator ride control. (MET)
- Hydraulic pump working pressure maximum of 4050 psi and minimum of 68 gallons per minute at 2390 rpm. (MET)
- The hydraulic system shall detect when the bucket lift and tilt kick outs approach, automatically slowing cylinder speed to a smooth stop. (MET)
- Machine shall feature a hydraulic system cut out switch. (MET)

- Machine shall have a heavy-duty hydraulic oil cooler. (MET)
- Machine shall feature an operator-controlled ride system for rough conditions. The activation speed shall be operator controlled from the cab. (MET)

Operator Station

- Seat mounted joystick control shall operate both bucket lift and tilt functions and also control the adjustable third function hydraulic control. (MET)
- The Operator station shall be pressurized, and sound suppressed. (MET)
- The Operator station shall have ROPS/FOPS. (MET)
- The Operator station shall have a heated air cushioned and fully adjustable seat. (MET)
- The Operator station shall have cab Ventilation with overpressure control. (MET)
- The Operator station shall have a cab pre-cleaner. (MET)
- The Operator station shall have activated charcoal filters or equivalent for odor restriction. (*HEPA FILTER SYSTEM)
- The Operator station shall have automatic heating and air conditioning controls. (MET)
- AM/FM radio with Bluetooth and remote auxiliary input and 2 12V outlets for electronics and a 5V USB Outlet. (MET)
- Front and rear adjustable sunscreens. (MET)
- The Operator station shall have tinted glass panels. (MET) (PRICE ADDED TO QUOTE)
- The Operator station shall have a front windshield washing system with interval wiper switch controls (MET)
- The operator station shall have heated and electronically adjustable outside mirrors.

 (HEATED MIRRORS * DO NOT HAVE ELECTRIC ADJUSTING MIRRORS)
- The Operator Station shall have a dedicated vision system that provides a full 360 or an extended field of view around the machine. (*REAR VIEW FACING CAMERA ONLY, AFTERMARKET SYSTEMS ARE AVAILABLE)
- The Operator Station shall have an audible warning horn. (MET)
- The Operator Station shall have a color display for diagnostics, machine control adjustments, system parameters, preventative maintenance reminders, and fuel consumption with run time remaining based on fuel tank level. (MET)
- Gauges, warning or indicator lights shall include: engine, hydraulic and transmission temperatures. Also, primary steering malfunction, electrical system voltage low, coolant temperature, engine oil pressure low, parking brake applied, brake pressure low, transmission oil temperature, transmission oil filter bypass and hydraulic oil filter bypass. (MET)

Electrical

- Working lights shall be all of LED type. Including front and rear working lights, stop turn taillights, and back up lights. Service lighting shall be included in the engine compartment. (MET) (*NO SERVICE LIGHTING INSIDE COMPARTMENT)
- The Machine shall have at least a 140 Amp Alternator. (90 AMP ALERNATOR)
- The Machine shall have Maintenance Free Batteries. (MET)
- The Machine shall have a Heavy-Duty Electric Starter. (MET)

Technology

 Telematics system that displays machine system information remotely through a PC, web and or mobile application. (MET)

Service and Maintenance

- The Machine shall have a guarded auto lube system. (MET)
- Dedicated oil sampling valve or equivalent.(MET)

K-CARE Plus III Information.

Komatsu Care Plus III is a comprehensive maintenance, repair and consumables replacement program that simplifies your equipment's total cost of ownership with a fixed cost per hour for qualifying repairs and replacements. You are billed based on your monthly utilization at a cost per hour, which means your pay is directly correlated with your equipment usage. Komatsu Care Plus III is the first program to offer you max coverage for the first life of your machine and include wear items.

Benefits of K-Care plus III.

- · Automatic scheduling.
- Maintenance parts and fluids.
- Travel and labor included.
- Genuine parts.
- KOWA oil analysis.
- 50-point inspections.
- Comprehensive repair coverage.
- · Consumables.
- Diagnostics included.
- Competitive pricing.
- · Cost-per-hour billing.
- Eligible for Komatsu Certified.
- No hidden fees.
- Transferable with the machine.
- Nationwide coverage.
- Cost per hour/monthly payment/ total coverage.



Program coverage

Choose the right maintenance and repair solution to get the most from your investment. We offer several programs to help keep your machine in top condition and reduce downtime that comes with costly repairs. No matter where your business takes you, enjoy peace of mind knowing whatever program you choose, your equipment can always be serviced by any Komatsu distributor across the nation with our guarantees of certified labor and Komatsu Genuine Parts.

Aftermarket segment	Coverage	Komatsu Care Complimentary	Komatsu Care Plus	Komatsu Care Pius II	Komatsu Care Plus III	Komatsu Care Advantage
	Engine oll and filters	•	•	•	•	
	Fuel fillers and breathers	•	•	•	•	:
	KCCV and DEF filters	•	•	•	•	
	Engine coolant		•	•	•	· •
	Air cleaner filters		•,	•	•	:
Scheduled	Cab recirculation air fitters		•	•		
preventive	Transmission oil, filters and strainers	•,	•	•	•	
maintenance	Hydraulic oil, filters and strainer	•	•	•	•	:
	Powertrain oil		•	•		
	Certified labor	•	•	•	•	
	Períodic oil samples	•	•	•	•	:
	50-point inspection	•	•	•	•	:
	Travel	•	•		•	
	Powertrain			•	•	•
	Powertrain and hydraulics			. •	•	•
Equipment	Premier			•	•	•
repairs	Genuine parts			•	•	•
********	Diagnostics			•	•	•
	Certified labor			•	•	•
	Travel			•	•	•
	Fuel Injection system				•	
	Water pump, starter, alternator, batte	ries			•	:
	A/C system				•	:
	Equipment cooling system		-			
Consumables	Brakes				•	
	Afterfreatment filters					i
	Seals, hoses, gaskets				•	
	Plas and bushings				•	
	V-belt, wiper blades, wiper motors				<u> </u>	<u>:</u>
	Complimentary	•				
	Mattonal coverage	•	. •	•	•	•
	Service record retention	•	•	•	•	•
	Komatsu Certified eligibility	•	•	•	•	:
Added	My Komatsu management	🖠		•	. •	•
value	Komatsu financing		•	•	•	•
	Competitive bundle pricing					
	100% core guarantee		•			1
	Major component assurance		•			
	Cost-per-hour billing				, •,	:
	Early cancellation		•	•	•	

Maintenance

Preventive maintenance is the most important factor to ensure that your equipment keeps running with minimal downtime. Factory-recommended maintenance is automatically scheduled by your servicing distributor, including oil sampling analysis, genulne oils and filters, a 50-point inspection and travel.

Repair

Protect your equipment and your wallet by providing comprehensive machine coverage for qualifying failed components with Komatsu Care Plus III. Coverage extends for the life of the contract, giving you peace of mind for 20,000+ hours. Your policy also covers diagnostics, travel and freight costs for large components.

Consumables

Consumables are wear items, such as windshield wipers, filters and batteries. Your Komatsu Care Plus III program includes replacement of a number of consumables to help streamline your operation and take the guess work out of your operating costs. What's more, you can be sure that all consumables are Komatsu genuine parts installed by distributor-certified labor.

Maintenance intervals*

500-hour maintenance

- Engine air filter assembly
- Transmission oil
 filter
- Engine all filter
- Fuel pre-filter
- AC fresh air filter
 AC recirc air filter
- Fuel main filter
- KOWA
- · Engine all

1.000-hour maintenance

- Engine air filter assembly
- Transmission oil filter
- Engine oil filter
- Fuel pre-filter
- · AC fresh air litter
- AC recirc air filter
- Fuel main filter
- · KOWA
- · Engine oil
- O-ring (transmission oil strainer)
- O-ring (transmission oil strainer)
- * Transmission oil

2,000-hour maintenance

- Engine air filter assembly
- Transmission oll filter
- Engine oll filter
- Fuel pre-filter
- · AC fresh air filter
- AC recirc air filter
- Fuel main filter
- KOWA
- Engine oil
- O-rings
- Transmission oll
- * Hydraulic oil
- Hydraulic tank
 breather
- Diesel exhaust fluid (DEF) pump filter
- DEF tank breather
- KCCV filter
- · Axle oil (each)
- · Hydraulic oil

6,000-hour maintenance

- Engine air filter assembly
- Transmission of filter
- Engine oit filter
- Fuel pre-filter
- AC fresh air filter
- AC recirc air filter
- Fuel main filter
- · KOWA
- Engine oll
- O-rings
- Transmission oil
- Hydraulic oil filter
- Hydraulic tank breather
- Diesel exhaust fluid (DEF) pump filter
- DEF tank breather
- KCCV filter
- Axle oil (each)
- Hydraulic oil
- Coolant

Repair*

Powertrain

- Engine
- Transmission
- Axles
- Steering

Hydraulics

- Pumps
- Hydraulic motors
- Cylinders
- Valves

Electrical

- Electronic controllers
- Sensors
- Wire harnesses

Other

- Structural
- Undercarriage
- Engine
 aftertreatment
- Cabin

Consumables*

As needed

- Brakes
- Wiper motor
- DEF emission related parts
- Hydraulic soals
- Pins and bushings

Hydraulic hoses

Periodic replacements

- Wiperblades and wiper blade motor
- Batterles
- · Scrptine belts
- Safety belt

7,000 to 9,000 hours

- Alternator
- Starting motor
- Cylinder seals
- Engine damper
- Drive shaftsUniversal joints

12,000 to 15,000 hours

- Fuel injector assembly
- Water pump assembly
- Turbocharger
- Air conditioning system
- Cooling system
- DEF emission and related parts



Wheel loaders

	Plus	Pius II	Plus III
Oils			
Change coolant	•	•	一
Change engine oil	•	•	
Change oil in transfer case	•	•	•
Change hydraulic oil	•	•	•
Change front and rear axle oil	•	•	•
Filters			
Replace engine oil filters	•	•	•
Replace fuel pre filter	•	•	•
Replace engine als filter	•	•	•
A/C fresh and recirculation air filters	•	•	•
Replace fuel main filter	•	•	•
Replace HST oil fliter	•	•	•
Replace DEF pump filter	•	•	•
Replace KCCV filter element	•	•	•
Breather elements			
Check and clean fuel breather element	•	•	•
Replace hydraulic tank breather element		•	
Other			
Resut monitor panel	•	•	•
Check and clean air cleaner	•	•	•
Lubricate rear axle pivot pin	•	•	•
Lubricate machine	•	•	•
Drain sediment from fuel tank	•	•	•
Clean transfer case strainer	•	•	•
Clean transfer case breather	•	•	•
Lubricate center hinge pin	•		<u> </u>
Repairs			
Engine			I
Aftertreatment system		<u>¥</u>	
Cooling system Transmission		I	
Powertrain drive line		-	
Braking system			-
Steering system		-	
Hydraulic systems		•	ě
Electrical systems		•	•
Frames and structural		•	•
Genuine parts			•
Certified labor			•
Diagnostics		•	•
Travel		•	•
Consumables			
Fuel injection system			•
Water pump			•
Starter			•
Alternator			
Batteries			•
A/C system Equipment cooling system			
Equipment cooling system			• .
Brakes			•
Aftertreatment filters			•
Seals			•
Hoses			
Gaskets			•
Pins and bushings			•
Vbelt			•
Wiper blades			•
Wipermotors			

SWEETWATER SOLID WASTE DISPOSAL DISTRICT #1 WHEEL LOADER

QUOTE FORM

\Box	rod		~+·	
$\boldsymbol{\Gamma}$	ruu	u	UL.	

One (1) New Wheel Loader

The contract quoter is to furnish, transport to and from builders location and deliver the above product to the Rock Springs Landfill located at 50 County Road 64, Rock Springs, WY 82901 on or before a specified delivery date.

All contract quotes shall include cost of Wheel Loader, Builders Detailed Specification Sheet, Freight/Transportation cost and any other charges that may be attached to the invoice.

QUOTE FORM

TOTAL COST
\$294,867.00
Included in quote
activation-\$1,715.80
per hour- \$14.80

Quote Form Continued

Delivery can be made	12 days/weeks of this order.
Company Quoting	Komatsu
Governmental Coope	rative Purchasing Program Information
Type of Program bein	g Used Sourcewell
Contract # 235187	
Member # (if applicab	le) <u>001723-KOM</u>
Official Signature	July 1 Date 11/11/200-1
Printed	Robert R. Hamilton.

Custom Quote

KOMATSU

Corporate/Salt Lake City: 1498 South Distribution Dr.
Casper: 1800 For St.
Elito: 4451 PAN Onve
Gillette: 19790 South Fighway 59
Lee Vegas: 3825 Losee Road
Myton: 10350 S Sandwash Road
Reno: 900 Monetta Way
Road: Springer: 495 Jonah Dr. North
Springer: 495 Jonah Dr. North
St. George: 1499 East 350 South
Wellington: 1275 W. Roage Rd

Sall Lake City, UT 84104 Evansytle, WY 82636 Exo, IW 99931 Gliebe, WY 82718 N. Las Vegas, IW 99309 Myton, UT 84932 Sparks, NV 93431 Rock Spring, WY 82901 Sprinyste, UT 84903 SI Gaorga, UT 84709 Wellington, UT 84542

801.972.3460 337.223.4660 775.753.7557 307.882.1445 702.399.1004 435.215.7777 775.355.1334 307.695.1300 801.451.2401

Date: 11/11/2024

Quoted To:

SWEETWATER COUNTY SOLID WASTE DISPOSAL

50 COUNTY RD 64 P.O. BOX 1493

ROCK SPRINGS WY 82902

Location: ROCK SPRINGS

Quote Number: 001421 Expiration D: 12/31/2024 Salesperson: Bobby Hamilton

bobbyh@komatsueq.com

Responsible: Bobby Hamilton

bobbyh@komatsueq.com

We propose to furnish the equipment described herein in accord with the specification, terms, and conditions outlined.

NEW 2024 KOMATSU WA380-8 WHEEL LOADER

294,867.00

Stock Number: NEW 2 Machine Serial #:

Hours: 0

****INCLUDING THE FOLLOWING OPTIONS**** NEW 2024 WA380-8 WASTE HANDLER LOADER PACKAGE RIMS FOR 23.5-25 TIRES

RADIATOR, STD.

