

# 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 9, 2019 Meeting - 7:00pm MDT**  
  
**Mueller Center**  
**801 S 6th St, Hot Springs, SD 57747**

<b><u>Board Members</u></b>	
Larry Livingston, Chairman	----- Fairburn
Terry Kizer, Vice Chairman	----- Buffalo Gap
Dee Andersen, Secretary	----- Pringle
Sandy Arseneault	----- 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 March 16, 2019, meeting minutes
- Treasurer’s Report..... Starla Russell, Deputy Secretary/Treasurer
  - Expenses Paid
  - Outstanding expenses and transfers
  - Bank Balances
  - Tonnage and Rubble
- Signatures on all District accounts and CDs ..... Board Discussion
- Grant for Purchase of Compactor ..... Board Discussion
- Daily landfill operations and actions required; tire collection program ..... Kerry Barker, Contract Manager
- FMG report and actions; summary of statistical analysis report; funding options for next cells..... Alex Fisher
- Training expenses for personnel changeover ..... Board Discussion
- Retirement gift and presentation to Linda Mines..... Board Discussion
- Public Comment
- Announcements: Annual Meeting July 11, 2019, 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.*