

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 18, 2021, 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 September 9, 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 Storm Water Prevention Plan Implementation
- Results of October 2021 DANR Inspection of CFR Landfill

FMG Report Alex Fisher and Jason Hinds

- Updates on Phase II Cell Closure and Rubble Site Drainage Projects (FMG and Barker Concrete)
- 2021 Final Financial Assurance Fund Balance
- Results of Annual Water Testing Report

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

- 2022 Preliminary Budget
- Updates on Tire Shredding Grant
- Revising DANR Phase II Cell Closure and Rubble Site Drainage Project Grant Submission (*based on FMG's updated Engineering Costs*)

Public Comment

Announcements: Next Meeting January 13, 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.