L3 BRIDGESTONE TIRES

3 SPOOL 3 LEVER

MONO LEVER

FRONT FRAME UNDER GUARDS

FRONT LIGHT GUARDS

BUCKET CYLINDER GUARDS

GUARD HANDLING CHARGE

AXLE SEAL GUARD KIT

REAR LIGHT GUARD

FRONT WINDOW GUARD REAR FRAME UNDER GUARD

AUXILIARY STEERING ELECTRIC MOTOR

ENGINE OIL & COOLANT HEATER

LIMITED SLIP DIFFERENTIAL

FOAM FILLED TIRES

KOMATSU CARE SERVICES 3 YEARS OR 2,000 HRS-STANDARD WARRANTY

NEW 2024 ROCKLAND HYDRAULIC MULTI USE 4.5 BUCKET ****INCLUDING THE FOLLOWING OPTIONS****

43,256.00

FITS WA380-8 WHEEL LOADER.

Additional Charges

8.500.00 FREIGHT **EXTENDED WARRANTY** 3,886.00 MISCELLANEOUS CHARGES 19,611.00 ASSEMBLY/DISASSEMBLY 22,225.03

Trade Information

2009 CATERPILLAR 950H WHEEL LOADER 4.0 CY CLAM SHELL BUCKET

Serial Number: M1G01791

16,000.00

Comments

-MISCELLANEOUS CHARGES INCLUDE FOAM FILLED TIRES AND BUCKET HOSES. WINDOW TINTING

-ASSEMBLY AND DISASSEMBLY INCLUDES PDI, FIRE EXTINGUISHER, AUTO LUBE SYSTEM WITH GUARDING AND BLOCK HEATER INSTALL

-24 MONTHS / 3000 HOUR WARRANTY.

-PREMIER WARRANTIES AVAILABLE FOR LONGER INTERVALS.

11/11/24, 12:39 PM

Custom Quote

-K-CARE PLUS 3 WARRANTY AVAILABLE (available within first year after purchase-\$1,715.80-activation \$14.80 per hour on machine.

SOURCEWELL # 001723-KOM \$297,867 SOURCEWELL CONTRACT NUMBER:235187

Selling Price:

392,345.03

Less Trade-in:

16,000.00

Tax:

Net Selling

Price:

376,345.03

Accepted by:

Prepared by:

KOMATSU

Komatsu maintenance and repair programs



Importance of maintenance and repair

Ensure your equipment is in peak operating condition and help avoid costly repair with periodic maintenance and repair coverage. All listed programs are manufacturer direct offerings supported by our network of authorized dealers.



Contents

Komatsu maintenance and repair programs	
Program coverage	
Complimentary maintenance	
Extended maintenance	
Extended maintenance and repair	-
Extended maintenance, repair and consumables _	8-9
Extended repair coverage	10-1
Machine coverage	12-1
Financing solutions	1
My Komatsu	1
Komatsu Certified	
Komatsu Genuine Parts	
Early cancellation	1
Incremental purchases	1
Useful resources	2

Komatsu maintenance and repair programs



Komatsu Care Complimentary	Komatsu Care Plus	Komatsu Care Plus	Komatsu Care Płus III	Komatsu Care Advantage
Complimentary maintenance	Extended maintenance	Extended maintenance and repair	Extended maintenance, repair and consumables*	Extended repair coverage
Automatic scheduling Maintenance parts and fluids Travel and labor included KOWA oil analysis 50-point inspection Service record history Eligible for Komatsu Certified	Automatic scheduling Maintenance parts and fluids Travel and labor included KOWA oil analysis 50-point inspection Service record history Major component assurance 100% core guarantee Special financing Eligible for Komatsu Certified	Automatic scheduling Maintenance parts and fluids Travel and labor included Genuine parts KOWA oil analysis 50-point inspection Service record history Comprehensive repair coverage Diagnostics included Competitive pricing Special financing Eligible for Komatsu Certified	Automatic scheduling Maintenance parts and fluids Travel and labor included Genuine parts KOWA oil analysis 50-point inspection Service record history Comprehensive repair coverage Consumables Diagnostics included Competitive pricing Cost-per-hour billing Eligible for Komatsu Certified	Customizable repair coverage Powertrain — powertrain components only Powertrain Plus — powertrain and hydraulic systems Premier — comprehensive machine coverage Travel and labor included Genuine parts Diagnostics included Service record history Special financing

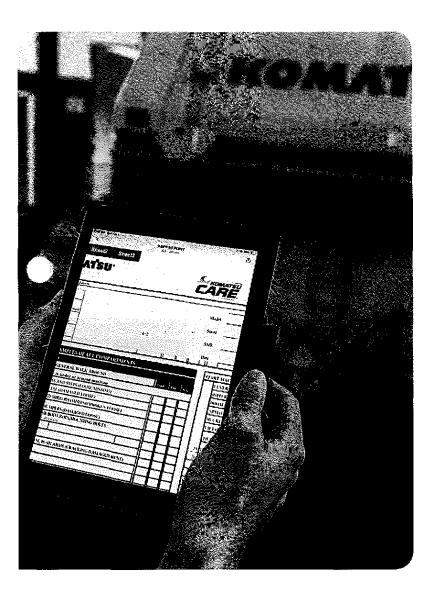
Program coverage

Choose the right maintenance and repair solution to get the most from your investment. We offer several programs to help keep your machine in top condition and reduce downtime that comes with costly repairs. No matter where your business takes you, enjoy peace of mind knowing whatever program you choose, your equipment can always be serviced by any Komatsu distributor across the nation with our guarantees of certified labor and Komatsu Genuine Parts.

Aftermarket segment	Coverage	Komatsu Care Complimentary	Komatsu Care Plus	Komatsu Care Plus II	Komatsu Care Plus III	Komatsu Care Advantage
	Engine oil and filters	•	•	•	•	
	Fuel filters and breathers	•	•	•	•	
	KCCV and DEF filters	•	•	•	•	
	Engine coolant		•	•	•	
	Air cleaner filters		•	•	•	
Scheduled	Cab recirculation air filters	•	•	•	•	
preventive	Transmission oil, filters and strainers	•	•	•	•	
maintenance	Hydraulic oil, filters and strainer	•	•	•	•	
	Powertrain oil	•	•	•	•	
	Certified labor	•	•	•	•	
	Periodic oil samples	•	•	•	•	
	50-point inspection	•	•	•	•	
	Travel	•	•	•	•	
	Powertrain			•	•	•
	Powertrain and hydraulics	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		•	•	•
	Premier			•	•	•
Equipment	Genuine parts	- Contract C		•	•	•
repairs	Diagnostics			•	•	•
	Certified labor			•	•	•
	Trave(•	•	•
	Fuel injection system				•	
	Water pump, starter, alternator, batteries)	<u>, , , , , , , , , , , , , , , , , , , </u>		•	
	A/C system				•	1
	Equipment cooling system				•	• · · · · · · · · · · · · · · · · · · ·
Consumables	Brakes			- 10.00 - 10.0	•	1
	Aftertreatment filters		· · · · · · · · · · · · · · · · · · ·		•	•
	Seals, hoses, gaskets				•	•
	Pins and bushings				•	:
	V-belt, wiper blades, wiper motors				•	* * * * * * * * * * * * * * * * * * *
	Complimentary	•				
	National coverage	•	•	•	•	•
	Service record retention	•	•	•	•	•
	Komatsu Certified eligibility	•	•	•	•	
	My Komatsu management	•		•	•	
Added	Komatsu financing		•	•	•	•
value	Competitive bundle pricing	Second Military I Mark V		•	•	• • • • • • • • • • • • • • • • • • •
	100% core guarantee		•			 -
	Major component assurance		•	- A Charles		1
	Cost-per-hour billing		•		•	
	Early cancellation		<u> </u>	•	•	

Komatsu Care Complimentary

Keep your machine running reliably and running longer with Komatsu Care Complimentary, our complimentary scheduled maintenance program for the first three years or 2,000 hours, whichever occurs first. This program ensures critical maintenance is performed on schedule, helping you lower your cost of ownership, improve equipment uptime and reliability, and increase resale value.

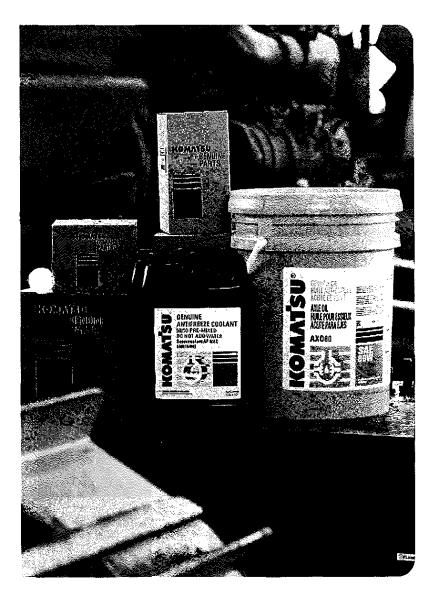


What's included?*

- Three years/2,000 hours, whichever occurs irst
- · Genuine parts and certified labor
- · 50-point inspection by certified technicians
- · Regular oil samples (KOWA)
- · Eligible for Komatsu Care certification
- Standard on all Tier 4 construction equipment
- Continuous maintenance support with Komtrax remote monitoring system
- One Komatsu Diesel Particulate Filter (KDPF) exchange included for five years/4,500 hours
- One Komatsu selective catalytic reduction (SCR) maintenance services included for five years/4,500 hours, whichever occurs first

Komatsu Care Plus

Komatsu Care Plus is a continuation of the Komatsu Care program. Along with regularly scheduled maintenance and national distributor coverage, you get a variety of added benefits, such as major component assurance, a 100% core value guarantee and special financing.



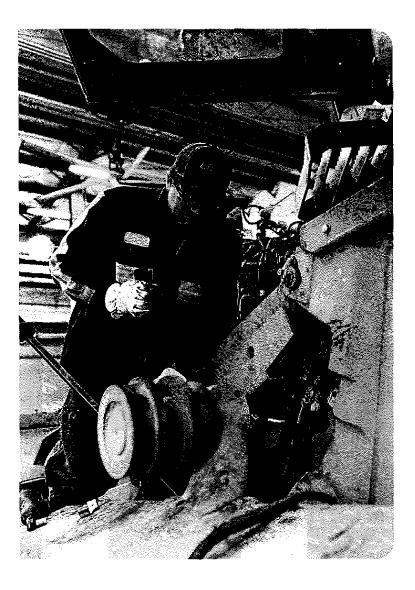
What's included?*

- · Available during any machine hour
- · Fixed maintenance cost
- · National coverage
- Automatic maintenance scheduling
- · Genuine parts and certified labor
- 50-point inspection by certified technicians
- Regular oil samples (KOWA)
- · Service record history
- · Eligible for Komatsu Care certification
- Travel included
- · Transferable with machine
- Current Tier 4 production models
- Advanced data analytics with My Komatsu
- Special financing
- 100% core guarantee you will receive 100% core credit value when machine is covered under program coverage (up to 10,000 hours)
- 10,000-hour major component assurance — proration of any major component that fails within program coverage (up to 10,000 hours)
- Available on new machines or machines already in the field
- · Subscription Cost per Hour billing available

^{*}Exclusions apply. Please see your Komatsu dealer for full terms and conditions.

Komatsu Care Plus II

Komatsu Care Plus II includes everything in the Komatsu Care Plus program bundled with comprehensive repair coverage for qualifying repairs. With this program you also get the benefit of fixed maintenance and repair costs, enabling you to better calculate your overall operating budget. Designed to help you minimize your equipment's downtime and maximize your production. This advanced maintenance and repair program must be purchased within 12 months of buying your machine.

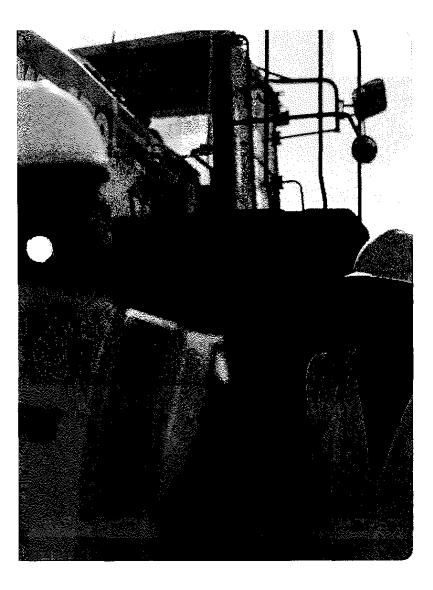


What's included?*

- · Available up to 12,000 hours
- · Fixed maintenance and repair cost
- National coverage
- · Automatic maintenance scheduling
- · Genuine parts and certified labor
- 50-point inspection by certified technicians
- Regular oil samples (KOWA)
- · Service record history
- Eligible for Komatsu Care certification
- Travel included
- · Transferable with machine
- · Current Tier 4 production models
- · Advanced data analytics with My Komatsu
- · Special financing
- OEM support
- · Diagnostics included
- · Premier total repair coverage

Komatsu Care Plus III

Komatsu Care Plus III is a comprehensive maintenance, repair and consumables replacement program that simplifies your equipment's total cost of ownership with a fixed cost per hour for qualifying repairs and replacements. You are billed based on your monthly utilization at a cost per hour, which means your pay is directly correlated with your equipment usage. Komatsu Care Plus III is the first program to offer you max coverage for the first life of your machine and include wear items.



Program overview*

- · No hidden fees
- · Transferable with the machine
- · Nationwide coverage
- Cost per hour/monthly payment/ total coverage

What's included?

- Repair coverage for the first life of the machine
- Fixed maintenance, repair and consumable cost
- Replacement of consumables
- National coverage
- · Automatic maintenance scheduling
- · Genuine parts and certified labor
- 50-point inspection by certified technicians
- Regular oil samples (KOWA)
- · Service record history
- Eligible for Komatsu Care certification
- Travel included
- · Transferable with machine
- Current Tier 4 production models
- · Advanced data analytics with My Komatsu
- · Cost-per-hour billing
- OEM support
- Diagnostics included

Maintenance

Preventive maintenance is the most important factor to ensure that your equipment keeps running with minimal downtime. Factory-recommended maintenance is automatically scheduled by your servicing distributor, including oil sampling analysis, genuine oils and filters, a 50-point inspection and travel.

Repair

Protect your equipment and your wallet by providing comprehensive machine coverage for qualifying failed components with Komatsu Care Plus III. Coverage extends for the life of the contract, giving you peace of mind for 20,000+ hours. Your policy also covers diagnostics, travel and freight costs for large components.

