

# REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting  
Minutes  
Monday, September 23, 2024  
Conference Room at RRDD1  
7:00 P.M.

**I. Call to Order**

Meeting called to order by Chairman Andersen at 7:03 pm.

**II. Attendance / Assurance of Quorum**

H. Andersen, J. Hart, L. Groppo, B. Schaufler, S. Arvidson, Administrator Arcelaschi  
Attorney Zimmerman

**III. Public Comment**

**IV. Approval of Minutes**

- a. July 10, 2024 Motion to approve Hart 2nd Arvidson unimaous as amended
- b. August 26, 2024 Motion to approve Hart 2nd Arvidson unimaous as amended

**V. Treasurer's Report**

- a. August 2024 Motion to table by Hart, 2nd Schaufler - unamaous
- b. August 2024 Superfund Budget - Storm water testing should be moved completely t  
Motion by Hart, 2nd by Arvidson- passed uniamous

**VI. Administrator's Report**

Adminstrator Arcelaschi reveived day to day operations.

**VII. Committee Reports:**

- a. Building Committee - Committee met on 10/5 notes attached.

**VIII. Old Business:**

- a. HRP - QAPP plan being approved by the EPA, testing after that.
- b. 2023-24 Superfund Expense Transfer - Auditor notified that the June treasurers repo  
EPA oversight paid from Operations.
- c. Property Damage at TTS to be repaired by Anvil on 10/19 saving thousands for the d
- d. Gratitude letters to Fire Departments sent out.

**IX. New Business:**

- a. Attorney Zimmerman gave updates.
- b. Styrofoam Recycling - We discussed having and MOU for outside Sytrofoam collectic
- c. Discussion on Colebrook composting program.
- d. Household Hazardous Waste Collection day is October 19th.
- e. 20205-2026 Budget planning to begin in December.

**X. Adjournment Motion to Adjourn at 9:10 pm by Arvidson 2nd by Scheufler - Un**

**Next Regular Board Meeting:**

**Monday, October 28, 2024**

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to operations budget

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