

# 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 13, 2022, Meeting - 7:00pm MDT**

**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  
Roger Horton ----- Edgemont  
Les Cope ----- Fall River County  
Larry Pratt ----- 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 18, 2021, meeting minutes

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
- Update on proposal for construction of garbage drop-off site

FMG Report..... Alex Fisher and Jason Hinds

- Updates on Phase II Cell Closure and Rubble Site Drainage Projects (FMG and Barker Concrete)
- Update on Revised DANR Phase II Cell Closure and Rubble Site Drainage Project Grant Submission
- Results of Annual Water Testing Report
- Strategic Planning and Permit Renewal

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

- 2022 Final Budget
- Final Report of 2021 Tire Shredding Grant
- Opinion of Counsel certifying Item #20: Assurances, Terms and Conditions for Grant No. 2022G-SW-200
- 2022 Fuel Quote per SDCL 5-18C-6
- Maturity of CD-5267 (1.65% APY; matures 1/20/2022 (3-yr))
- Maturity of CD-0333 (1.00% APY; matures 2/18/2022 (3-yr) DENR)
- Maturity of CD-0566 (1.25% APY; matures 3/10/2022 (5-yr) DENR)

Public Comment

Announcements: Next Meeting March 10, 2022, 7:00pm MDT, 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.*