

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 9, 2021 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

Welcome New Board Member, Dan Frieden, Buffalo Gap (replacing Terry Kizer)

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of July 8, 2021, 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

- Daily landfill operations and actions required
- Storm Water Prevention Plan

FMG Report Alex Fisher and Jason Hinds

- Updates on Phase II Cell Closure and Rubble Site Drainage Projects (FMG and Barker's Concrete)

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

- Computer Purchase Proposal
- Mileage Reimbursement
- Updates on Tire Shredding Grant

Public Comment

Announcements: Next Meeting November 11, 2021, 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.