

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 13, 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, May 13, 2021, at the Mueller Center, Hot Springs, SD by Chairman Mike Linde.

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

All motions approved unanimously unless otherwise noted.

No conflicts of interests were noted.

Motion by Messinio, second by Ryan to approve the May 13, 2021, agenda.

Motion by Andersen, second by Ryan to approve the March 11, 2021, meeting minutes.

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

Fees associated with providing credit card payment services was reviewed. The current fee structure remains.

The meeting agendas and minutes from 2018 to date have been posted to the Landfill website using Godaddy at no charge. Postings of meeting materials will be made regularly by the Deputy Secretary/Treasurer.

An invoice for tire shredding was presented for payment. Kerry Barker, Contract Manager, reported several tires had to be removed from their rims, and therefore, the cost of shredding services was higher than estimated. Several larger tires remain at the site. It was recommended that rims be removed before tires are accepted in the future at the Landfill. Grant options for tire disposal and shredding may be considered within the next year. Motion by Pratt, second by Horton, to approve the invoice in the amount of \$9,690.

Ryan attended the SD Solid Waste Association Conference at the Ramkota in Rapid City, SD on April 6, 2021, and provided a brief report of the sessions and tours she participated in.

The working condition of the Landfill's laptop was discussed. Replacement costs will be researched and presented at a future meeting.

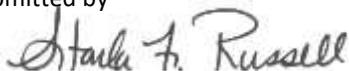
Barker reported on the Landfill operations, including a recent blowout of the Landfill's fence with debris blown onto adjacent property. The landowner was notified and all trash retrieved. The Caterpillar Compactor was recently serviced by Butler Cat. Barker and FMG will continue to work on the development of the Storm Water Prevention Plan for implementation in July 2021.

Jason Hinds of FMG distributed the project documents for the Phase II Cell Closure and Drainage Projects for review and action. The proposed submission to DANR is mid-May 2021, with published bid notices in June 2021, award decision at the 2021 Annual Meeting, and project completion by the end of November 2021. Motion by Ryan, second by Weekley, to approve FMG Engineering's submission of the Project Plans to DANR next week. Motion by Weekley, second by Pratt, that upon DANR's and FMG's final Project Plan approval (noting any required adjustments), bids will be let for advertising. Motion by Messinio, second by Ryan, to adopt the following schedule: bids published on or about June 19, 2021, and June 26, 2021 (based upon official newspaper publication dates); bids submitted to the FMG office in Rapid City, SD; bids accepted until 2:00pm on June 30, 2021, at which time a public opening of the bids will occur; and project award made at the Annual Meeting on July 8, 2021. Notice of possible quorum for the June 30, 2021, public bid opening will be posted. Any required adjustments to bid specs will be made in the bid advertisements.

FMG submitted the Grant application for the Phase II Cell Closure and Drainage Projects costs. DANR has requested additional information for consideration during their June 2021 meeting. All additional documents will be submitted to DANR by May 21, 2021.

No Public Comment. The next meeting is the annual meeting scheduled for July 8, 2021, at 7:00 pm in the Mueller Center, Hot Springs, SD. Motion by Messinio, second by Andersen to adjourn. Meeting adjourned at 8:17 pm.

Submitted by



Starla Russell, Deputy Secretary/Treasurer