

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Agenda
Monday, August 24, 2026
Conference Room at RRDD1
6:30 P.M.

I. Call to Order

II. Attendance / Assurance of Quorum

H. Andersen	G. Albanesius	S. Arvidson
P. Bakker	J. Beadle	M. Carl
B. Schaufler	L. Groppo	J. Prevuznak
T. Arcelaschi		

III. Public Comment

IV. Approval of Minutes

a. 7/27/2026

V Treasurer's Report

a Jul-26

VI. Administrators Report

a Review of daily operations

VII Committee Reports:

a. O&M Committee

VIII Old Business:

a. Status electrical discussions

IX New Business

- a. Discussion/Possible Action on Administrator Report items
- b. Discussion on Solar Field Insurance Claim
- c. Discussion/Possible Action on brush grinding
- d. Discussion/Possible action on Bid Specs for truck and backhoe

XI Adjournment

Next Regular Board Meeting:
September 22, 2026 6:30 P.M.