

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

March 9, 2023, Meeting - 7:00pm MST Mueller Center

The Custer-Fall River Regional Waste Management District Board meeting was called to order at 7:00 pm on Thursday, March 9, 2023, 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; Carl Shaw, Edgemont; Les Cope, Fall River County; and Craig Romey, Hot Springs. Members Absent: Dee Andersen, Pringle; Dan Frieden, Buffalo Gap; and Joe Messinio, Oelrichs.

All motions approved unanimously unless otherwise noted.

No conflicts of interests were noted.

Motion by Ryan, second by Weekley to approve the March 9, 2023, agenda.

Motion by Cope, second by Shaw to approve the January 12, 2023, meeting minutes.

Hot Springs City Council Resolution 2023-6 confirming the appointment of Craig Romey as the City of Hot Springs representative was received as a correction to Resolution 2023-5.

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

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

Kerry Barker, Contact Manager, presented the Butler Cat Compactor Maintenance Agreement, effective March 2023 to March 2026, for consideration. Motion by Weekly, second by Shaw, to approve the Agreement.

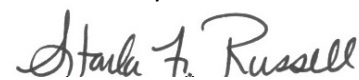
Jason Hinds from FMG provided the 2022 Final Fill Progression and Financial Fund Balance Calculation. It will be forwarded to DANR for final approval. The 2022 Annual Water Testing Report is still being drafted and will be submitted to DANR by the March 31, 2023, deadline. The initial Permit Renewal Application has been reviewed by DANR, who advised of several necessary updates and corrections. FMG is reviewing and will remit the requirements to DANR. Hinds presented the DRAFT Cost of Service Analysis for review. The five-year plan analyzes the current rate structure and recommends streamlining and increasing rates, considering a trending six percent decrease in MSW receipts annually, to prepare for anticipated equipment replacements, purchases and cell closure. Discussion included the potential of putting a roll off container at the Rancher's location for smaller drop offs, as well as an additional review of actual and average scale fees assessed by Rancher's. Hinds will contact carriers to determine costs for the use of a roll off on a trial basis and Barker will further review scale fees with Rancher's staff. Hinds will inquire of DANR regarding any upcoming tire collection grant opportunities.

Independent Audit Services has collected the materials in preparation for completing the 2020-2021 audit. A listing of prospective auditors is being comprised to request RFPs for the 2022-2023 audit.

Motion by Weekley, second by Romey, to approve and District's Certification of SD Executive Order 2023-02.

No Public Comment. The next meeting is scheduled for May 11, 2023, at 7:00 pm in the Mueller Center, Hot Springs, SD. Motion by Romey, second by Cope to adjourn. Meeting adjourned at 8:02 pm.

Submitted by



Starla Russell, Deputy Secretary/Treasurer