Consumables

Consumables are wear items, such as windshield wipers, filters and batteries. Your Komatsu Care Plus III program includes replacement of a number of consumables to help streamline your operation and take the guess work out of your operating costs. What's more, you can be sure that all consumables are Komatsu genuine parts installed by distributor-certified labor.

Maintenance intervals*

500-hour maintenance

- Engine air filter assembly
- Transmission oil filter
- Engine oil filter
- Fuel pre-filter
- AC fresh air filter
- AC recirc air filter
- Fuel main filter
- · KOWA
- Engine oil

1,000-hour maintenance

- Engine air filter assembly
- Transmission oil filter
- Engine oil filter
- Fuel pre-filter
- · AC fresh air filter
- AC recirc air filter
- Fuel main filter
- KOWA
- Engine oil
- O-ring (transmission oil strainer)
- O-ring (transmission oil strainer)
- Transmission oil

2,000-hour maintenance

- Engine air filter assembly
- Transmission oil filter
- Engine oil filter
- Fuel pre-filter
- · AC freshalr filter
- AC recirc air filter
- Fuel main filter
- KOWA
- Engine oil
- O-rings
- Transmission oil
- Hydraulic oil filter
- Hydraulic tank breather
- Diesel exhaust fluid (DEF) pump filter
- DEF tank breather
- KCCV filter
- · Axle oil (each)
- Hydraulic oil

6,000-hour maintenance

- Engine air filter assembly
- Transmission oil filter
- Engine oil filter
- Fuel pre-filter
- AC fresh air filter
- AC recirc air filter
- ACTEUIT AIT TIRE
- Fuel main filter
- KOWA
- Engine oil
- O-rings
- Transmission oll
- Hydraulic oil filter
- Hydraulic tank
 breather
- Diesel exhaust fluid (DEF) pump filter
- DEF tank breather
- KCCV filter
- · Axle oil (each)
- Hydraulic oil
- Coolant

Repair*

Powertrain

- Engine
- Transmission
- Axles
- Steering

Hydraulics

- Pumps
- Hydraulic motors
- Cylinders
- Valves

Electrical

- Electronic controllers
- Sensors
- Wire harnesses

Other

- Structural
- Undercarriage
- Engine aftertreatment
- Cabin

Consumables*

As needed

- Brakes
- Wipermotor
- DEF emission related parts
- Hydraulic seals
- Pins and bushings
- Hydraulic hoses

Periodic replacements

- Wiperblades and wiper blade motor
- Batteries
- Serptine belts
- · Safety belt

7,000 to 9,000 hours

- Alternator
- Starting motor
- · Cylinder seals
- Engine damper
- Drive shafts
- Universal joints

12,000 to 15,000 hours

- Fuel injector assembly
- Water pump assembly
- Turbocharger
- Air conditioning system
- · Cooling system
- DEF emission and related parts

Komatsu Care Advantage*

Protect your equipment in the event a covered component fails due to a defect in material or workmanship with a Komatsu Care Advantage, an extended repair coverage program. You can be assured with this program that repairs are performed by Komatsu-trained experts using Komatsu genuine parts.

What are the coverage options?

Powertrain

Ensure that your machine is protected when it comes to expensive powertrain repairs with Powertrain coverage.

Powertrain Plus

Keep your machine running strong with Powertrain Plus, which covers all powertrain components, as well as your machine's hydraulic system.

Premier

You can be sure your machine is protected bumper to bumper with Premier coverage — our most comprehensive machine coverage option available.



Covered Items PT PT+	Premier
Suspension	
Electronic control module	•
Suspension cylinders and control valves	•
Suspension control arm assemblies	•
Senders, solenoids and sensors	•
Pipes, tubes, clamps, valves and hoses	•
Electrical system	
Gauges and instruments	•
Wiring harnesses	•
Switches	•
Relays and circuit breakers	•
Start switch	•
Fuse/circuit breaker panel and circuit board	•
Monitor panels	•
Komtrax, VHMS and PLM (payload meter)	•
Electronic controllers	
Air intake heaters and glow plugs	•
Senders, solenoids and sensors	•
Frames, structures and linkages	
Boom/arm	•
Bell crank and Z bar on wheel loaders	•
Carbody	
Steel frame (front, rear, sub)/revolving frame	
Steel of outrigger on backhoe loaders	
Motor grader circle	•
Undercarriage related parts	
Bogie assemblies	
Equalizer bar	
H.I.C. assemblies	
Pivot shaft assembly	
Recoilsprings	
Track adjusters	
Track roller frame	- 44-24-24-4
Hybrid systems	
Capacitor/inverter • •	
Generator/motor Hybrid controller	
Lubrication pump	
Radiator • •	
Swing motor	
Water pump • •	
Wiring harness • •	
intelligent Machine Control system	
GNSS and GPS antenna(s), GNSS	
receiver/controller, GNSS	•
Control box and ICT controller	•
IB monitor	•
Sensors and encoders	•
Engine and related parts	
Engine assembly internal components • •	•
Engine oil related	
Cooler • •	•
Engine filter mount • •	•
Remote make-up oil tanks	•
Remote mounted oil filtration system •	•
Valves • •	•
Hose clamps and hoses	•

Covered Items	PT	PT+	Premier
Air intake and exhaust related	· · · · · · · · · · · · · · · · · · ·		
Air cleaner housing and after coolers			•
Inter coolers		-1.0-m -1.0	
Turbo charger	•		
Intake and exhaust manifolds			
EGR valve and cooler			
Mufflers			
Senders, solenoids and sensors			_ `
Pipes, tubes, clamps, hoses			
Fuel related			
Fuel tank assembly and mounting		•	•
Fuel filter mounts			<u>~</u>
Fuel transfer, auxiliary,			
lift and injection pumps	•	•	•
Fuel coolers	•	•	
Injectors			
Fuel manifolds/valves			
Senders, solenoids and sensors			<u>-</u> _
Pipes, tubes, clamps and hoses			
Engine mounted components			
AC compressor/condenser			•
Alternator and starter			
Damper and vibration damper			-
Power take off			
Belt tensioner			
Flywheel and flywheel housing			
Heat shielding and framework			
Engine ejectrical components			
Senders, solenoids and sensors			
Electronic control modules			
Engine wiring harness			
Aftertreatment system			
KDPF assembly			
HC and DEF dosing nozzles		LWanymu-	
SCR assembly	- LAULANIUM		
KCCV assembly			
Senders, solenoids and sensors		/	
Pipes, tubes, clamps and hoses			
DEF mixing tube			
Other DEF system related			
<u>Tank</u>			•
Heater, pump and tank heater valve			
Pump controller			
Senders, solenoids and sensors			
Pipes, tubes, clamps and hoses			•
Power transmitting system			
Transmission			
Transmission and torque converters			
Torque flow assembly/power module		•	•
Hydrostatic pumps and motors	•	•	
Control and PPC valves	•	•	•
Oil coolers, tanks and reservoirs	•	•	•
Oil filter mount	•	•	•
Electronic control module	•	•	•
Senders, solenoids and sensors	•	•	•
Steering and transfer cases	•	•	•
Damper	•	•	•
Swing gear box	•	•	•
	<u>-</u>		

Covered Items	PT	PT+	Premier
Drive line			
Axles and axle housings			
Axle mounting and oscillation			•
Differentials and final drives			•
Wheel/rim			
Valves	•		
Pipes, tubes, clamps and hoses	Data de la composição		
Steering (eligibility under the PT coverage type applies to track machines only)			
Steering clutch	•	•	•
Steering clutch and brake control valve	•	•	
Steering pump and			_
emergency steering pump			
Steering oil cooler	•	•	
Steering valves	•	•	•
Steering box	•	•	•
Steering linkage, column and console		A-0	<u> </u>
Tierod		***	•
Senders, solenoids and sensors			<u> </u>
Pipes, tubes, clamps and hoses			•
Braking system			<u> </u>
Brake primary and secondary cylinders			
Brake pump and emergency brake pump			•
Wet brake assemblies	•	•	•
Brake oil cooler assemblies	•	•	•
Brake oil cooler fan, pump and motor	•	•	
Brake caliper			
Accumulators			•
Tanks and reservoirs			•
Electronic control modules			•
Senders, solenoids and sensors			
Pipes, tubes, clamps and hoses			•
Cooling system			
Radiator			
Expansion tank			
Thermostat	•		
Cooling fan, fan drive and shrouding	•	•	•
Water pump	•	•	
Senders, solenoids and sensors	•		
Pipes, tubes, clamps and hoses			•
Hydraulic systems	jekvenich		rational file
Non-propulsion hydraulic pumps and moto	rs	•	•
Hydraulic cylinders		•	•
Hydraulic valve and controls		•	•
Electronic control modules		•	•
Hydraulic accumulators		•	•
Hydraulic oll coolers and cooling fans		•	•
Swivels (rotary manifolds)		•	
		•	•
Swing mater			
Swing motor Hydraulic oil filter assembly		•	•
		•	•
Hydraulic oi) filter assembly		•	•

Komatsu Care Plus programs

Bulldozers

011-	Pļuş	Plus II	Plus III
Oils Change coolant		•	
Change coolait Change engine oil	Ţ		
Change final drive oil	<u></u>		
Change that thive on Change hydraulic oil	- <u>T</u>		
Filters			
Replace engine oil filters			_
Pre fuel filters			
A/C fresh and recirculation filter		×	
Replace engine air filters			•
Replace fuel main filter	•		•
Replace engine lube oil filter	•	•	-
Replace hydraulic fifter	•	•	•
Replace HST filters	•	•	•
KCCV filters	•	•	•
DEF pump filter	•	•	•
Breather elements			
Replace fuel tank breather element	•	•	•
Replace DEF tank breather element	•	•	•
Replace hydraulic tank breather element	•	•	•
Other			
Reset monitor panel	•	•	•
Lubricate machine	•	•	•
Drain sediment from fuel tank	•	•	•
Clean hydraulic tank strainer	•	•	•
Repairs			
Engine		•	•
Aftertreatment system		•	
Cooling system		•	•
Transmission/hydrostatic	7	•	•
Powertrain drive line			•
Braking system		•	•_
Steering system			_
Hydraulic systems	th sensor over our error	•	•
Electrical systems			
Frames and structural		•	•
Undercarriage related components			
Intelligent machine controls			
Genuine parts			
Certified labor			•
Diagnostics Travel	-		
		•	
Consumables Suplinication system			
Fuel injection system			
Water pump Starter	-		
Alternator		-	
Batteries			
A/C system			
Equipment cooling system			
Brakes			
Aftertreatment filters			•
Seals			•
Hoses			
Gaskets			
Pins and bushings			•
Vbelt			•
Wiper blades			•
Wiper motors			



Excavators

	Plus	Plus II	Plus III
Oils			
Change coolant	•	•	•
Change engine oil	•	•	•
Change hydraulic oil	•	•	•
Change final drive oil	•	•	•
Change swing machinery oil	-	•	•
Change damper case oil		•	•
Filters	7		
Replace engine air filter			
Replace engine oil filter	<u>-</u>		•
A/C fresh and recirculation air filters		-	
Fuel main filter	<u>I</u>		
Replace DEF pump filter	<u> </u>		<u>`</u>
Replace by pulip inter	-	- -	
Replace KCCV filter element		<u> </u>	
Breather elements			
Replace air cleaner element	_		
Replace hydraulic tank breather element	•		
Replace DEF tank breather element			
Other	_		
Reset monitor panel	•	•	一
Lubricate machine	$\overline{\cdot}$	— -	
Lubricate swing circle	<u> </u>		
Check swing pinion grease	•	_	•
Drain sediment from fuel tank			
Clean hydraulic tank strainer			
Repairs			
Engine		•	$\overline{}$
Aftertreatment system			•
Cooling system		•	•
Hydrostaticsystem		•	•
Braking system		•	•
Hydraulic systems		•	•
Electrical systems		•	•
Frames and structural		•	•
Undercarriage related components		•	•
Intelligent machine controls		•	•
Genuine parts		•	•
Certified labor		•	•
Diagnostics		•	•
Travel		•	•
Consumables			
Fuel injection system			•
Water pump			•
Starter			
Alternator			•
Batteries			
A/C system			•
Equipment cooling system			
Brakes			•
Aftertreatment filters	-		•
Seals			•
Hoses			
Gaskets			
Pins and bushings			•
Vbelt			
Wiper blades			<u> </u>
Wipermotors			•

Komatsu Care Plus programs



Motor graders

	Plus	Plus II	Plus III
Oils			
Change coolant	•	•	•
Change engine oil	•	•	•
Change transmission case oil	•	•	•
Change final drive case oil	•	•	•
Change hydraulic oil	•	•	•
Check circle rotation gear case oil	•	•	•
Check tandem case oil	•	•	•
Filters	.,		
Replace engine oil filters	•	•	•
Replace fuel pre filter		•	•
Replace fuel main filter	•	•	•
Replace engine air filter	•	•	•
A/C fresh and recirculation filters	•	•	•
Replace hydraulic oil filter	•		•
Replace transmission oil filter	•	•	
Replace KCCV filter	•		•
Replace DEF pump filter	•	•	•
Breather elements			
Replace final drive breather	•	•	•
Replace transmission breather	•	•	•
Replace DEF breather	•	•	•
Replace hydraulic tank breather	•	•	•
Other			
Reset monitor panel	•	•	•
Clean hydraulic tank strainer	•	•	•
Repairs			
Engine		•	•
Aftertreatment system		•	•
Cooling system		•	•
Transmission		•	•
Powertrain drive line		•	
Braking system		•	•
Steering system		•	•
Hydraulic systems		•	•
Electrical systems		•	•
Frames and structural			<u> </u>
Genuine parts			•
Certified labor		•	
Diagnostics		•	•
Travel		•	•
Consumables			
Fuel injection system			•
Water pump			•
Starter			•
Alternator			
Batteries			•
A/C system			
Equipment cooling system			
Brakes			
Aftertreatment filters			
Seals			•
Hoses			
Gaskets			•
Pins and bushings			
Vbelt			
Wiper blades			<u> </u>
Wiper motors			



