

CUSTER FALL RIVER

REGIONAL WASTE MANAGEMENT DISTRICT

Mailing Address

PO Box 11
Edgemont SD 57735
605-890-2110

Landfill Location

28470 Lookout Rd
Edgemont, SD
605-662-7104

PROPOSED MEETING AGENDA

November 14, 2024, Meeting - 7:00 pm MST

Mueller Center - 801 S 6th St, Hot Springs, SD 57747

Board Members

Mike Linde, Chairman ----- Custer County
Vice Chairman -----
Peg Ryan, Secretary/Treas ----- Custer
Raymond Hussey ----- Buffalo Gap
Rheta Reagan ----- Edgemont
Sally Nordstrom ----- Fairburn
Les Cope ----- Fall River County
Travis Orback ----- Hot Springs
----- Oelrichs
Dee Andersen ----- Pringle

Call Meeting to Order Mike Linde, Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of September 12, 2024, meeting minutes

Appointment of replacement of Joe Messinio, Oelrichs representative

Appointment of replacement of Sally Nordstrom, Fairburn representative

Treasurer's Report prepared by Starla Russell, Deputy Secretary/Treasurer

- Expenses paid and outstanding; transfers
- Bank Balances
- Sales/Revenue
- Tonnage and Rubble

Contract Manager's Report Kerry Barker

- Daily landfill operations and actions required

FMG Report..... Jason Hinds

- 2023 Annual Water Testing Report
- 2024 Financial Assurance Fund Balance
- Results of Value-Engineer period for Notice of Intent to Award
- Grant Proposal for Construction of Permanent Drop-off Building and Rubble Concrete Crushing Projects

Other Action and Information Items Board Discussion

- Memorial Services Expenditure for Former Board Member and Vice Chairman Joe Messinio
- Appointment of Vice Chairman
- Credit Card Processing Updates
- 2023-2024 Audit RFPs
- 2025 Landfill Management Contract
- 2025 Budget

Public Comment

Announcements: Next Meeting January 9, 2025, 7:00 pm MST, Mueller Center, Hot Springs, SD

Adjourn

In compliance with SDCL 1-25-1, the agenda is posted 24 hours prior to the meeting. Any items added at the meeting will be heard for informational purposes only with action items being deferred to the next meeting.