

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 18, 2024, Meeting - 7:00 pm 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
Rheta Reagan ----- Edgemont
Les Cope ----- Fall River County
Travis Orback ----- Hot Springs
Timi Burdette ----- Oelrichs
Dee Andersen ----- Pringle

Call Meeting to Order Mike Linde, Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of November 8, 2023, meeting minutes

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
- Response to DANR Findings/Recommendations from November 8, 2023, Site Visit
- Response to SBI/SDPAA Improvement Recommendations from November 21, 2023, Safety Valuation
- Updated Proposal for Crushing Concrete at the Landfill site
- Proposal for cutting/shredding and disposal of tires currently at the Landfill site

FMG Report..... Jason Hinds

- Permit Renewal Update (current Permit expires Feb 27, 2023)
- Updated Proposal for Construction of Permanent Drop-off Building and Cost to purchase Roll Off Containers
- 2023 Final Fill Progression and Financial Assurance Fund Balance Calculation
- 2023 Annual Water Testing Report

Other Action and Information Items Board Discussion

- 2020-2021 Audit Results
- 2022 Audit Results
- Credit Card Processing Updates
- 2024 Fuel Quote per SDLC 5-18C-6
- Request to Amend State Permit for disposal of Bio Cake
- Financial Strategy for Liberty National CD-4197 (DANR)-Maturity Date 2/1/2024
- Transfer into Financial Assurance Funds to meet 2023 Fund Balance Requirements
- 2024 Final Budget

Public Comment

Announcements: Next Meeting March 14, 2024, 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.