

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 **May 11, 2023, 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
----- Edgemont
Les Cope ----- Fall River County
Craig Romey ----- Hot Springs
----- Oelrichs
Dee Andersen ----- Pringle

Call Meeting to Order..... Mike Linde, Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of March 9, 2023, meeting minutes

Appointment of replacement of Carl Shaw, Edgemont representative.

Appointment of replacement of Joe Messinio, Oelrichs representative.

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

- Expenses paid; outstanding expenses and transfers
- Bank Balances
- Tonnage and Rubble

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

- Daily landfill operations and actions required

FMG Report Jason Hinds

- 2022 Annual Water Testing Report
- Permit Renewal Update (current Permit expires Feb 27, 2023)
 - Cost of Service Analysis and Follow-up Items- FMG: Roll Off Container; Barker: Scale Fees

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

- 2020-2021 Audit Update; 2022-2023 Audit RFPs
- Credit Card Processing Updates
- Reimbursement for Grant No. 2022G-SW-200: Phase II Cell Closure and Drainage Project

Public Comment

Announcements: Next Meeting July 13, 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.