

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

November 18, 2021, 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, November 18, 2021, 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; Dan Frieden, Buffalo Gap; Larry Pratt, Hot Springs; Les Cope, Fall River County; Joe Messinio, Oelrichs; and Roger Horton, Edgemont. Absent: Dee Andersen, Pringle.

All motions approved unanimously unless otherwise noted.

No conflicts of interests were noted.

Motion by Messinio, second by Pratt to approve the November 18, 2021, agenda.

Motion by Weekley, second by Horton to approve the September 9, 2021, meeting minutes.

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

Fees associated with providing credit card payment services was reviewed. Processing fees are currently far outpacing the convenience fees collected to offset the costs of providing this service. Motion by Ryan, second by Messinio to charge a flat convenience fee of 6% for all card transactions.

Kerry Barker, Landfill Contract Manager, reported that road leading to the dumping site is in poor shape due to wear and tear caused by muddy roads. He suggested constructing a three-sided roofed building to serve as a drop off site on the grounds for customer use, and a garbage grapple could be used on the compactor to transport the waste to the actual dump site. This may assist with garbage control during strong winds, as well as preserve the road. He will work with FMG to draft a proposal for the Board's consideration. Expenses for grounds and maintenance for fill dirt may be expected before the end of the year. It was also reported the Storm Water Prevention Plan has been implemented. The results of the State Inspection of the Landfill held on October 18, 2021, was reviewed. A few reminders were outlined by the State. The DANR reported the Landfill is operating within compliance.

Jason Hinds from FMG reported that Phase II Cell Closure and Rubble Site Drainage Projects are on target and nearly complete. No change orders are anticipated. A progress payment request submitted by Barkers and certified by FMG was presented for payment. Motion by Messinio, second by Weekly, to approve the progress payment to Barkers in the amount of \$294,453.00. Hinds reported \$46,000 in additional 2021 Financial Assurance Funds will be presented to DANR for final approval. Approximately \$50,000-\$70,000 in additional funds may need to be added to the 2021 Financial Assurance Fund Balance, which is currently set at a projected liability of \$580,360.00. The Board should anticipate the State's required figure by March 2022. The results of the 2020 Annual Water Testing Report submitted in March 2021 has not yet been received by DANR.

The 2022 preliminary budget was discussed, with current YTD 2021 budgeted revenue and expenses reviewed. Revenue and expenses in 2022 should remain in line with 2021. Items to add for 2022 will include auditing fees, ground cover, and financial assurance funds. FMG reported their fees, which will include the annual water testing report, should remain the same. The mobile phone line item can be removed. The Final 2022 budget will be discussed for approval at the next meeting.

The status of the 2021 Tire Collection and Disposal program was discussed. Approximately 131.09 tons of tires was collected. Six vendors were contacted to determine disposal costs. Motion by Weekley, second by Cope to have Barkers provide tire shredding services for \$250.00/ton and use the waste as cover, which Barkers will pay the disposal fee at \$45/ton. The 2018 Tire Collection and Disposal program netted 189.99 tons.

Hinds reported FMG has \$13,000 in engineering costs for the Phase II Cell Closure and Rubble Site Drainage Projects that could be submitted as part of the State Grant. Motion by Pratt, second by Horton, to approve a Resolution to revise the State Grant application to include \$13,000 in FMG's engineering costs.

Hinds reminded the Board a permit renewal is scheduled for 2022, and the District will need to revisit their long-range planning, including looking at Phase III Cell Closure in approximately 5-6 years.

No Public Comment. The next meeting is the scheduled for January 13, 2022, at 7:00 pm in the Mueller Center, Hot Springs, SD. Motion by Pratt, second by Messinio to adjourn. Meeting adjourned at 8:31 pm.

Submitted by

A handwritten signature in cursive script that reads "Starla F. Russell".

Starla Russell, Deputy Secretary/Treasurer