

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting

Minutes

Wednesday, February 4, 2026*

*rescheduled from Monday, January 26, 2026

Conference Room at RRDD1

6:30 P.M.

I. Call to Order

By Hans Andersen at 6:35 pm

II. Attendance / Assurance of Quorum

Matt Carl, Hans Andersen, Peter Bakker Jr., Brenda Schaufler, John Prevuznak
Glenn Albanesius, Todd Arcelaschi - Administrator

III. Public Comment

First Selectman Dan Jerram - Questioned if the we received a legal opinion that the MSA with MIRA that New Hartford signed only applied to NH curbsite pickup. First Selectman Jerram requested a copy of the contract RRDD1 signed with USA on disposal services. He mentioned that our minutes had not been posted so he wasn't necessarily aware of what was going on here at RRDD1.

Edward Spinella - Attorney USA Waste - Mentioned that the NRRRA received a NRRRA received a grant from CT DEEP for \$350,000 for Solid Waste setup.

IV. Approval of Minutes

a. 11/24/2025

Motion to approve minutes by Bakker 2nd By Schaufler

Vote 6-0

V Treasurer's Report

a Nov-25

Motion to approve Nov 2026 Treasurers Report by Carl, 2nd by Schaufler

Vote 6-0

b Dec-26

Motion to approve Dec 2026 Treasures report by Carl, 2nd by Bakker

Vote 6-0

VI. Administrators Report

a Review of daily operations

Administrator Arcelaschi reviewed daily operations.

VII Committee Reports:

a Budget Committee

The budget committee has met and will be meeting again on Feb 11, 2026

VIII Old Business:

a. Discussion/possible action on Administrators report

No action taken.

b. Discussion/possible action on Budget Committee

No action taken on budget

IX New Business

a. Employee Updates

Operations Administrator Hazen is still out on medical leave.

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b. Personnel & Policy Updates

State of Connecticut mandates has effected our payroll, needing policy updates

c. Set Budget Public Hearing Date

The public hearing date is set for Monday February 23, 2026 at 6:30 pm

X

Executive Session

a. DAS Correspondence

XI

Adjournment

Motion to adjourn at 8:14 pm by Bakker 2nd by Schaufler

Vote 6-0

Next Regular Board Meeting:

Monday, February 23, 2026 6:30 PM