

# 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**

**March 12, 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 .....Terry Kizer, Vice Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of January 9, 2020, meeting minutes

New Board Member representing Fairburn (replacing Larry Livingston)

Election of new Officer(s): Chairman .....Board Discussion

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
- Annual Fill Progression Report (Possible Action: 2020 Budget Amendment to Projected Accrued Liability)
- Status of Annual Water Testing Report Submission

Bonus for Essential Meeting Attendees.....Board Discussion

Public Comment

Announcements: Next Meeting May 14, 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.*