

# 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**

#### **September 12, 2019 Meeting - 7:00pm MDT**

**Mueller Center**  
**801 S 6th St, Hot Springs, SD 57747**

<b>Board Members</b>	
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 July 11, 2019, meeting minutes
- 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
  - Standing Rock Sanitation Landfill Shredding Invoice
  - Tire Shredding Grant Program and Repayment
- FMG Report.....Alex Fisher and Jason Hinds
- Report and Actions
  - SD DENR Compactor Grant Submission
  - Grinder Cost/Benefit Analysis
  - C&D Site Perimeter Berm Work Proposal
- Informational Items: Upcoming Landfill Management Contract; 2020 Preliminary Budget ..... Board Discussion
- Public Comment
- Announcements: Next Meeting November 14, 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.*