

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

September 12, 2024, Meeting - 7:00 pm MDT

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

Board Members

Mike Linde, Chairman ----- Custer County
Joe Messinio, Vice Chairman ----- Oelrichs
Peg Ryan, Secretary/Treas ----- Custer
----- Buffalo Gap
Rheta Reagan ----- Edgemont
----- Fairburn
Les Cope ----- Fall River County
Travis Orback ----- Hot Springs
Dee Andersen ----- Pringle

Call Meeting to Order Mike Linde, Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of July 11, 2024, meeting minutes

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

- Expenses paid and outstanding; transfers
- Bank Balances
- Sales/Revenue
- Tonnage and Rubble

Contract Manager's Report Kerry Barker

- Daily landfill operations and actions required
- DNR's June 18, 2024, Landfill Inspection Report

FMG Report..... Jason Hinds

- 2023 Annual Water Testing Report
- Bid and Alternate Bid Proposals for Construction of Permanent Drop-off Building; Results of Bid Opening

Other Action and Information Items Board Discussion

- Bid Awards for Construction of Permanent Drop-off Building
- Grant Proposal for Construction of Permanent Drop-off Building and Rubble Concrete Crushing Projects
- Proposed Resolution No. 2024-02 Construction of Permanent Drop-off Building and Rubble Concrete Crushing Projects Grant Authorization
- Credit Card Processing Updates
- 2023-2024 Audit RFPs
- Landfill Management Contract 2025
- 2025 Preliminary Budget

Public Comment

Announcements: Next Meeting November 14, 2024, 7:00 pm MST, 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.