

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

Meeting Minutes

January 13, 2022, Meeting - 7:00pm MDT Mueller Center

The Custer-Fall River Regional Waste Management District Board meeting was called to order at 7:00 pm on Thursday, January 13, 2022, at the Mueller Center, Hot Springs, SD by Chairman Mike Linde.

Members Present: Mike Linde-Chairman, Custer County; Dean Weekley-Vice Chairman, Fairburn; Peg Ryan-Secretary/Treasurer, Custer; Dee Andersen, Pringle; Larry Pratt, Hot Springs; Les Cope, Fall River County; Joe Messinio, Oelrichs; and Roger Horton, Edgemont. Absent: Dan Frieden, Buffalo Gap.

All motions approved unanimously unless otherwise noted.

No conflicts of interests were noted.

Motion by Messinio, second by Pratt to approve the January 13, 2022, agenda.

Motion by Ryan, second by Messinio to approve the November 18, 2021, meeting minutes.

The Treasurer's Report was presented. Motion by Pratt, second by Messinio to approve the Treasurer's Report.

Fees associated with providing credit card payment services was reviewed. No changes made or action taken.

Kerry Barker, Landfill Contract Manager, reported the landfill operations are going well. Currently the Compactor is down for repairs but should be operational soon. The future of constructing a three-sided roofed building to serve as a drop off site on the grounds for customer use will be discussed during the strategic planning process.

Jason Hinds from FMG reported that Phase II Cell Closure and Rubble Site Drainage Projects are largely completed except for a few minor items. A second progress payment request submitted by Barkers and certified by FMG was presented for payment. Motion by Messinio, second by Ryan, to approve the progress payment to Barker's in the amount of \$72,907.28. Hinds reported the Phase II Cell Closure and Rubble Site Drainage Project Grant submission has been revised to include additional costs for consideration by DANR during their March 2021 meeting. FMG will provide the final revised submission to the Deputy Secretary/Treasurer. The results of the 2020 Annual Water Testing Report submitted in March 2021 has not yet been received by DANR. Hinds reported the 2021 Annual Water Testing Report is being drafted for submission by the March 2022 deadline. Hinds reported FMG does not expect any additional cost to assist with their recommendation to cap some of the wells at the Landfill site. Hinds also reported with the upcoming Permit Renewal requirement for 2022, strategic planning to identify and outline future projects and costs should be considered, which may include working meetings outside regular bi-monthly meetings. Hinds reported FMG is submitting the 2021 Year-end Fill Progression and Accrued Liability Calculations to DANR, which recommends an additional \$65,000 be transferred into the Financial Assurance Fund accounts

The proposed 2022 budget was discussed. Motion by Pratt, second by Weekley, to approve the 2022 Budget.

The 2021 Tire Waste Program resulted in 145.43 tons of tires collected and shredded for disposal. The cost of the program was \$43,765.18, with anticipated grant funds of \$32,000 to be received by the State to help cover the costs.

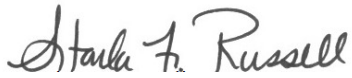
Motion by Pratt, second by Ryan, to have attorney Lance Russell draft the Opinion of Counsel certifying Item #20 of the Assurances, Terms and Conditions for Grant No. 2022G-SW-200 - the Phase II Cell Closure and Rubble Site Drainage Project Grant, with no expense expected since an Opinion was drafted recently by attorney Russell for an unrelated, but similar DANR grant.

Per SDCL 5-18C-6, fuel quotes were solicited from Hi-D-Way and Nelson's Oil January 3, 2022. One quote was received for direct delivery from January 1, 2022, to December 31 2022, for \$2.80/gallon for #2 dyed diesel and \$3.10/gallon for #1 dyed diesel, with prices subject to change with market fluctuation. Motion by Messinio, second by Ryan to accept the fuel quote from Hi-D-Way.

The maturity of three CDs were discussed (CD-5267 (1.65% APY; matures 1/20/2022 (3-yr)); CD-0333 (1.00% APY; matures 2/18/2022 (3-yr) DANR); and CD-0566 (1.25% APY; matures 3/10/2022 (5-yr) DANR)). After current market rates were discussed and the impending requirement to increase the Financial Assurance Fund balance, motion by Messinio, second by Weekly to re-invest all three CDs into a single 3-year CD with Liberty National at the current .45% rate and earmark as Financial Assurance Funds. The Deputy Secretary/Treasurer will work with DANR for the required signatures (required for Financial Assurance Fund withdrawals) and re-investment as Financial Assurance Funds.

No Public Comment. The next meeting is the scheduled for March 10, 2022, at 7:00 pm in the Mueller Center, Hot Springs, SD. Motion by Pratt, second by Messinio to adjourn. Meeting adjourned at 8:17 pm.

Submitted by



Starla Russell, Deputy Secretary/Treasurer