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

| | 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 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 September 9, 2024, 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 appprove; 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