

# 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**

**January 12, 2023, Meeting - 7:00pm MST**

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

#### **Board Members**

Mike Linde, Chairman ----- Custer County  
Dean Weekley, Vice Chairman ----- Fairburn  
Peg Ryan, Secretary/Treas ----- Custer  
Dan Frieden ----- Buffalo Gap  
Carl Shaw ----- Edgemont  
Les Cope ----- Fall River County  
----- Hot Springs  
Joe Messinio ----- Oelrichs  
Dee Andersen ----- Pringle

Call Meeting to Order ..... Mike Linde, Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of November 10, 2022, meeting minutes

*Replacement of Board Member Larry Pratt, Hot Springs City Council*

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

- Expenses paid; outstanding expenses and transfers
- Bank Balances
- Tonnage and Rubble

Credit Card Processing Updates

Contract Manager's Report ..... Kerry Barker

- Daily landfill operations and actions required

FMG Report..... Jason Hinds

- 2022 Final Financial Assurance Fund Balance Calculation
- Permit Renewal (current Permit expires Feb 27, 2023)
- Strategic Plan

Other Action and Information Items ..... Board Discussion

- 2020-2021 Bi-annual Audit Proposal
- 2023 Final Budget
- 2023 Fuel Quote per SDCL 5-18C-6

Public Comment

Announcements: Next Meeting March 9, 2023, 7:00pm MST, Muller 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.*