

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 10, 2022, 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
TBD	-----	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 September 8, 2022, meeting minutes

Replacement of Board Member Roger Horton, Edgemont 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

- Strategic Planning and Permit Renewal (current Permit expires Feb 27, 2023)
- 2022 Final Financial Assurance Fund Balance
- 2022 Annual Water Testing Report (to be submitted in March 2023)

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

- 2023 Preliminary Budget
- Proposals for 2020-2021 Bi-Annual Audit

Public Comment

Announcements: Next Meeting January 12, 2023, 7:00 pm 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.