

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 9, 2023, Meeting - 7:00pm MST
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 |
| Carl Shaw | ----- Edgemont |
| Les Cope | ----- Fall River County |
| Craig Romey | ----- 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 12, 2023, meeting minutes

Resolution No. 2023-6 amending Resolution No. 2023-5 affirming appointment of Craig Romey, Hot Springs City Council

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.....Jason Hinds

- 2022 Final Fill Progression and Financial Assurance Fund Balance Calculation
- 2022 Annual Water Testing Report
- Permit Renewal Update (current Permit expires Feb 27, 2023)
- Strategic Plan Preliminary Information

Other Action and Information Items Board Discussion

- 2020-2021 Audit Update; 2022-2023 Audit RFPs
- Certification for SD Executive Order 2023-02

Public Comment

Announcements: Next Meeting May 11, 2023, 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.