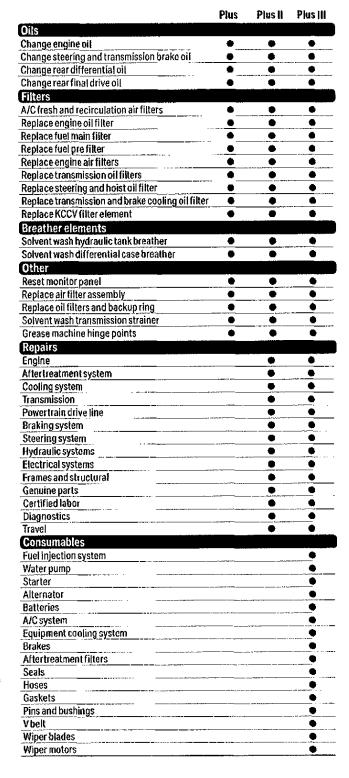
Articulated trucks

	Plus	Plus II	Plus III
Oils			
Drain oil from floating seal	•	•	•
Change engine oil	•	•	•
Change transmission and brake oil	•	•	•
Change final drive oll	•	•	•
Change differential case oil	•	•	•
Filters			
Replace engine air filters	•	•	•
Replace engine oil filter	•	•	•
A/C fresh and recirculation air filters	•	•	•
Replace fuel pre-filter cartridge	•	•	•
Replace fuel main filter	•	•	•
Replace transmission oil filters	•	•	•
Replace brake oil filter	•	•	•
Replace hydraulic oil filter element	•	•	•
Replace DEF pump filter	•	•	•
Replace KCCV filter element	•	•	•
Breather elements			
Replace fuel tank breather element	•	•	•
Replace DEF tank breather	•	•	•
Replace hydraulic tank breather element	•	•	•
Other			
Reset monitor panel		•	$\overline{}$
Drain sediment from fuel tank	<u>-</u> -	<u>`</u>	
Repairs			
Engine		_	
Aftertreatment system		<u> </u>	
Cooling system			
Transmission		·	
Powertrain drive line			
Braking system			
Steering system			-
Hydraulic systems	•		
Electrical systems		•	
Frames and structural		•	
Genuine parts		•	
Certified labor			
Diagnostics	•	•	
Iravel			•
Consumables			
Fuel injection system			-
Water pump			•
Starter			•
Alternator			•
Batteries			•
A/C system			•
Equipment cooling system			•
Brakes			•
Aftertreatment filters			•
Seals			•
Hoses			•
Gaskets			•
Pins and bushings			•
Vbelt			•
Wiper blades			•
Wiper motors			•

Komatsu Care Plus programs



Rigid trucks

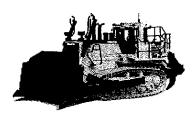




Wheel loaders

	Plus	Plus II	Plus III
Oils			
Change coolant	•	•	•
Change engine oil	•	•	•
Change oil in transfer case	•	•	•
Change hydraulic oil	•	•	•
Change front and rear axle oil	•	•	•
Filters			
Replace engine oil filters	•	•	•
Replace fuel pre filter	•	•	•
Replace engine air filter	•	•	•
A/C fresh and recirculation air filters	•	•	•
Replace fuel main filter	•	•	•
Replace HST oil filter	•	•	•
Reptace DEF pump filter	•	•	•
Replace KCCV filter element		•	•
Breather elements			
Check and clean fuel breather element			_
Replace hydraulic tank breather element	_ `		
Other			
Reset monitor panel	_		
Check and clean air cleaner			
Lubricate rear axle pivot pin			
Lubricate machine	- :	-	
Drain sediment from fuel tank			
Clean transfer case strainer			
Clean transfer case strainer		- ;	
Lubricate center hinge pin			
Repairs			
Engine		•	•
Aftertreatment system	 -		
Cooling system			
Transmission			
Powertrain drive line			
Braking system		-	
Steering system			•
Hydraulic systems	"		•
Electrical systems			•
Frames and structural			
Genuine parts			
Certified labor		•	
Diagnostics			
Travel		•	•
Consumables			
Fuel injection system			
Water pump			
Starter			
Alternator			
Batteries			
A/C system			
Equipment cooling system	va		
Brakes			
Aftertreatment filters			
Seals			
Hoses			•
Gaskets			
Pins and bushings			
Vbelt			
Wiper blades			
Wiper motors			•

Komatsu Care Plus programs



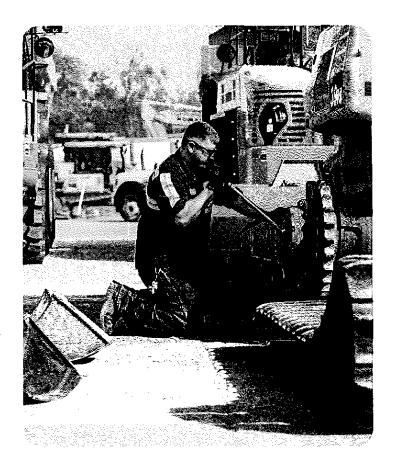
Mining dozers

	Plus	Plus II	Plus III
Oils			
Change coolant			
Change engine oil	•		•
Change final drive oil	<u> </u>		
Change hydraulic oil	•	•	•
Filters			
Replace engine oil filters			
Pre fuel filters			•
A/C fresh and recirculation filter	•		
Engine air filters	•		•
Replace fuel main filter	•	<u> </u>	•
Replace engine lube oil filter	•		<u> </u>
Replace hydraulic filter	<u> </u>	•	
Replace HST filters		<u> </u>	. •
KCCV filters		•	•
DEF pump filter	•	•	•
Breather elements			
Replace fuel tank breather element			
Replace DEF tank breather element	•	•	•
Replace hydraulic tank breather element	•	<i>2</i> ●	•
Other			
Reset monitor panel	•	•	•
Lubricate machine	•	•	<u> </u>
Drain sediment from fuel tank	•		•
Clean hydraulic tank strainer	•	•	•
Repairs			
Engine		•	
Aftertreatment system		•	•
Cooling system		•	
Transmission/hydrostatic		•	•
Powertrain drive line		•	
Braking system		•	•
Steering system		•	•
Hydraulic systems		•	•
Electrical systems		•	•
Frames and structural		•	•
Undercarriage related components		•	•
Intelligent machine controls		•	•
Genuine parts		•	•
Certified labor		•	•
Diagnostics		•	•
Travel		•	•

	Plus	Plus II	Plus III
Consumables			
Turbo charger			•
EGR valve and cooler			•
Fuelinjection system			•
Alternator			•
Motorstarter			•
Vbelt			•
KDPF assembly			•
Driveshaft			•
Brakes			•
Equipment cooling system	`		•
Radiator			•
Water pump			•
Hydraulic cylinders		•••	•
Suspension cylinders			•
Batteries			•
Wiper motors			•
Wiper blades			•
Seatbelts			•
Undercarriage (optional*)			•

Financing solutions

One price, no hidden fees nationwide



Rates as low as*

0%
0%

Three skips available

Why finance your support program?

Komatsu's nationwide coverage and aggressive financing rates means no matter where you service your machine, your costs will always be the same.

What are the finance terms?

To get the most attractive rates and terms, you need to finance the product support programs you want at the time you purchase your machine.

If you decide to finance any product support programs after purchasing your machine, your eligible rate is 15 months at 0% with three upfront skips available.

New machines	Machines in field
3%	2%
for 48 months	for 15 months
4%	3%
for 60 months	for 48 months

Minimum purchase \$4,000

Maximum purchase \$100,000

*Subject to credit review. Rates are subject to change without notice. Terms and conditions apply. For more information contact your local dealer representative for seasonal finance specials.

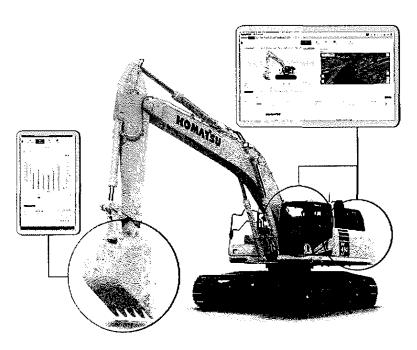
^{**}Available to qualifying customers

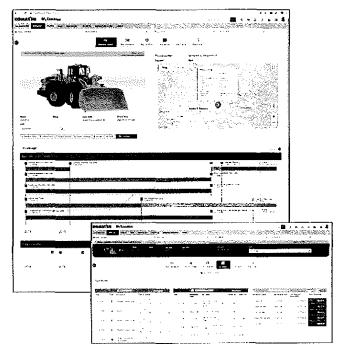
My Komatsu

Your fleet at your fingertips

Stay connected to your fleet and your business no matter where you are. My Komatsu is your online portal that provides an array of insightful information about your machine and convenient parts ordering.

Now you can monitor your Komatsu product support program in real time and have access to all your service history, program details and current coverage.





What can My Komatsu do for you?

Program coverage

My Komatsu gives you the ability to view your current Komatsu coverage, maintenance claims, program utilization, and take action on expiring coverage. You can also access your service records, such as oil sampling and your Komatsu Care report.

Request a quote

My Komatsu allows you to view the program brochures that apply to your equipment and request a quote directly from your servicing distributor.

Make the most of telematics data

My Komatsu helps you easily access telematics reports even when you have a mixed fleet by making it easy to collect, visualize and monitor telematics data from both Komatsu machines and other OEM machines with ISO API 15143-3 (AEMP 2.0) integration. You can put these powerful analytics to work without a complicated process or expensive third-party solutions.

Monitor your machine health

You can easily monitor your machine's health via telematics, order any necessary parts and have your parts delivered directly to your job site.



Komatsu Used and Komatsu Certified

To qualify for the Komatsu Certified seal of approval, your machine must meet a rigorous series of prerequisites and undergo multiple enhancement procedures. These include comprehensive repair inspection, full-service routine, performance evaluation, thorough cleaning and detailing, collected work order histories and more. As an equipment seller, you'll experience a higher resale and trade-in value. As a buyer, you can be sure you're getting high-quality, premium used equipment.

For sellers

When you sell or trade in your Komatsu equipment you can generally receive up to a 10% increase in resale value.

up to 10% higher resale values*

Our data to market history supports machines with complete service histories, genuine parts, and certified labor. Your machine might qualify for Komatsu Certified trade in. Our product support programs provide you the service history required to get a premium resale value.



*Up to a 10% higher residual than machines not Komatsu Certified.

For buyers

When you purchase a Komatsu Certified machine, you'll get detailed reports and full maintenance logs, so you can be sure your new acquisition has been well taken care of. You'll also get:

- · Competitive financing
- · Powertrain warranty
- · Maintenance and repair history
- Komatsu diesel particulate filter exchange
- Komtrax performance data, fuel economy data, including fuel consumption
- Komatsu oil and wear analysis results

Which machines are eligible?

- Komatsu Care Plus machines
- · Komatsu Care Plus II machines
- Komatsu Care Plus III machines
- Only machines that have met all Komatsu Care maintenance requirements are eligible for certification:
 - 50-point inspection every 500 hours up to three years / 2,000 hours
 - KOWA oil and wear analysis with no abnormal or critical indication
 - 100+-point mechanical and diagnostic operations as well as interior and exterior appearance standards required for certification
 - Maintenance and certification performed by factory-trained technicians using genuine Komatsu parts

Komatsu Genuine Parts

Komatsu Genuine Parts and support programs are designed to help you to reduce downtime, optimize performance, lower total cost of ownership, and extend machine life. Gain peace of mind for you and your personnel by using carefully designed products.

- · High-quality products specifically engineered for your machine
- Supported by Komatsu and its distributor network
- 24/7 accessibility for parts ordering, machine health statistics and parts books through My Komatsu

Payment and early cancellation

Komatsu Care programs are billed at a cost per operating hour, based on monthly utilization. The programs empower you to manage your equipment's operating expenses or pinpoint cost per tonnage. After a one-time activation payment, you can select from an average cost per hour or an incremental cost per hour. Every month we'll track the number of hours your equipment runs and multiply it by your selected cost-per-hour figure to determine your monthly billing. It's that easy.

Initiating payment is an easy three-step process:

- 1. Make a one-time activation payment to initiate coverage
- 2. Pick from a fixed average cost per hour or an incremental cost per hour
- 3. Your billing will start 60 days from activation and billing continues every 30 days after that, based on your previous month's machine utilization at your selected cost per hour

Komatsu Care programs can be canceled any time after the minimum utilization of 3,000 hours. If you decide to cancel at any point after that, simply let us know. At that time, you will only be responsible for the previous month's payment and you will stop being billed. There are no fees for early cancellation; coverage will terminate 30 days after you notify us.

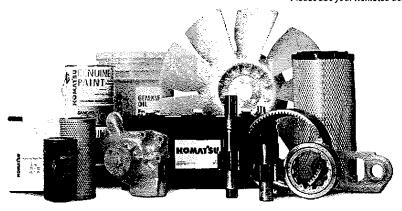
Cost per hour

Cost per hour billing allows you to subscribe to a fixed hourly rate and be billed every month while coverage is active. The hourly rate won't change once coverage is active for a duration of time, which allows you to protect and control your equipment's operating expenses. Cost per hour billing is available on select programs. Contact your servicing distributor for more information, or login to your My Komatsu to find out more for your specific equipment.

Incremental purchases for Komatsu Care Plus and Plus II

Komatsu Care Plus and Komatsu Care Plus II contracts offer the ability to incrementally purchase contracts. This allows our customers better flexibility in purchasing smaller contracts and extending current coverage as they see fit.

*Please see your Komatsu dealer for full terms and conditions.



Resources



Product designs, specifications and/or data in this document are provided for informational purposes only and are not warranties of any kind. Product designs and/or specifications may be changed at any time without notice. The only warranties that apply to sales of products and services are Komatsu's standard written warranties, which will be furnished upon request.

Komatsu and other trademarks and service marks used herein are the property of Komatsu Ltd., Komatsu America Corp., Komatsu Mining Corp., or one of their affiliates, or the respective owners or licensees.

@ 2022 Komatsu America Corp. All rights reserved.





November 11, 2024

Sweetwater County Solid Waste District #1,

Thank you for the chance to provide a bid for a Caterpillar Wheel Loader for the Sweetwater County Landfill. We are excited about the opportunity for you to continue to utilize our resources and investments in Rock Springs, Sweetwater County and the State of Wyoming in an effort to support our residents and communities. No other equipment dealer has made the investment in our state that Wyoming Machinery has over the last 54 years, and we hope you consider this when making your decision.

As you may be aware, Wyoming Machinery has made significant investments that we believe will help support your Caterpillar equipment operate at lowest possible cost per hour now, and moving forward. Our infrastructure facilitates a faster turnaround on your equipment, lower shipping costs, and allows for your involvement in any repair and rebuild processes. This investment continues to provide positive impact to the community, and the people that live and work in Sweetwater County.

