

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

May 12, 2022, Meeting - 7:00pm MDT Mueller Center

The Custer-Fall River Regional Waste Management District Board meeting was called to order at 7:02 pm on Thursday, May 12, 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; Dan Frieden, Buffalo Gap; Dee Andersen, Pringle; Larry Pratt, Hot Springs; Les Cope, Fall River County; Joe Messinio, Oelrichs; and Roger Horton, Edgemont

All motions approved unanimously unless otherwise noted.

No conflicts of interests were noted.

Motion by Pratt, second by Weekley to approve the May 12, 2022, agenda.

Motion by Weekley, second by Messinio to approve the March 10, 2022, meeting minutes.

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

Fees associated with providing credit card payment services was reviewed.

Kerry Barker, Landfill Contract Manager, was not in attendance and provided a report as follows: some of the fencing was rebuilt and replaced, gravel has been hauled to provide fill in several areas of the Landfill road and Barkers continues to work with FMG for a proposal for a three-sided roofed structure for garbage drop-off.

Jason Hinds from FMG was not in attendance and provided a report as follows: FMG is working on the Phase II Closure final report and documentation for submission to DANR potentially by the end of May. Work continues on a draft of the permit renewal/planning documents and a six-month update of the financial assurance calculations will be presented at the July meeting. Weekley suggested the planning documents for the three-sided roofed building contain plans with and without an area for future placement of a grinder, or other needed equipment. Motion to approve the third Contractor's Payment for the Phase II Closure and Water Drainage projects in the amount of \$23,649.70 by Messinio, second by Ryan.

The Deputy Secretary/Treasurer reported on the progress of switching vendors for credit card processing, which vendor is TSYS Merchant Services.

No Public Comment. The next meeting is the Annual Meeting scheduled for July 14, 2022, at 7:00 pm in the Mueller Center, Hot Springs, SD. Motion by Pratt, second by Messinio to adjourn. Meeting adjourned at 7:24 pm.

Submitted by


Starla Russell, Deputy Secretary/Treasurer