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

September 8, 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, September 8, 2022, at the Mueller Center, Hot Springs, SD by Vice Chairman Dean Weekley.

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

All motions approved unanimously unless otherwise noted.

No conflicts of interests were noted.

Motion by Messinio, second by Pratt to approve the September 8, 2022, agenda.

Motion by Ryan, second by Andersen to approve the July 14, 2022, meeting minutes.

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

Fees associated with providing credit card payment services was reviewed.

Dennis Tubbs of Barker Concrete & Construction attended the meeting on behalf of Kerry Barker, Contract Manager. Tubbs reported the equipment is running well, except for the Compactor which has a hydrologic issue being addressed by Butler Cat. Tubbs reported several customers have had to be reminded their hauls must be tarped upon arriving at the Landfill. The DANR site inspection report was reviewed, and Tubbs reported the items noted are being addressed.

Jason Hinds from FMG reported they continue to work on the strategic plan and permit renewal application, which is required to be submitted to DANR at least 90 days prior to the expiration of the current permit on February 27, 2023. The 2021 Annual Water Testing Report was reviewed and approved by DANR.

Motion by Ryan, second by Pratt to approve expenses for up to two board members to attend the 2022 SD Annual Solid Waste Conference on September 20-22, 2022, at the Holiday Inn in Spearfish, SD.

Proposals for the Bi-Annual Audit are still being solicited. No action taken.

No Public Comment. The next meeting is scheduled for November 10, 2022, at 7:00 pm in the Mueller Center, Hot Springs, SD. Motion by Messinio, second by Pratt to adjourn. Meeting adjourned at 7:40 pm.

Submitted by

Starla Russell, Deputy Secretary/Treasurer