Wyoming Machinery Company's Rock Springs location offers a parts warehouse that offers a will-call runs daily deliveries for larger orders or items. We also employ 46 Sweetwater County residents at our Rock Springs facility to support the Cat machines in Sweetwater County and the surrounding areas. This currently includes 15 shop technicians and 9 field service technicians.

Our proposal includes:

lling In

1- New Caterpillar 950 Wheel Loader that meets or exceeds the requirements, other than specified/clarified below. Machine will be ordered from the factory and delivered approximately 4/5 months from award date (November award would deliver March/April 2025).

If you have any questions, or if need more information, please do not hesitate to contact me at cell phone number listed below. We are looking forward to your reply and the opportunity.

Sincerely,

Chip Smith 307-705-1106 WJSmith@wyomingcat.com

Safety Integrity Commitment Excellence Teamwork



SWEETWATER COUNTY SOLID WASTE DISPOSAL DISTRICT NO. 1

ROCK SPRINGS, WY 82902

(307) 352-6869 Email – swcswdd1@swcswdd1.com

Dan Chetterbock, General Manager 307-352-6869 dan.rslandfill@gmail.com

Sweetwater County Solid Waste Disposal District #1

Governmental Cooperative Purchasing Program (Sourcewell, HGAC, Florida Sheriffs Association, etc.)

Contract Quote

Waste Handler Wheel Loader

Condition: New

Issued By:

Sweetwater County Solid Waste Disposal District #1 PO Box 1493 Rock Springs, WY 82902-1493

Issue Date
Closing Date
Quotes presented to the Board on

10/28/2024 11/11/2024 at 1pm MST 11/11/2024 at 5:30 pm MST The Sweetwater County Solid Waste Disposal District #1 (SWCSWDD1) a tax-exempt special district of Sweetwater County, Wyoming is currently seeking a Governmental Cooperative Purchasing Program Contract Quote for the purchase of a New Condition Waste Handler Wheel Loader. The quote should consider the trade in of one 2009 Caterpillar 950H Waste Handler Wheel Loader. The 950H will be available to appraise if the quoter wishes to do so. Please include the Governmental Cooperative Purchasing Program information that you are using on the quote document. Quotes will be accepted by email (preferred), in person or mail.

Email your quotes to dan.rslandfill@gmail.com
Subject Line – Waste Handler Wheel Loader Quote

Deliver them in person to the main office of the Rock Springs Landfill at 50 County Road 64, Rock Springs, WY 82901

Mail them to Sweetwater County Solid Waste Disposal District #1 PO Box 1493 Rock Springs, WY 82902-1493

SWCSWDD1 will accept quotes until Monday November 11th at 1pm.

SWCSWDD1 shall have the power to reject any and all quotes and waive any formality. Successful contract quoter will be notified by phone and email.

Questions and inquiries should be directed to:

Dan Chetterbock – General Manager Phone - 307-352-6869 Email – <u>dan.rslandfill@gmail.com</u> The following are Mandatory Minimum Requirements that **MUST** be met or exceeded, and be specifically addressed or referenced in the submitted quote to be eligible for consideration. If the following bullet points are not addressed, the offeror will be considered non-responsive.

General Information Waste Handler Wheel Loader:

- A 2024 or 2025 New condition wheel loader with a 4.5 cubic yard clamshell bucket.
- Hydraulic lines on the back of the bucket must be guarded to prevent punctures and tears.
- Minimum machine operating weight of 40,000 pounds.
- The Wheel Loader shall have a Waste Handler / Industrial protection package.
- The Wheel Loader shall have narrow or omitted fenders.
- The Wheel Loader can be Diesel or Diesel over electric powered.
- The Wheel Loader shall have an audible backup alarm.
- The Wheel Loader shall have adjustable rubber or cable mounted bottom steps on the left and right side cab access of the machine.
- Local mechanics must be available to repair the machine in the field if necessary.
- Please Indicate the closest service and parts center to Rock Springs,
 Wyoming.
- Recommended machine delivery time of 6 months with a preferred delivery time of 3 months or less.
- Operator Manual Parts Manual Repair Manual and any other machine equipment addon manuals to be provided.
- Minimum standard warranty with optional extended warranties made available to purchase.
- SWCSWDD1 is interested in extended service and maintenance agreements
 up to 15,000 machine hours that will absorb the cost of preventative
 maintenance and total machine repairs (excluding consumables) either on a

yearly or cost per hour basis. Please list these services and their costs on the included quote form.

- All specifications are to be considered the minimum required.
- Any deviations from these specifications must be noted in a cover letter.

Engine and related equipment

- Turbocharged Diesel Engine with a minimum of 200 Horsepower at 2200rpm.
- Engine shall be US EPA Tier 4 Final compliant.
- Engine shall have a trash/industrial air inlet pre-cleaner that is suitable for a high dust environment.
- The Engine will have Electronic Engine Management with Engine Shutdown.
- The Engine will have a Multi Stage Fuel Filter System.
- Engine after treatment system will include exhaust gas recirculation, a diesel oxidation catalyst, a diesel particulate filter and selected catalytic reduction.
- Diesel particulate filter service life shall extend to the life of the engine
- Under-hood engine air cleaner shall be dry type, dual element with a restriction sensor and in-cab restriction warning light. Must be able to access air cleaner without tools.
- DEF fluid shall be purged automatically even with the machine powered off or disconnected.
- Def tank will have enough capacity for four full fuel tanks.
- The Engine shall have an electric Fuel Priming Pump.
- The Engine will have a fully guarded speed controlled reversible cooling fan.
- Regeneration shall be passive and not require any operator input or disrupt work.
- The engine will have multiple operation modes, chosen by the operator. Full power and engine speed or reduced power and engine speed
- The engine shall have a 110V cold weather starting assist system.
- Ether Starting Aid shall be made available and must automatically meter ether injection to prevent engine damage.

- The engine shall have single side daily inspection points preferably at ground level.
- The engine shall have a ground level engine shutoff.
- If the machine is diesel over electric powered the engine shall run at a maximum constant RPM of 1800.
- If the machine is diesel over electric powered the constant engine speed must be able to be reduced for situations where productivity and fuel economy is prioritized over power.

Wheels

• Tires shall be a minimum of L3 type radial and foam filled.

Powertrain, steering, brakes, hydraulics

- All vital powertrain parts must be guarded and protected by enclosed belly pan, guards or equivalent to prevent the buildup of trash in undercarriage and help with serviceability and powertrain life.
- Belly pans shall be hydraulically or electrically operated where applicable.
- Machine shall have forward and reverse gear ranges, with a maximum speed of 25 mph.
- Machine shall have operator selectable traction control to minimize tire slippage depending on ground conditions.
- Machine shall have independent control for ground speed and engine RPM
- Machine steering as well as forward and reverse shall be controlled by joystick.
- Machine shall have a switch operated locking front differential.
- Steering system shall have a dedicated load sensing variable displacement pump.
- The machine shall have a steering articulation angle of 40 degree minimum with a stop cycle time of less than 3.5 seconds
- Machine shall have secondary steering and braking systems that operate after loss of engine power.

- Service brakes shall be sealed oil immersed disc brakes on both axles and adjustment free.
- Transmission shall automatically shift to neutral when the park brake is applied.
- The machine shall have 3 valve hydraulics and dual accumulator ride control.
- Hydraulic pump working pressure maximum of 4050 psi and minimum of 68 gallons per minute at 2390 rpm.
- The hydraulic system shall detect when the bucket lift and tilt kick outs approach, automatically slowing cylinder speed to a smooth stop.
- Machine shall feature a hydraulic system cut out switch.
- Machine shall have a heavy-duty hydraulic oil cooler.
- Machine shall feature an operator controlled ride system for rough conditions. The activation speed shall be operator controlled from the cab.

Operator Station

- Seat mounted joystick control shall operate both bucket lift and tilt functions and also control the adjustable third function hydraulic control.
- The Operator station shall be pressurized and sound suppressed.
- The Operator station shall have ROPS/FOPS.
- The Operator station shall have a heated air cushioned and fully adjustable seat.
- The Operator station shall have cab Ventilation with overpressure control.
- The Operator station shall have a cab pre-cleaner.
- The Operator station shall have activated charcoal filters or equivalent for odor restriction.
- The Operator station shall have automatic heating and air conditioning controls.
- AM/FM radio with Bluetooth and remote auxiliary input and 2 12V outlets for electronics and a 5V USB Outlet
- Front and rear adjustable sunscreens.
- The Operator station shall have tinted glass panels.

- The Operator station shall have a front windshield washing system with interval wiper switch controls
- The operator station shall have heated and electronically adjustable outside mirrors.
- The Operator Station shall have a dedicated vision system that provides a full
 360 or an extended field of view around the machine.
- The Operator Station shall have an audible warning horn
- The Operator Station shall have a color display for diagnostics, machine control adjustments, system parameters, preventative maintenance reminders, and fuel consumption with run time remaining based on fuel tank level.
- Gauges, warning or indicator lights shall include: engine, hydraulic and transmission temperatures. Also, primary steering malfunction, electrical system voltage low, coolant temperature, engine oil pressure low, parking brake applied, brake pressure low, transmission oil temperature, transmission oil filter bypass and hydraulic oil filter bypass.

Electrical

- Working lights shall be all of LED type. Including front and rear working lights, stop turn tail lights, and back up lights. Service lighting shall be included in the engine compartment.
- The Machine shall have at least a 140 Amp Alternator.
- The Machine shall have Maintenance Free Batteries.
- The Machine shall have a Heavy-Duty Electric Starter.

Technology

 Telematics system that displays machine system information remotely through a PC, web and or mobile application.

Service and Maintenance

- The Machine shall have a guarded auto lube system.
- Dedicated oil sampling valve or equivalent.

SWEETWATER SOLID WASTE DISPOSAL DISTRICT #1 WHEEL LOADER

QUOTE FORM

Product:	One (1) New Wheel Loader

The contract quoter is to furnish, transport to and from builders location and deliver the above product to the Rock Springs Landfill located at 50 County Road 64, Rock Springs, WY 82901 on or before a specified delivery date.

All contract quotes shall include cost of Wheel Loader, Builders Detailed Specification Sheet, Freight/Transportation cost and any other charges that may be attached to the invoice.

QUOTE FO	JRIM	
DESCRIPTION	<u>TOTAL</u>	COST
Wheel Loader	\$395 (w/ applied 25,500 Trade	,700.00 e Value for 950H)
Extended Service and Maintenance Agreemen	nts	
Term		
Option 1: 950 FSA (14,999 Hours, 125 Hrs N	Monthly Minimum)	\$64.47/hr
Includes Equipment Financing and Full Cat Jo	ob Site Solutions	
Services package (Fleet Management, and To	otal Maintenance	
and repair plan)		
Option 2: 950 MSA (14,999 Hours, 125 Hrs N	Monthly Minimum)	\$19.24/hr
Includes Full Cat Job Site Solutions Services p	oackage	
(Fleet Management, and Total Maintenance	and repair plan)	

Quote Form Continued

Delivery can be made <u>approx. 16 days</u> /weeks of this order.				
Company Quoting	Wyoming Machinery Company			
Governmental Coope	rative Purchasing Program Informa	tion		
Type of Program bein	ng Used			
Contract # #0117	'23-CAT			
Member # (if applicable)177126 (Sweetwater County)				
Official Signature		Date <u>11-11-2024</u>		
Printed	William "Chip" Smith			

Sweetwater County – Solid Waste, Rock Springs Cat Job Site Solutions, Budgetary Proposal Pricing

		_		
Agreement	Fleet	Term	Monthly Minimum	JSS Rate
Structure	Size	(Hours, per machine)	Hours	(Hourly, per machine)
950 FSA	1	14,999	125	\$64.47
950 MSA-Services Only	1	14,999	125	\$19.24

	Solution Element	FSA	MSA	
Owning	Equipment Financing	Yes	No	*
Operating	Cashflow and Expense Management	Yes	Yes	
	Lifecycle Financing	Yes	Yes	
	Maintenance & Repair Execution	Yes, Full	Yes, Full	
	Condition Monitoring	Yes	Yes	
Productivity	Productivity Optimization (PO) Service	No	No	
Training	Operator Training	Yes	Yes	

	Solution Element	FSA	MSA
Fleet	Component Management	Yes	Yes
Management	Backlog Management	Yes	Yes
	Planning & Scheduling	Yes	Yes
	Repair Management	Yes	Yes
	Walk-around tools and processes	Yes	Yes
	Rolling Equipment Plan	Yes	Yes
	Utilization and Fuel Burn Management	Yes	Yes
	Accident and Abuse Program	Yes	Yes

Caterpillar: Confidential Green

rs. Pricing is valid for 30 days Rates quoted are for 2025, first rate adjustment will occur January 1, 2026 The pricing noted in this proposal is budgetary and is subject to change.



231715-01

Nov 8, 2024

SWEETWATER CO SOLID NO.1 WASTE DISPOSAL DIST NO.1 PO BOX 1493 ROCK SPRINGS, Wyoming 82902

Attention: DAN CHETTERBOCK

Dear Dan,

Thank you for this opportunity to quote Caterpillar products for your business needs. We are pleased to quote the following for your purchase consideration.

One (1) New Caterpillar Inc. Model: 950-BR Wheel Loader with all standard equipment in addition to the additional specifications listed below:

STOCK NUMBER: **SERIAL NUMBER:** SMU: YEAR:

Thank you for your interest in Wyoming Machinery Company and Caterpillar products for your business needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

Chip Smith

Machine Sales Representative Wyoming Machinery Company WJSmith@wyomingcat.com

307-705-1106

One (1) New Caterpillar Inc. Model: 950-BR Wheel Loader with all standard equipment in addition to the additional specifications listed below:

Standard Equipment

POWERTRAIN

Engine, Cat C7.1

-Auto Idle shutdown

-Fuel priming pump (electric)

-Fuel/Water separator

-Engine air intake with strata-tubes

-Ether Aid ready

Standard (low fuel) & Performance (best

production) Power modes

Cat Clean Emissions Module (CEM) with

Diesel Particulate Filter (DPF) and

remote Diesel Exhaust Fluid (DEF) tank

ELECTRICAL

Alarm, back-up

Alternator, 115-amp brushed

Batteries (2), maintenance free 1400 CCA

Ignition - push to start

Lighting system:

-2 halogen tower mounted work lights

beam with turn signals)

OPERATOR ENVIRONMENT

Automatic climate control with Air conditioner, heater & defroster

Beverage holders (2) with storage

compartment for cell phone/MP3 player

Bucket/Work tool function lockout

Cab, pressurized and sound suppressed,

(ROPS/FOPS), radio ready

(entertainment) includes antenna,

speakers, & converter (12-volt 10-amp)

Coat hook (2)

EH Controls, lift and tilt function

EH Parking Brake

Ergonomic cab access ladders & handrails

Horn, electric

Light, cab dome

Mirrors, rearview external with

integrated spot mirrors

3 receptacles, 12-Volt

Monitored Seat belt, retractable

Sun visor, front

Wet-Arm wipers/washers front & rear,

OTHER STANDARD EQUIPMENT

Couplings, Caterpillar O-ring face seal

Hoses, Caterpillar XT

Implement Hydraulic System

-Load sensing with variable

displacement piston pump.

