

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 Change: From September 14, 2023)

September 28, 2023, 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
Larry Pratt ----- Hot Springs
Timi Burdette ----- Oelrichs
Dee Andersen ----- Pringle

Call Meeting to OrderMike Linde, Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of July 13, 2023, 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
- June 21, 2023, Landfill Inspection by DANR; Operator and FMG Response
- Crushing concrete at the Landfill site

FMG Report.....Jason Hinds

- Permit Renewal Update (current Permit expires Feb 27, 2023)
- Cost of Service Analysis and Follow-up Items-Proposed Increase in Fees; Scale Fees
- Updated Proposal for Construction of Permanent Drop-off Building
- Consideration of Resolution No. 2023-01
- Proposal of Pilot Program for Accepting Soil Containing Radium

Other Action and Information Items Board Discussion

- 2020-2021 Audit Update and new Proposal for Costs
- 2022 Audit Proposal; Auditor's Request for Attorney's Statement on Litigation
- Credit Card Processing Updates
- 2024 Contract Manager Fees

Public Comment

Announcements: Next Meeting November 9, 7:00 pm MST, 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.