

# 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**  
**September 10, 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 .....Terry Kizer, Vice Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of July 9, 2020, meeting minutes

Appointment of Larry Pratt, Board member representing Hot Springs-Resolution 2020-25 dated July 20, 2020.

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

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

Financial Assurance Accounts ..... Board Discussion

- Designated Financial Institutions for Financial Assurance Funds by Resolution
- Projected Liability and Financial Assurance Funds Balance
- DENR listing on Financial Assurance Accounts

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

- Daily landfill operations and actions required
- Results of State Inspection of Landfill

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

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

Informational Item: Upcoming Landfill Management Contract; 2021 Preliminary Budget..... Board Discussion

Public Comment

Announcements: Next Meeting November 12, 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.*