Oil sampling valves

Remote diagnostic pressure taps

Cooling package with swing out

second plane cores

Ecology drains for engine, transmission,

and hydraulics

Filters: fuel, engine air, engine oil,

Transmission countershaft, automatic,

powershift (5F/3R)

Torque converter, locking clutch with

free wheel stator

Fan, radiator, electronically

controlled, hydraulically driven,

temperature sensing, on demand Brakes, full hydraulic enclosed wet-disc

with Integrated Braking System (IBS)

Brake wear indicators

Parking brake, disk & dual caliper

-2 rear facing halogen lights in hood

-2 LED position/stop lights

-4 halogen work lights on the cab

Main disconnect switch

Receptacle start (cables not included)

Starter, electric, heavy duty

Starting and charging system (24-volt)

intermittent front wiper

Window, sliding (left and right sides)

Viscous mounts

Indication Display, Front dash mounted

-Temperature, Fuel and

Tachometer gages

-Warning indicators

Information Display, right post mounted

-20cm (8 in) color LCD touch screen

-Machine settings & health parameters

-Integrated rear-view camera

Post mounted membrane 16 switch keypad

Cat Payload with Assist Technology

-Integrated payload with low lift weight

-Auto set tires & Auto dig

-Application profiles

-Operator profiles

-Utilization, Fuel, Location & Health

-Job Aids, Control help & digital O&MM

-Passcode & Bluetooth security

hydraulic oil, transmission

Grease zerks

Hitch, drawbar with pin Hood, power tilting

Kickout, lift & tilt, automatic

(adjustable in cab)

Radiator grill, airborne debris

Service Center (electrical & hydraulic)

Sight gauges: engine coolant, hydraulic

oil, and transmission oil level

Steering, load sensing

MACHINE SPECIFICATIONS

WACHINE SPECIFICATIONS					
950 WHEEL LOADER	590-6108	\$404,810.00	TECHNOLOGY, PAYLOAD, ASSIST	633-1811	\$0.00
LANE 2/3 - AVAILABLE FROM PIRACICABA FACTORY TO AM-N, AM-S(T4)			DETECT, REAR VISION	572-1871	\$0.00
LANE 3 - AVAILABLE FROM PIRACICABA FACTORY TO EAME(S5)			COOLING CORES, 6 FPI	567-4726	\$448.00
			FAN, REVERSING, VPF, ANSI	590-6144	\$6,880.00
Meets U.S. EPA Tier 4 Final, EU Stage V, Korea Tier 5,			ANTIFREEZE, -50C (-58F)	626-1930	\$365.00
India CEV Stage V and Japan 2014 emission standards			TIRES, 23.5R25 MX XHA2 * L3	622-7037	(\$1,540.00)
			AIR INLET PRECLEANER, TRASH	365-0121	\$1,270.00
INCLUDES:			FENDERS, NARROW	550-3413	\$3,975.00
-Linkage, PZ-bar optimized linkage with parallel lift capability			SOUND SUPPRESSION, INDUSTRIAL	590-6242	\$1,420.00
-Alternator, 145-amp brushed			TRANSPORT GROUP, NO WORKTOOL	361-1437	\$0.00
-Cat Clean Emissions Module (CEM) with			SERIALIZED TECHNICAL MEDIA KIT	421-8926	\$0.00
-Diesel Particulate Filter (DPF) and			GUARD, HINGED, POWERTRAIN	569-8171	\$4,335.00
-Remote Diesel Exhaust Fluid (DEF) tank			GUARD, TILT CYLINDER	590-6354	\$1,855.00
-Platform, window washing			BKTA MP ST 116" 3.75YD3 PO	624-9242	\$44,028.00
ALSO AVAILABLE FOR CHILE/COLOMBIA			FILTRATION, STD, ACF PRECLNR	633-1823	\$1,025.00
			DETECT, REAR VISION	631-6292	\$0.00
LANE 2 ORDER	0P-9002	\$0.00	3V IMPLEMENT LINES (QC)	378-8421	\$819.00
INDUSTRIAL PACKAGE	632-4594	\$13,500.00	TOOL BOX	558-0974	\$245.00
LINKAGE, STANDARD LIFT	590-6206	\$0.00	REGIONAL PKG 14B, AM-N, JSTK	633-8191	\$9,560.00
COUNTERWEIGHT, REAR GUARD	632-7611	\$14,570.00	AXLES, AUTO/OPEN, SGR. JSTK	633-8185	\$103.00
NO AXLE OIL COOLER	590-6312	\$760.00	CAB, DELUXE, STRG JOYSTICK	633-5469	\$1,170.00
HYDRAULICS, 3V RC STD/LOG	590-6152	\$13,640.00	JOYSTICK 3V, STEERING JOYSTICK	632-7161	\$1,955.00
QUICK COUPLER READY, STD	631-1548	\$4,895.00	STEERING SYST, SECONDARY, JSTK	590-6266	\$5,860.00
HYDRAULIC OIL, STANDARD	366-9912	\$0.00	FILM, WASTE	468-0171	\$0.00
STARTING, COLD (120V)	590-6273	\$2,095.00	PROTECTION, CYLINDER ROD	0P-3940	\$0.00
LIGHTS, HALOGEN	590-6194	\$0.00	STORAGE PROTECTION	0P-2918	\$0.00
WINDOWS, STANDARD	627-5969	\$0.00	ROLL ON-ROLL OFF	0P-6619	\$344.00
PRODUCT LINK, CELLULAR PLE643	641-7597	\$0.00	AUTOLUBE, STD	590-6232	\$8,420.00

LIST PRICE	\$550,202.00
SOURCEWELL MACHINE DISCOUNT (18%)	-\$99,036.36
SUBTOTAL	\$451,165.64
SWEETWATER CO. ONE-TIME LOYALTY DISCOUNT	-\$36,167.76
SUBTOTAL	\$414,997.88
NET TRADE ALLOWANCE	(\$25,500.00)
SUBTOTAL	\$389,497.88
7 YEAR/7,500 TOTAL MACHINE WARRANTY	\$0
PRE-DELIVERY / ASSEMBLY / TIRE FOAM	\$3,933.00
TRANSPORTION/MACHINE DELIVERY	\$2,809.12
GRAND TOTAL	\$395,700.00

TRADE-INS

Model	Make	Serial Number	Year	Trade Allowance
950H	CATERPILLAR INC. (AA)	M1G01791	2009	\$25,500.00

******Trade value contingent on machine and components maintaining running condition from time of inspection*********

WARRANTY & COVERAGE

Caterpillar Limited Warranty: New Machines Only Earthmoving, Construction, Material Handling,

Standard Warranty: Forestry Products, and Paving Product Machines for selected models designated by Caterpillar with 12

month / unlimited hour warranty.

Extended Warranty: 84/7500 WMC GOV + Mileage Total Machine Warranty

F.O.B/TERMS:

Rock Springs

Stipulations and Conditions

- 1. Fulfillment of this order is subject to strikes, accidents, non-availability of materials, or other delays beyond the Seller's control.
- 2. This order is not subject to countermand by the Buyer and nothing but shipment, or delivery, or acceptance in writing by an authorized representative of the Seller shall constitute an acceptance of this order. (Salesmen are not authorized to approve or accept orders.)
- 3. Acceptance is subject to approval of Seller's Credit Department.
- 4. Title to property described on the face hereof shall not pass until the full purchase price thereof shall have been paid in full.
- 5. Buyer agrees that in the event of his failure to pay the Seller in the amounts and according to the terms specified in this order he will on demand peacefully surrender to the Seller possession of the property described in this order.
- 6. Buyer agrees to pay interest at maximum legal rate on any past due payments.
- 7. If the Seller or its assigns enforce payment, buyer agrees to pay a reasonable attorney's fee and/or costs.
- 8. No agreement between salesman and Buyer will be binding on the Seller unless written on the face of the order.
- 9. The prices shown on this order are those in effect as of the date hereof and are subject to change without notice and to all applicable taxes. In the event of a change in labor, material, transportation, and/or other costs prior to shipment, the Seller reserves the right to adjust the prices on this order.
- 10. If used equipment is to be traded in as part of the purchase price for equipment ordered per this quotation and such used equipment is not to be delivered to Seller until delivery of the new equipment, Seller reserves the right to reappraise used equipment and adjust the trade-in allowance to conform to the reappraisal. Equipment to be traded should be in condition as originally appraised, less normal wear and tear, at time of trade.
- 11. It is agreed that the merchandise listed on the face hereof shall not be returned for credit without the Seller's previous written authorization.
- 12. All non-Caterpillar options installed by Caterpillar or by Wyoming Machinery Company are covered by the terms and conditions of the manufacturer's warranty for such items.



Cat® 950 Wheel Loader

The Cat® 950 Wheel Loader brings premium performance with simple-to-use technologies as a standard offering, boosting operator efficiencies and delivering consistent high bucket fill factors resulting in up to 10% increased productivity.* Extended service intervals lower maintenance costs by up to 35%.* Improved performance, reliability, durability, and versatility result in a machine that is better built to meet your needs.

*Compared to previous Cat model

Proven Reliability

- Cat C7.1 engine[†] offers high power density with a combination of proven electronics, fuel, and air systems.
- Features an electric fuel priming pump, fuel-water separator, and secondary filtration system.
- Thorough component design and machine validation processes result in unmatched reliability and uptime.

Work in Comfort in the All New Cab

- Next-generation, easily adjustable seat and suspension for improved operator comfort. It comes in three trim levels and can be equipped with a 4-point harness (kit).
- Increased legroom and adjustable seat controls for increased comfort and efficiency.
- Automatic air conditioning system keeps the cab temperature as desired.
- New in-cab dashboard and high-resolution touch display(s) are easy to use, intuitive, and user friendly.
- Sound suppression, seals, and viscous cab mounts decrease noise and vibration for a quieter work environment.
- HMU steering wheel offers low-effort and precise machine steering. The optional seat-mounted electro-hydraulic joystick steering system provides precision control and dramatically reduces arm fatigue, resulting in excellent comfort and accuracy.
- The next generation of ride control works as a shock absorber, improving ride quality over rough terrain.

Durability

- Heavy-duty transmission and axles designed to handle extreme applications.
- Automatic countershaft powershift (5F/3R) transmission features durable, long-lasting components.
- Full-flow hydraulic filtration system with additional kidney-loop filtration improves hydraulic system reliability and component life.
- Next Generation implement pump increases flow at lower engine speeds and improves hydraulic response.

Smart Machine for Efficient Operation

- Standard Cat technologies to monitor, manage, and enhance your jobsite operations.
 - Cat Payload with Assist provides accurate weighing** of the bucket payloads. Data is displayed in real time to improve productivity and loading accuracy with manual tip-off.
 - Product Link[™] wirelessly connects the machine to the office, giving you access to production and essential health information needed to make timely, fact-based decisions to help you better run your business.
 - New Autodig allows the operator to fully automate bucket loading to improve fill factors and loading time.
 - Auto Set Tires promotes proper loading technique, significantly reducing tire slip and tire wear.
- Optional Cat Advanced Payload with Assist:
 - Tip Off Assist automatizes load adjustment of the final bucket to match hauling unit target.
 - Enhanced lists management, site integration, and extended scale features to help manage and improve productivity and profitability of operations.
- Optional Cat Productivity subscription provides detailed and comprehensive actionable information to help you manage and improve the productivity and profitability of your operations.



^{**}Not legal for trade.

Achieve Greater Fuel Efficiency & Productivity

- New Autodig with Auto Set Tires for consistent high bucket fill factors deliver up to 10% more productivity compared to previous Cat model.
- With 5-speed transmission and lock-up clutch torque converter, power trains deliver smooth shifting, fast acceleration, and speed on grade for greater performance and fuel efficiency.
- Single clutch and lock-to-lock shifting for faster acceleration and speed on grades.
- Z bar* linkage provides high breakout force at ground level.
- Optimized Z bar* linkage offers parallel lift capability for precise work tool control.
- Performance Series Buckets utilize a system-based approach to balance bucket shape against the machine's linkage, resulting in higher fill factors and better material retention when compared with other buckets of the same rated capacity.
- Application Profiles optimize machine settings for different applications at one push of a button.
- Job Aids help operators improve and optimize their operating skills.
- Automatic engine idle shutdown system significantly reduces idle time, overall operating hours, and fuel consumption.
- Deeply integrated engine, power train, and hydraulic systems deliver unmatched productivity and fuel efficiency.
- Optional differential locks are activated on-the-go, which improves traction, resulting in increased productivity while reducing tire scuffing for reduced operating costs.
- Fusion™ Quick Coupler allows for easy tool changes without leaving the cab, letting the machine move quickly from task to task.
 - *Optional configurations and equipment may vary from region to region and require conformance to Caterpillar payload policy. Consult your dealer or Caterpillar representative for details.

Safety Features

- Rear-vision camera enhances visibility behind the machine, helping you work safely and confidently.
- Cab access with wide door, optional remote door opening, and inclined steps add solid stability.
- Floor-to-ceiling windshield, large mirrors with integrated spot mirrors, and rear-vision camera provide industry leading all-around visibility.
- Computerized monitoring system includes several warning indicators.
- Monitored seat belt is standard and can be enhanced with an optional exterior indicator.
- Optional multiview (360°) vision system helps the operator monitor the surroundings of the machine at all times.
- Optional Cat Detect radar technology enhances awareness by monitoring the working environment and alerts operators to hazards.
- Optional access light and under-hood service light system to provide illuminated access to the machine and daily checks even in the dark.

Reduced Maintenance Time and Costs

- Extended fluid and filter change intervals reduce maintenance costs by up to 35%.**
- Convenient access to hydraulic and electrical service centers for easy ground-level servicing.
- Remote Troubleshoot can connect the machine to the dealer service department to help diagnose problems quickly so you can get back to work.
- Remote Flash works around your schedule to ensure your machine's software is up to date for optimal performance.
- The Cat App helps you manage fleet location, hours, and maintenance schedules; it also alerts you for required maintenance and allows you to request service from your local Cat dealer.
- One-piece tilting hood makes engine compartment access fast and easy.
- Optional Integrated Autolube extends component and service life.

