

# 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**

**March 10, 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 January 13, 2022, 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

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 DANR's review of Annual 2020 Water Testing Report
- Submission of Annual 2021 Water Testing Report
- Annual 2021 Fill Progression Report Update
- Strategic Planning and Permit Renewal

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

- Status of reinvestment of three recently matured CDs into single Financial Assurance CD

Public Comment

Announcements: Next Meeting May 12, 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.*