

# 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**  
**May 14, 2020 Meeting - 7:00pm MDT**  
**Mueller Center**  
**801 S 6th St, Hot Springs, SD 57747**

### **Board Members**

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

Call Meeting to Order .....Terry Kizer, Vice Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of March 12, 2020, meeting minutes

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
- Request for Credit Card Machine

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

- Phase II Cell Closure
- Rubble Site Drainage
- Results of Annual Water Testing Report

Public Comment

Announcements: Annual Meeting July 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.*