Purpose-built Specialty Configurations

- Application-specific arrangements direct from the factory for optimized performance and added durability in the toughest applications, including:
 - Industrial and waste models feature guarding and reinforcement necessary for work in transfer stations, recycling depots, scrap yards, and demolition sites.
 - Forestry model increases lift and tilt capacities for efficient and productive log and chip handling in paper, pellet, and sawmills.
 - Steel mill model is designed for the challenging work environment of steel mills and slag handling applications, incorporating an added level of safety.

^{**}Parts and fluids only

Standard and Optional Equipment

Standard and optional equipment may vary. Consult your Cat dealer for details.

	Standard	Optional
OPERATOR ENVIRONMENT		op.io.iiai
	√	
Cab, pressurized, sound suppression Door, remote opening system	v	
EH implement controls, parking brake	-/	
HMU steering wheel		
	v	
Steering, joystick Entertainment radio		
CB radio ready		
	./	
Seat, cloth, air suspension	v	
Seat, suede/cloth, air suspension, heated		
Seat, leather/cloth, air suspension, heated/cooled		~
Touchscreen display	✓	
Visibility: mirrors, rear-vision camera	✓	
Multiview (360°) vision system		✓
Cat Detect rear radar system		✓
Dedicated rearview screen		✓
Mirrors, heated		✓
Air conditioner, heater, defroster (auto temp, fan)	✓	
Sun visor, front, retractable	✓	
Sun visor, rear, retractable		✓
Window cleaning platform, front		✓
Windows, front, laminated	✓	
Windows, front, heavy duty		✓
Full cab window guard		✓
ON-BOARD TECHNOLOGIES		
Cat Payload scale	✓	
Autodig with Auto Set Tires	✓	
Operator ID & machine security	✓	
Application Profiles	✓	
Job Aids	✓	
Controls Help and eOMM		✓
Cat Advanced Payload		✓
Cat Payload Printer		✓
POWER TRAIN		
Cat C7.1 engine	✓	
Electric fuel priming pump	✓	
Fuel-water separator and secondary fuel filter	✓	
Engine, air precleaner	✓	
Turbine, air precleaner		✓
Radiator, high debris		✓
Cooling fan, reversible		✓
Axles, open/open differentials	✓	
Axles, auto differential locks front and rear		✓
Axles, manual front locks		✓
Axles, ecology drains, AOC ready, extreme temperature seals		✓
Axles, oil cooler		✓
Transmission, countershaft, automatic powershift	✓	
Torque converter with lock-up	✓	

	Standard	Optional
POWER TRAIN (Continued)		
Service brakes, hydraulic, fully enclosed wet disc, wear indicators, Integrated Braking System (IBS)	√	
Park brake, caliper on front axles, spring applied–pressure released	✓	
HYDRAULICS		
Implement system, load sensing with variable displacement piston pump	✓	
Steering system, load sensing with dedicated variable displacement piston pump	✓	
Ride control, dual accumulators		✓
3 rd and 4 th auxiliary functions with ride control		✓
Oil sampling valves, Cat XT™ hoses	✓	
Quick coupler control		✓
ELECTRICAL		
Starting and charging system, 24V		
Starter, electric, heavy duty	✓	
Cold start, 120V or 240V Lights: halogen, 4 work lights, 2 front tower lights, 2 rear-vision lights	✓	
Lights: roading with turn signals		✓
Lights: LED		✓
Warning beacon		✓
Reversing strobe lights		✓
MONITORING SYSTEM		
Front dash with analog gauges, LCD display, and warning lights	✓	
Primary touchscreen monitor (Cat Payload, quad screens, machine settings & messages)	✓	
LINKAGE		
Parallel Lift, Z-bar*	✓	
Standard lift, Z-bar*		✓
High Lift available with both linkages*		✓
Kickouts: lift and tilt	\checkmark	
ADDITIONAL EQUIPMENT		
Cat Autolube system		✓
Fenders, extensions or roading		✓
Guards: power train, crankcase, cab, cylinders, rear		✓
Biodegradable hydraulic oil		✓
High-speed oil change system		✓
Rear cab access		✓
Toolbox		✓
Wheel chocks		✓
Secondary steering system, electrical**		✓
SPECIAL CONFIGURATIONS		
Auxiliary Counterweight		✓
Steel Mill		✓
Waste and industrial		✓
Forestry		√
Corrosion resistant		✓

^{*} Not all configurations available in all regions, subject to availability. ** Standard or optional depending on region. Consult your dealer.

Technical Specifications

Engine		
Engine Model	Cat 7	'.1
Engine Power @ 2,100 rpm -ISO 14396:2002	186 kW	249 hp
ISO 14396:2002 (DIN)	253 mhp (PS)	
Gross Power @ 2,100 rpm – SAE J1995:2014	191 kW	256 hp
SAE J1995:2014 (DIN)	260 mhp (PS)	
Net Power @ 2,100 rpm – ISO 9249:2007, SAE J1349:2011	172 kW	231 hp
ISO 9249:2007 (DIN)	235 mhp (PS)	
Engine Torque @ 1,400 rpm -ISO 14396:2002	1236 N⋅m	912 lbf-ft
Gross Torque @ 1,400 rpm – SAE J1995:2014	1257 N⋅m	927 lbf-ft
Net Torque @ 1,300 rpm — ISO 9249:2007, SAE J1349:2011	1170 N⋅m	863 lbf-ft

- Displacement 7.0 L
- Cat engine meets Brazil MAR-1 and UN ECE R96 Stage IIIA emission standards, equivalent to U.S. EPA Tier 3 and EU Stage IIIA.
- The net power advertised is the power available at the flywheel when the engine is equipped with fan, alternator, air cleaner, and muffler.
- Cat engines are compatible with diesel fuel blended with following lowercarbon intensity fuels up to:
- 100% biodiesel FAME (fatty acid methyl ester)*
- 100% renewable diesel, HVO (hydrogenated vegetable oil) and GTL (gas-to-liquid) fuels

Refer to guidelines for successful application. Please consult your Cat dealer or "Caterpillar Machine Fluids Recommendations" (SEBU6250) for details.

*For use of blends higher than 20% biodiesel, consult your Cat dealer.

Weight		
Operating Weight	18 076 kg	39,851 lb

Weight based on a machine configuration with Bridgestone 23.5R25VJT L3
radial tires, full fluids, operator, standard counterweight, ride control, cold
start, roading fenders, Product Link, front manual differential/open rear
axles, power train guard, secondary steering, sound suppression, and a
3.1 m³ (4.1 yd³) general purpose bucket with BOCE.

Transmission					
Speed	km/h	mph	Speed	km/h	mph
Forward 1	6.9	4.3	Reverse 1	6.9	4.3
Forward 2	12.0	7.5	Reverse 2	12.0	7.5
Forward 3	19.3	12.0	Reverse 3	25.7	16.0
Forward 4	25.7	16.0			
Forward 5	39.5	24.5			

 Maximum travel speed in standard vehicle with empty bucket and standard L3 tires with 787 mm (31 in) roll radius.

Sound	
Operator Sound Pressure Level (ISO 6396:2008)	72 dB(A)
Exterior Sound Power Level (ISO 6395:2008)	107 dB(A)
Operator Sound Pressure Level (ISO 6396:2008)*	69 dB(A)
Exterior Sound Power Level (ISO 6395:2008)**	104 dB(A)

- *Including countries that adopt the EU and UK Directives.
- **European Union Directive 2000/14/EC and UK Noise Regulation 2001 No. 1701

Air Conditioning System

The air conditioning system on this machine contains the fluorinated greenhouse gas refrigerant R134a (Global Warming Potential = 1430). The system contains 1.6 kg (3.5 lb) of refrigerant which has a $\rm CO_2$ equivalent 2.288 metric tonnes (2.522 tons).

Bucket Capacities

Bucket Range 2.5-9.2 m³ 3.3-12.0 yd³

Operating Specifications

Static Tipping Load – Full 40° Turn:		
With Tire Deflection	10 936 kg	24,110 lb
No Tire Deflection	11 631 kg	25,642 lb
Breakout Force	152 kN	34,171 lbf

- For a machine configuration as defined under "Weight."
- Full compliance to ISO 14397-1:2007 Sections 1 thru 6, which requires 2% verification between calculations and testing.

Service Refill Capacities			
Fuel Tank	259.5 L	68.6 gal	
Cooling System	54 L	14.3 gal	
Crankcase	21 L	5.5 gal	
Transmission	43 L	11.4 gal	
Differentials and Final Drives – Front	43 L	11.4 gal	
Differentials and Final Drives – Rear	43 L	11.4 gal	
Hydraulic Tank	97 L	25.6 gal	

Hydraulic System

Implement System:

implement dyctom.		
Maximum Pump Output (2,340 rpm)	322 L/min	85 gal/min
Maximum Operating Pressure	27 900 kPa	4,047 psi
Hydraulic Cycle Time – Total	9.8 se	conds

Dimensions					
	Standar	d Lift	High L	ift	
Height to Top of Hood	2695 mm	8'10"	2695 mm	8'10"	
Height to Top of ROPS	3456 mm	11'4"	3456 mm	11'4"	
Ground Clearance	354 mm	1'1"	354 mm	1'1"	
Wheelbase	3350 mm	11'0"	3350 mm	11'0"	
Overall Length (without bucket)	6797 mm	22'3"	7462 mm	24'6"	
Hinge-Pin Height at Carry Height	624 mm	2'0"	745 mm	2'5"	
Hinge-Pin Height at Maximum Lift	3981 mm	13'0"	4476 mm	14'8"	
Lift Arm Clearance at Maximum Lift	3393 mm	11'1"	3776 mm	12'4"	
Rack Back at Maximum Lift	60 deg	rees	65 degr	ees	
Rack Back at Carry Height	49 deg	rees	54 degr	ees	
Width over Tires (loaded)	2824 mm	9'4"	2824 mm	9'4"	
Tread Width	2140 mm	7'0"	2140 mm	7'0"	
• All dimensions are approximate and based on machine againsed with 2.1 m ³					

 All dimensions are approximate and based on machine equipped with 3.1 m³ (4.1 yd³) general purpose bucket with BOCE and Bridgestone 23.5R25 VJT L3 radial tires.



AEXQ3440-00 (08-2022) Build Number 14A (Afr-ME, Eurasia, Aus-NZ, S Am, SE Asia, Indonesia)



Sweetwater County – Solid Waste, Rock Springs

Cat Job Site Solutions, Budgetary Proposal Pricing

Agreement Structure	Fleet Size	Term (Hours, per machine)	Monthly Minimum Hours	JSS Rate (Hourly, per machine)
950 FSA	1	14,999	125	\$64.47
950 MSA-Services Only	1	14,999	125	\$19.24

	Solution Element	FSA	MSA	
Owning	Equipment Financing	Yes	No	*
Operating	Cashflow and Expense Management	Yes	Yes	
	Lifecycle Financing	Yes	Yes	
	Maintenance & Repair Execution	Yes, Full	Yes, Full	
	Condition Monitoring	Yes	Yes	
Productivity	Productivity Optimization (PO) Service	No	No	
Training	Operator Training	Yes	Yes	

	Solution Element	FSA	MSA
Fleet	Component Management	Yes	Yes
Management	Backlog Management	Yes	Yes
	Planning & Scheduling	Yes	Yes
	Repair Management	Yes	Yes
	Walk-around tools and processes	Yes	Yes
	Rolling Equipment Plan	Yes	Yes
	Utilization and Fuel Burn Management	Yes	Yes
	Accident and Abuse Program	Yes	Yes

Notes

- Pricing is valid for 30 days
- Rates quoted are for 2025, first rate adjustment will occur January 1, 2026
- · The pricing noted in this proposal is budgetary and is subject to change.

Caterpillar: Confidential Green



STATE OF WYOMING



CERTIFICATE OF RESIDENCY

Contractor Number: 1119

WYOMING MACHINERY COMPANY

WORKS CONTRACT FOR A PERIOD OF ONE (1) YEAR FROM THE DATE CERTIFICATION IS GRANTED. AMENDED. FIVE PERCENT PREFERENCE SHALL BE ALLOWED WHEN BIDDING ON ANY PUBLIC HAS BEEN GRANTED RESIDENCY STATUS PURSUANT TO WYOMING STATUTE 16-6-101, AS GRANTED THIS 2ND DAY of JULY TWO THOUSAND AND 24

Michele Johnson, Program Manager

EXPIRATION DATE: 7/1/2025

To verify the authenticity of the certificate, please contact our office at 307-777-7261 or visit wyomingworkforce.org/businesses/labor/info

CERTIFICATE SERIAL NUMBER: 0207202425

15,000.00



Stellar Programming & Consulting, Inc.

Wyoming Software Developers ~ Since 1985!
PO Box 1751 307.234.3997
Casper, Wyoming 82602-1751 StellarStar.com

Stellar ScaleTech Initialization and Configuration \$

September 16, 2024

~ PROPOSAL ESTIMATE ~ PART #1

~ INITIAL WEB APPLICATION INSTALLATION AND CONFIGURATION ~

For Dan Chetterbock, Sweetwater County Solid Waste Disposal District #1

Stellar Scale Tech Web App ~ Scale House Ticketing & Invoicing

Web App Initialization and Configuration

Includes:

- * Setup secure Microsoft Azure Server hosting space with SQL Server Database
- * Install and Configure Stellar ScaleTech web app on host server
- * Technical Assistance to Initialize Database Content: Customers Lists, Lookup Tables, User Accounts, Etc.
- * Initial Employee Training & Support

ш	Customizable Module Options Single Scale Interface Module		
E-TIME	* Scale Device Interface for a single Metler Toledo scale	\$	4,999.00
Ö	(Interface Modules are optional) Tot	tal for Interface Module \$	4,999.00

Web App Annual Licensing and Hosting Subscription

Stellar ScaleTech Hosting Subscription Includes:

- * Microsoft Azure Host Server, Server Maintenance, System Security Updates, Application Updates, and Daily Backups
- * Standard Technical Support
- * 10 User License for **Stellar ScaleTech** Proprietary Software

Level 1 Rate*: Annual Subscription Recurring Cost @ \$1,225.00 per Month \$ 14,700.00

* Entity averages less than 200 loads per day (calculated annually)

Total

Proposed Cost Estimate for PART #1 Initial Installation & Configuration Stellar ScaleTech Project:

Anticipated LIVE installation date: 1/1/2025

Breakdown for Two Invoices

Initial System Total for All Elements Listed Above \$ 34,699.00

Down Payment - Due Upon Acceptance of Project Agreement \$ 17,499.50 (Each Payment includes half of Scale Interface Module.)
Final Billing Upon Project Completion of Live Install \$ 17,199.50

Total \$ 34,699.00

Additions or changes to the original scope of work will require additional design and programming fees at Stellar's current hourly rate.

