

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

Meeting Minutes

January 9, 2020 Meeting - 7:00pm MDT Mueller Center

The Custer-Fall River Regional Waste Management District Board meeting was called to order at 7:01 pm on Thursday, January 9, 2020, at the Mueller Center, Hot Springs, SD by Vice Chairman Kizer.

Members Present: Terry Kizer-Vice Chairman, Buffalo Gap; Mike Linde, Custer County; Peg Ryan, Custer; Jerry Dibble, Edgemont; Joe Messinio, Oelrichs; Paul Nabholz, Fall River County, and Ron Richards, Hot Springs; guest Dean Weekley, representing Fairburn in the absence of Larry Livingston. Members Absent: Larry Livingston-Chairman, Fairburn; and Dee Andersen-Secretary/Treasurer, Pringle.

All motions approved unanimously unless otherwise noted.

No conflicts of interests were noted.

Motion by Messinio, second by Richards to approve the January 9, 2020, agenda. Nabholz made a substitute motion to request two items be added: Bonus for attendance and potential replacement of Board Chairman, second by Kizer. Substitute motion passed and the two additional agenda items will be added to the end of the agenda.

Motion by Messinio, second by Linde to approve the November 14, 2019, meeting minutes.

A CD invested with Dacotah Bank matures on January 17, 2020. Current CD rates at the three financial institutions approved by the Board were discussed. Motion by Nabholz, second by Messinio to roll the CD over to a 60-month CD at Dacotah Bank at the 1.95% rate. Motion by Linde, second by Ryan to approve the Treasurer's report.

Patrick Kranzler, representing Contract Manager Kerry Barker, reported operations are running smoothly at the Landfill, and the rubble pit fire reported at the last meeting has been extinguished.

Jason Hinds and Alex Fisher from FMG reported that the Quarterly GW Sampling will be occurring the week of January 6-10, 2020. The annual fill progression report was also presented for discussion. Annual budget items relating to FMG services was discussed, as well as future planning for partial final closure for Phase II area and impacted future financials. Motion by Dibble, second by Messinio to approve the annual fill progression report, which FMG will forward to SD DENR. If approved by DENR, the Projected Accrued Liability in the 2020 budget will be amended.

FMG also provided additional information on the cost/benefit analysis for a waste grinder, estimating an additional annual budget line item \$60,000, with potential cost savings realized several years into the future. No further action was taken.

Three proposals were received and discussed for the annual water testing report required by the State. The Board discussed the value FMG brings to their current water collection and analysis for this annual water testing report, which is \$200 higher than the next lowest cost proposal. Motion by Nabholz, second by Messinio to accept the FMG proposal pending compliance with any State requirement to accept only the lowest cost

proposal submitted. In compliance with all SD State all requirements for bids/proposals, the Board discussed accepting the FMG proposal at the slightly higher rate of \$200 based upon the high quality of work currently performed by FMG and the ease of the transfer of information currently in their possession. The report is due to the State in March 2020, and will be completed and forwarded by FMG by the deadline.

The Board discussed the idea of implementing a bonus for certain critical attendees, such as the engineering representative, contract manger and deputy secretary/treasurer, attending all scheduled meetings for the year to ensure business is conducted timely and efficiently, and to minimize rescheduling. Board members will continue considering ideas for discussion at the next Board meeting.

A replacement for Fairburn representative and Board Chairman, Larry Livingston, may need to occur as he may have resigned from the Fairburn council, as demonstrated by the attendance of Fairburn representative Dean Weekley. Vice Chairman Kizer and Deputy Secretary/Treasurer Russell will confirm with Mr. Livingston and the Fairburn Council the status of his official capacity on the Fairburn Council for discussion and applicable action at the next Board meeting.

No Public Comment. The next meeting is scheduled March 12, 2020, at 7:00pm in the Muller Center, Hot Springs, SD. Motion by Dibble, second by Nabholz to adjourn. Meeting adjourned at 8:26pm

Submitted by


Starla Russell

Deputy Secretary/Treasurer