

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

November 14, 2019 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 September 12, 2019, meeting minutes

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

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

Compactor..... Board Discussion

- Ratify Purchase
- Insurance Coverage
- Grant Submission for Reimbursement

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

- Daily landfill operations and actions required
- Standing Rock Sanitation Landfill Shredding Invoice
- Tire Shredding Grant Program and Repayment

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

- Report and Actions
- Grinder Cost/Benefit Analysis
- C&D Site Perimeter Berm Work Proposal

2020 Budget Board Discussion

Public Comment

Announcements: Next Meeting January 9, 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.