

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 14, 2024, Meeting - 7:00 pm 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
Rheta Reagan	-----	Edgemont
Les Cope	-----	Fall River County
Travis Orback	-----	Hot Springs
Timi Burdette	-----	Oelrichs
Dee Andersen	-----	Pringle

Call Meeting to Order Mike Linde, Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of January 18, 2024, meeting minutes

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

FMG Report.....Jason Hinds

- Updated Proposal for Construction of Permanent Drop-off Building
- 2023 Final Fill Progression and Financial Assurance Fund Balance Calculation
- 2023 Annual Water Testing Report
- Amendment to Permit No. 23-21 to accept bio cake

Other Action and Information Items Board Discussion

- 2022 Audit Results
- Credit Card Processing Updates
- Transfer of Funds from Operating Account

Public Comment

Announcements: Next Meeting May 9, 2024, 7:00 pm MDT, FRC South Annex Building, 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.