

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 MEETING AGENDA
November 12, 2020 Meeting - 7:00pm MDT
Mueller Center
801 S 6th St, Hot Springs, SD 57747

Board Members	
Mike Linde, Chairman	----- Custer County
Terry Kizer, Vice Chairman	----- Buffalo Gap
Dee Andersen, Secretary/Treas	----- Pringle
Roger Horton	----- Edgemont
Joe Messinio	----- Oelrichs
Paul Nabholz	----- Fall River County
Larry Pratt	----- Hot Springs
Peg Ryan	----- Custer
Dean Weekley	----- Fairburn

Call Meeting to Order Mike Linde, Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of September 10, 2020, meeting minutes

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

- Expenses Paid and Outstanding Expenses and Transfers
- Bank Balances
- Tonnage and Rubble

Various Financial Updates and Actions Board Discussion

- Status Report of Credit Card Transactions and Fee Structure; Internal Recordkeeping and Procedures; Security Requirements and Annual Certifications; Equipment Insurance Coverage
- Update on Transition to Online Quickbooks; Status Report of 2018-2019 Audit
- Research on ICS Account with First National; SDCL review for investments
- Financial Assurance Funds Signature Requirements for Withdraw vs Rollover
- Opinion of Counsel certifying Item #20 of the Assurances, Terms and Conditions for Grant No. 2020G-SW-301

Contract Manager's Report Kerry Barker

- Daily landfill operations and actions required
- CFR RWMD Response to 2020 DENR State Inspection of Landfill and DENR Response

FMG Report Alex Fisher and Jason Hinds

- Phase II Cell Closure Design, Construction and Estimated Costs
- Rubble Site Drainage Design, Construction and Estimated Costs
- General Permit for Storm Water Discharges Associated with Industrial Activities
- Results of Annual Water Testing Report

2021 Landfill Management Contract Kerry Barker

2021 Preliminary Budget Board Discussion

Public Comment

Announcements: Next Meeting January 14, 2021, 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.