

# CUSTER FALL RIVER

## REGIONAL WASTE MANAGEMENT DISTRICT

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### *Mailing Address*

PO Box 11  
Edgemont SD 57735  
605-890-2110

### *Landfill Location*

28470 Lookout Rd  
Edgemont, SD  
605-662-7104

### **Meeting Minutes**

#### **March 10, 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, March 10, 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 Pratt, second by Weekley to approve the March 10, 2022, agenda.

Motion by Messinio, second by Andersen to approve the January 13, 2022, meeting minutes.

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

Fees associated with providing credit card payment services was reviewed. Fees charged the District in the past four months (Nov 2021 – Feb 2022) are considerably more than the six percent convenience fee assessed to customers to offset the costs. Motion by Weekley, second by Cope, to authorize the Deputy Secretary/Treasurer to research and implement the services of a different credit card payment vendor at a lessor rate to the District than is currently being charged.

Kerry Barker, Landfill Contract Manager, reported operations are going well. Upcoming purchases will include cover material and additional fencing on the North side of the property. The Compactor has been repaired and is operational. Discussion about opening one Saturday a month, or possibly setting up a portable rubble box to assist with after-hour disposal needs, was held. No action taken.

Jason Hinds from FMG reported there a few minor items are being completed by Barker's for the Phase II Cell Closure and Rubble Site Drainage Projects. The additional Phase II Cell Closure and Rubble Site Drainage Project Grant for \$13,000 has been submitted by FMG to DANR for consideration during their March meeting. DANR's review of the 2020 Annual Water Testing Report was received. DANR disagreed with the recommendation to cap several wells not currently in use, therefore, no further action on the wells will be taken at this time. The 2021 Annual Water Testing Report will be submitted by FMG to DANR by the end of March 2022. The 2021 Year-end Fill Progression and Accrued Liability Calculations submitted to DANR has not yet been reviewed/approved by DANR. Hinds distributed for review information outlining the 2022 SD Solid Waste Disposal Permit Renewal process and considerations for strategic planning.

The Deputy Secretary/Treasurer reported on the progress of combining the three recently-matured CDs into one Financial Assurance CD, and recommended the funds be deposited into the First Interstate Savings/Money Market Account, as opposed to the operating checking account, for ease of accounting for flow thru funds. A cashier's check will be drafted and forwarded to Liberty National for the investment.

No Public Comment. The next meeting is the scheduled for May 12, 2022, at 7:00 pm in the Mueller Center, Hot Springs, SD. Motion by Messinio, second by Ryan to adjourn. Meeting adjourned at 7:39 pm.

Submitted by

  
Starla Russell, Deputy Secretary/Treasurer