

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

PROPOSED AGENDA

January 9, 2020 Meeting - 7:00pm MDT

Mueller Center

801 S 6th St, Hot Springs, SD 57747

Board Members

Larry Livingston, Chairman ----- Fairburn
Terry Kizer, Vice Chairman ----- Buffalo Gap
Dee Andersen, Secretary/Treas ----- Pringle
Peg Ryan ----- Custer
Mike Linde ----- Custer County
Jerry Dibble ----- Edgemont
Joe Messinio ----- Oelrichs
Paul Nabholz ----- Fall River County
Ron Richards ----- Hot Springs

Call Meeting to Order Larry Livingston, Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of November, 14, 2019, meeting minutes

Treasurer's Report prepared by Starla Russell, Deputy Secretary/Treasurer

- Expenses Paid
- Outstanding expenses and transfers
- Bank Balances
- Tonnage and Rubble

Contract Manager's Report..... Kerry Barker

- Daily landfill operations and actions required

FMG Report.....Alex Fisher and Jason Hinds

- Report and Actions
- Quarterly GW Sampling occurring Week of Jan 6-10
- Annual Fill Progression Discussion
- Annual Budget Items
- Partial Final Closure for Phase II Area

Waste Grinder Cost/Benefit Analysis.....Board Discussion

Annual Water Testing Report Proposals.....Board Discussion

Public Comment

Announcements: Next Meeting March 12, 2020, 7:00pm MDT, Muller Center, Hot Springs, SD

Adjourn

In compliance with SDCL 1-25-1, the agenda is posted 24 hours prior to the meeting. Any items added at the meeting will be heard for informational purposes only with action items being deferred to the next meeting.