## **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 8, 2022, 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
Roger Horton ------ Edgemont
Les Cope ------ Fall River County
Larry Pratt ------ 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 July 14, 2022, meeting minutes

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

- Results of State Inspection of Landfill
- Daily landfill operations and actions required

FMG Report ......Alex Fisher and Jason Hinds

- Strategic Planning and Permit Renewal
- Results of Annual Water Testing Report

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

- 2022 Annual SD Solid Waste Management Association Conf, Spearfish, SD September 20-22, 2022
- Proposals for Bi-Annual Audit

**Public Comment** 

Announcements: Next Meeting November 10, 2022, 7:00pm MDT, Muller Center, Hot Springs, SD Adjourn