- ++ This estimate and RFID Development Partner Discount are valid through 7/15/25, IF Web App is approved prior to 11/15/24. SEE PART #2 of this Estimate.
- +++ The information contained in these documents is proprietary, confidential, privileged and only for the information of the intended recipient and may not be used, published or redistributed without the prior written consent of Stellar Programming & Consulting, Inc.

TOTAL



Stellar Programming & Consulting, Inc.

Wyoming Software Developers ~ Since 1985!

PO Box 1751 307.234.3997

Casper, Wyoming 82602-1751 StellarStar.com

September 16, 2024

~ PROPOSAL ESTIMATE ~ PART #2

~ RFID READER MODULE WITH DEVELOPMENT PARTNER DISCOUNT OPPORTUNITY~

For Dan Chetterbock, Sweetwater County Solid Waste Disposal District #1

Stellar ScaleTech Web App ~ Scale House Ticketing & Invoicing

Customizable Module Options RFID Reader Module -- Development Partner Opportunity * Automatically read RFID Tags into software to identify vehicles for Scale Tickets Web App Module \$ 8,900.00 ONE-TIME RFID DEVELOPMENT PARTNER DISCOUNT ++ Discount Valid through 7/15/2025, IF Web App is approved prior to 11/15/2024 \$ (4.000.00)Equipment - Ballpark Estimate \$3,700 to \$6,700 **RFID Basic Equipment Estimate** * Estimate includes RFID Reader/Antenna, up to 100 Tags/Cards, USB RFID Reader * NOTE: Additional Equipment may be required (at an additional cost) depending on the environmental and processing needs of SCSWDD1. * NOTE: This estimate does not include cabling, engineering drawings, or physical placement/installation of RFID device or Antenna. Total for Interface Module - Range from \$ 8,600,00 (Interface Modules are optional) 11,600.00

			<u>Total</u>
_	_		

Proposed Cost Estimate for Stellar ScaleTech PART #2 RFID Project:

Total Estimate for RFID Elements - Range from \$ 8,600.00

to \$ 11,600.00

Note: Equipment purchase prices are not guaranteed and will depend upon market availability and date ordered.

Additions or changes to the original scope of work will require additional design and programming fees at Stellar's current hourly rate.

- ++ This estimate for RFID Development Partner Discount is valid through 7/15/25, IF Web App is approved prior to 11/15/24.
- +++ The information contained in these documents is proprietary, confidential, privileged and only for the information of the intended recipient and may not be used, published or redistributed without the prior written consent of Stellar Programming & Consulting, Inc.



Stellar Programming & Consulting, Inc.

Designing Custom Software since 1985!

PO Box 175 307-262-3044 Casper, Wyoming 82602-1751 <u>StellarStar.com</u>

September 5, 2024

To: Dan Chetterbok, General Manager

Sweetwater County Solid Waste Disposal District #1 (SWCSWDD1)

PO Box 1493

Rock Springs, Wyoming 82902

~ DESIGN PROPOSAL ~

Stellar ScaleTech Web App ~ Scale House Ticketing & Invoicing Initialize & Configure

- 1. Goal: Provide new Stellar ScaleTech web app to Sweetwater County Solid Waste Disposal District #1.
 - a. Primary functionality of this new web app is to create **Scale House Tickets** and **Invoices**, plus record **Payments** and manage related tasks.
 - b. Interface with the scale so weights can be automatically recorded onto scale tickets.
 - c. Provide efficient processing using Excel data exports for QuickBooks accounting.
 - d. Replace existing software system with new web-based application that can be accessed anytime through an internet connection.
 - i. Work with SWCSWDD1 staff to initialize database content in the new web application.
 - e. Incorporate RFID tags/cards for identification of repeat customers' trucks and to speed processing of Scale Tickets.
 - f. Initiate the new **Stellar ScaleTech** web app as soon as possible.

2. Stellar ScaleTech Features & Functions to be included

- a. Dashboards
 - i. Contacts
 - ii. Vehicles
 - iii. Jobs
 - iv. Scale Tickets
 - v. Invoices
 - vi. Payments
 - vii. End of Day Batches

b. Customizable Module Options

- i. Scale Interface Module
 - 1. Work with landfill staff to connect scale device in order to send weight data to the Stellar ScaleTech web app.
 - 2. NOTE: the current Metler Toledo Scale device is encountering intermittent communication problems.

ii. RFID Reader Module

- 1. Automatically read RFID Tags/Cards for vehicle identification on Scale Tickets in order to process repeat-customer jobs quickly.
- 2. Equipment:
 - a. RFID Reader/Antenna
 - i. What equipment best fits this environment?
 - b. Tags/Cards
 - i. What type of tag/card is desired?
 - ii. How many cards/tags are needed?
 - c. USB RFID Reader
 - i. Used to configure vehicle data records in Stellar ScaleTech and then distribute card/tag to customers.
 - ii. This device would only be used by the Scale House staff to initially register an RFID tag to a vehicle.
- 3. NOTE: This estimate does not include cabling, engineering drawings, or physical placement/installation of RFID reader/antenna.

c. Lookup Tables

- i. These data tables include:
 - 1. Materials/Services
 - 2. Vehicle Types
 - 3. Units of Measure
 - 4. Job Categories
 - 5. and more....
- ii. These data tables allow for flexibility in various parts of the application.
- iii. Administrator-level users can edit data in the lookup tables.

d. Logging System

- i. This application tracks various user activities, environmental conditions, and error messages.
- ii. Used for Stellar Analytics and Troubleshooting.
- iii. Data History can be displayed showing "who and when" the records were created and last edited.

e. User Settings

- i. 3 User Permission Levels
 - 1. Administrator
 - 2. Bookkeeper
 - 3. Scale House User

ii. Environmental Comfort Settings

- 1. Colors, Font Sizes, Zebra Stripes, etc.
- 2. Search field settings.
- 3. Remembers settings for each user.

f. Reports & Exports

- i. **Excel exports** are included for *every* Dashboard using a wide range of Filters, Search, and Sort options.
 - 1. Simply select the desired data criteria, then press the "Export" button.
 - 2. Excel file is automatically generated for selected records.

ii. Other Reports

- 1. Material Tonnage Report
- 2. Material Quantity Report
- 3. Customer & Job Totals Report
- 4. End-of-Day Reports
- 5. and more...
- 6. Special Custom Reports can be designed for your needs. Estimates can be provided per request.

iii. Reports are generated in PDF and Excel Formats

g. Secure Online Environment

- i. Microsoft Azure Server Hosting
- ii. Microsoft Azure Security
- iii. Microsoft SQL Database Platform
- iv. Microsoft Azure Automated Backup Procedures

3. Requirements for Installation

- a. Computers operating with Windows 10 or Windows 11
- b. Chrome browser Newest version
- c. Printer and perforated paper for Scale Tickets
- d. Specialty equipment related to Optional Customizable Modules
- e. Internet connection

4. Initialize Database Content

- a. Initialization of data Work with staff members to set up data for:
 - i. Customer records
 - ii. Lookup Tables
 - iii. Initialize Rate Schedules
 - 1. Gate Rates
 - 2. Customer Rates
 - 3. Job Rates
 - iv. Logo & Remittance Address for Invoices and Scale Tickets
 - v. "Sender" email account to automatically send Customer Invoices from the *Stellar ScaleTech* web app.
- b. User Initialization for these permission levels:
 - i. Administrators
 - ii. Bookkeepers
 - iii. Scale House Users

5. Application Components

- a. Initialize
 - i. New Web App Instance on Microsoft Azure host server
 - ii. New SQL Database
 - iii. Database content conversion of existing data and input of new data tables.
 - iv. Connect Metler Toledo Scale to web app
 - v. Connect & Configure RFID equipment to web app
- b. Testing initial database content & review of operations
- c. Training for three User Levels through online video conference calls
 - i. Administrators
 - ii. Bookkeepers
 - iii. Scale House Attendants
- d. Standard Subscription Fees are comprised of:
 - i. Server/Hosting/Basic Maintenance/Backups
 - ii. Support
 - 1. During Business Hours: 8:00 a.m. to 5:00 p.m. Mountain Time, Monday thru Friday
 - 2. Support outside of regular business hours can be provided at a special hourly support rate.
 - 3. Technical Support: 60 minutes per month, can accrue up to 180 minutes for three months of consecutive non-use.
 - 4. Backups: daily database copies
 - 5. Software Licensing:
 - a. Up to 10 users are supported with the standard fee.
 - b. Additional users can be included with an added user fee.

- iii. Points of Contact: Administrators and Bookkeepers will be the only points of contact for Technical Support.
- iv. Stellar strives to keep monthly/annual fees as low as possible, however some factors can cause increases.
 - Azure hosting prices may increase as the processing level of the database records and file attachment sizes increase. A portion of **Stellar ScaleTech** subscription fees are based on Microsoft Azure server hosting rates and are subject to change.
 - 2. **Support** fees could also increase due to extended times for backup processing, management of higher data content levels, and upgrades to server configurations as the system grows.

2. Licensing & Responsibilities

- a. This proprietary software package, as described within this document, will be licensed for use by the Sweetwater County Solid Waste Disposal District #1.
 - i. The software will be provided as an online application with
 - 1. Up to 10 users.
 - 2. Support for up to 3 Admin users (as part of the 10 total users.)
 - 3. Additional user accounts can be provided with a modification to this agreement.
- b. The software, related database designs, and workflow processes are solely the intellectual property of Stellar Programming & Consulting, Inc. and are protected by copyright laws.
- c. Source code and any system design documents for this software are not to be copied or given away and are strictly confidential. Both Sweetwater County Solid Waste Disposal District #1 and Stellar Programming & Consulting, Inc. agree to perform their due diligence in efforts to keep this software, source code and any documentation secure from any possible theft or misuse.
- d. To ensure compatibility, performance and reliability of this software, Stellar Programming & Consulting, Inc. shall be the sole party authorized to alter or modify the programming code unless that right is expressly relinquished in writing by Stellar Programming & Consulting, Inc.
- e. Sweetwater County Solid Waste Disposal District #1 is allowed to use this licensed online software as long as they keep their account balance with Stellar Programming & Consulting, Inc. current within 90 days and the contract agreements are being satisfied.
- f. To properly utilize this software, specific network, browser, and computer configurations are required. Stellar Programming & Consulting, Inc. cannot be held responsible for changes or alterations in local network configurations, internet browsers, service providers or other operating system changes.
- g. Stellar Programming & Consulting, Inc. cannot be held responsible for the actions, performance and/or reliability of cloud hosting platforms such as Microsoft Azure. (To view more information about Microsoft Azure, visit https://azure.microsoft.com/en-us/). In the event that the cloud hosting platform ceases to serve the needs required for proper operation of this software, Sweetwater

- County Solid Waste Disposal District #1 will agree to pay Stellar Programming & Consulting, Inc. for all work associated with the restoration or migration of the system to an operational state.
- h. Functionality of this software package is dependent on a reliable connection to the internet. It is the responsibility of Sweetwater County Solid Waste Disposal District #1 to procure a reliable Internet Service provider. Sweetwater County Solid Waste Disposal District #1 shall hold Stellar Programming & Consulting, Inc. harmless for any losses experienced due to lack of (or diminishment of) internet connectivity.

i. Backups

- i. Backups of the data are included in the hosting cost and performed by the hosting service and managed by Stellar.
- ii. Sweetwater County Solid Waste Disposal District #1 will hold Stellar Programming & Consulting, Inc. harmless for any data loss.
- j. In the event that data loss or a cloud server shutdown has occurred, and a restoration is required, Sweetwater County Solid Waste Disposal District #1 agrees to pay Stellar Programming & Consulting, Inc. for all work associated with a restoration procedure.

3. Confidentiality Clause

a. The information contained in these documents is proprietary, confidential, privileged and only for the information of the intended recipient and may not be used, published or redistributed without the prior written consent of Stellar Programming & Consulting, Inc.

4. Product Warranty

- a. A warranty of the software package, including optional custom development, shall be issued to the purchaser for the duration of (3) three months from the delivery of the product to identify defects. After the three months' time, the warranty will be considered expired and any custom development work done to the software package by Stellar Programming & Consulting, Inc. (other than upkeep & backups) will be considered as additional billing at the current hourly rate.
- b. The warranty will cover programming bugs and malfunctions of the software that prevent the intended usage and functionality as outlined in this document.
- c. The warranty does not cover defects or outages with third party services or users such as the hosting providers, internet service providers, end-user device malfunctions, data tampering, or hacking.
- d. Any repairs, custom development, or reconfigurations needed that fall outside of the scope of the warranty can be performed at Stellar Programming & Consulting, Inc.'s standard hourly rate.

5. General Maintenance of Web App

- a. General maintenance and upkeep of the web app will be paid for by Sweetwater County Solid Waste Disposal District #1 through a monthly or annual fee. (See Proposal Estimate document)
- b. This includes keeping the site up and running, doing backups and repairing 'smaller problems' that may be encountered.

CONFIDENTIAL

- i. 'Larger problems' that may take a substantial amount of time will prompt an evaluation meeting between Stellar & Sweetwater County Solid Waste Disposal District #1 to determine cost and time required for repair.
- ii. Stellar will attempt to notify Sweetwater County Solid Waste Disposal District #1 via email of 'larger problems' within 3 to 5 business days.

6. Estimates for Project:

- a. Please see estimates listed on the Proposal Estimate document.
- b. Additions or changes to the original scope of work will require additional design and programming fees at Stellar's current hourly rates.
- c. This proposal is valid through November 15, 2024.

I agree to the design and terms of this contract:

For: Sweetwater County Solid Waste Disposal District #1, Wyoming

By:	Date:	
Printed Name:		Scale Ticker & Involcing
Title:		Stallar Scale Tech
For: Stellar Programming & Consulting, Inc.		State of the state
Ву:	Date:	veetil.com
Printed Name: Patricia J. McKenzie		

Title: President