

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 9, 2021, Meeting - 7:00pm MDT Mueller Center

The Custer-Fall River Regional Waste Management District Board meeting was called to order at 7:01 pm on Thursday, September 9, 2021, 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.

The Board welcomed new member representing Buffalo Gap, Dan Frieden, who replaces Terry Kizer.

No conflicts of interests were noted.

Motion by Messinio, second by Horton to approve the September 9, 2021, agenda.

Motion by Ryan, second by Pratt to approve the July 8, 2021, meeting minutes.

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

Fees associated with providing credit card payment services was reviewed. No further action taken.

The Contract Manager was not in attendance to provide a report.

Jason Hinds from FMG reported that Cell III waste is being used to completely fill Cell II as part of the Closure process, which currently is on schedule. Hinds will provide FMG's engineering project costs to determine final anticipated costs for the Phase II Cell Closure and Rubble Site Drainage Projects in anticipation of revising the DANR Grant to request additional funds, as needed. Additionally, before the Contractor's Project progress payments are paid by the District, FMG will review and reconcile with the Contractor, and provide final recommendation for payments. Hinds also reported a Storm Water Prevention Plan was developed by Barker's and FMG and recently submitted to the State, who approved the Plan. A copy will be provided to the District. A permit renewal is scheduled for 2022, and the District will need to revisit their long-range planning. FMG will provide final figures for the required 2021 Financial Assurance fund balance at the next meeting.

A proposal to purchase a computer for use by the Deputy Sec/Treas was reviewed. Motion by Ryan, second by Pratt to approve the purchase of a computer, software, required adapters, and three-year Protection for approximately \$1,125.00.

Reimbursement for mileage for members who conduct District business (set at \$.50/mile at the July 2021 Annual Meeting), as outlined by the Bylaws, was discussed. A Reimbursement Request form was developed for ease in submission, tracking and payment purposes. Motion by Pratt, second by Messinio to approve mileage for Chairman Linde for traveling to the Landfill Contractor's Office in Edgemont for his required signature.

An update on the timeline outlined in the Work Plan for the Tire Waste and Shredding Grant approved by the State was provided. Opinion of Counsel certifying compliance with the Assurances, Terms and Conditions is required. Motion by Messinio, second by Pratt, to have attorney Lance Russell draft the Opinion, with no expense expected since an Opinion was drafted recently by attorney Russell for an unrelated, but similar DANR grant.

No Public Comment. The next meeting is the scheduled for November 11, 2021, at 7:00 pm in the Mueller Center, Hot Springs, SD. Motion by Pratt, second by Weekley to adjourn. Meeting adjourned at 7:54 pm.

Submitted by



Starla Russell, Deputy Secretary/Treasurer