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

May 8, 2025, Meeting - 7:00 pm MDT Mueller Center

The Custer-Fall River Regional Waste Management District Board meeting was called to order at 7:00 pm on Thursday, May 8, 2025, at the Mueller Center, Hot Springs, SD by Chairman Mike Linde.

Members Present: Mike Linde, Chairman, Custer County; Les Cope, Vice Chairman, Fall River County; Peg Ryan, Secretary/Treasurer, Custer; Ray Hussey, Buffalo Gap; Rheta Reagan, Edgemont; Travis Orback, Hot Springs; Melissa Kremer, Fairburn; and Vince Logue, Oelrichs. Members Absent: Dee Anderson, Pringle. Others Present: Jason Hinds, FMG Engineering; Starla Russell, Deputy Secretary/Treasurer; and Sally Nordstrom of Fairburn.

All motions approved unanimously unless otherwise noted.

No conflicts of interest were noted.

Motion by Reagan, second by Ryan to approve the May 8, 2025, agenda.

Motion by Reagan, second by Cope to approve the March 13, 2025, meeting minutes.

The Treasurer's Report was presented. Motion by Reagan, second by Ryan to approve the Treasurer's Report.

Kerry Barker, Contract Manager, was not present to provide a report.

Jason Hinds of FMG reported the 2024 Annual Water Testing Report was submitted to DANR in March 2025. Hinds indicated there was no statistical finding of environmental hazards. A Site Characterization for Cell III Closure and the opening of new Cells was discussed, including the need to sink another bank of wells and conduct water sampling. A new full permit will also be required, which may take up to two years to develop. No additional land purchase is necessary, and the three new cells should last about 20 years. Hinds reported FMG can complete the current project's needs with the budget figures currently set for FMG. Cope inquired the estimated cost; Hinds estimated less than \$10,000. Motion by Ryan, second by Hussey to authorize FMG to drill the next series of wells needed and start the water sampling.

Fees associated with providing credit card payment services were reviewed. No changes made.

Independent Audit Services has been provided with all the materials needed to complete the 2023-2024 audit. A request for the status of any pending or threatened litigation and unasserted claims and assessments was received by the auditor. Motion by Reagan, second by Logue to request attorney Lance Russell, who has provided similar certification for the District's grant compliance with the State, to reply to the auditor's request.

Hinds reported there is no update on the State's plan to offer a Tire Collection and Disposal Grant.

The next meeting is the annual meeting scheduled for July 10, 2025, at 7:00 pm at the Mueller Center, Hot Springs, SD.

Motion by Cope, second by Hussey to adjourn. Meeting adjourned at 7:31 pm.

Submitted by

Starla Russell, Deputy Secretary/Treasurer