

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

UPDATED PROPOSED MEETING AGENDA

(Note Date and Location Change: From May 9, 2024

Fall River County South Annex Bldg – 709 Jensen Hwy, Hot Springs, SD)

June 6, 2024, Meeting - 7:00 pm MDT

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

Board Members

Mike Linde, Chairman -----	Custer County
-----	Fairburn
Peg Ryan, Secretary/Treas -----	Custer
-----	Buffalo Gap
Rheta Reagan -----	Edgemont
Les Cope -----	Fall River County
Travis Orback -----	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 14, 2024, meeting minutes

Appointment of replacement of Timi Burdette, Oelrichs representative.

Appointment of replacement of Dan Frieden, Buffalo Gap representative.

Appointment of replacement of Dean Weekley, Fairburn representative and Vice Chairman.

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

- | | |
|---|---|
| <ul style="list-style-type: none"> • Expenses paid and outstanding; transfers • Bank Balances | <ul style="list-style-type: none"> • 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 Annual Water Testing Report

Other Action and Information Items Board Discussion

- Credit Card Processing Updates

Public Comment

Announcements: Next Meeting – Annual Meeting July 11, 2024, 7:00 pm MDT, Mueller 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.