

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 11, 2021 Meeting - 7:00pm MDT

Mueller Center - 801 S 6th St, Hot Springs, SD 57747

Board Members

Mike Linde, Chairman ----- Custer County
Terry Kizer, Vice Chairman ----- Buffalo Gap
Dee Andersen, Secretary/Treas ----- Pringle
Roger Horton ----- Edgemont
Joe Messinio ----- Oelrichs
Les Cope ----- Fall River County
Larry Pratt ----- Hot Springs
Peg Ryan ----- Custer
Dean Weekley ----- Fairburn

Call Meeting to Order Mike Linde, Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of January 14, 2021, meeting minutes

Treasurer's Report prepared by Starla Russell, Deputy Secretary/Treasurer

- Expenses Paid and Outstanding Expenses and Transfers
- Bank Balances
- Tonnage and Rubble

Various Financial Updates and Action Items Board Discussion

- Credit Card Processing Updates
- Landfill Website
- Membership to SD Solid Waste Management Association
- Grant No. 2020G-SW-301: Compactor Grant
- Execution of Resolution 2021-001: Approval of Grant for Phase II Cell Closure and Drainage Projects Costs

Contract Manager's Report..... Kerry Barker

- Daily landfill operations and actions required
- Timeline for Development of Storm Water Prevention Plan
- Tire Shredding/Disposal

FMG Report..... Alex Fisher and Jason Hinds

- March 2, 2021 Landfill Projects Site Visit and Updates on Phase II Cell Closure, Rubble Site Drainage, and Bid Needs
- Annual Fill Progression Report Update
- Status of Annual Water Testing Report Submission
- Phase II Cell Closure and Drainage Projects Costs Grant

Public Comment

Announcements: Next Meeting May 13, 2021, 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.