

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Agenda
Monday, September 22, 2025
Conference Room at RRDD1
7:00 P.M.

- I. Call to Order**
- II. Attendance / Assurance of Quorum**
- III. Public Comment**
- IV. Approval of Minutes**
 - a. 8/25/2025
- V. Treasurer's Report**
 - a. Aug-25
- VI. Administrators Report**
 - a. Review of daily operations
- VII. Committee Reports:**
- VIII. Old Business:**
 - a. Discussion/possible action on Administrators report
- IX. New Business**
 - a. Discussion/possible action on HVAC Quotes
 - b. Discussion/possible action on Roof Repair Replacement Quotes
 - c. Discussion/possible action on MSW Pit trash Replacements Quotes
 - d. Discussion/possible action on Dash Cameras
 - e. Discussion/possible action on Brushpile
- X. Adjournment**

**Next Regular Board Meeting:
Monday, October 27, 2025**