

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 8, 2023, Meeting - 7:00 pm MST
Fall River County South Annex Building
709 Jensen Hwy, 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
	----- Hot Springs
Timi Burdette	----- Oelrichs
Dee Andersen	----- Pringle

Call Meeting to OrderMike Linde, Chairman

- Roll Call
- Statement of Conflict of Interest
- Approval of Agenda
- Approval of September 28, 2023, meeting minutes

Appointment of replacement of Larry Pratt, Hot Springs representative.

- 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
 - Crushing concrete at the Landfill site

- FMG Report.....Jason Hinds
- Permit Renewal Update (current Permit expires Feb 27, 2023)
 - Cost of Service Analysis and Follow-up Items-Proposed Increase in Fees; Scale Fees
 - Updated Proposal for Construction of Permanent Drop-off Building
 - Consideration of Resolution No. 2023-01
 - 2023 Financial Assurance Fund Balance

- Other Action and Information Items Board Discussion
- 2020-2021 Audit
 - Credit Card Processing Updates
 - 2024 Contract Manager Fees
 - 2024 Budget

Public Comment

Announcements: Next Meeting January 11, 2024, 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.