

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Minutes
Monday, January 27, 2025
Conference Room at RRDD1
7:00 P.M.

- I. Call to Order**
at 7 pm by Hans Andersen
- II. Attendance / Assurance of Quorum**
H. Andersen, P.Bakker, B. Schaufler, G. Albansius, S. Arvidson,
L. Groppo (7:05 - 8:04 Sick), T. Arcelaschi - Administrator
- III. Public Comment**
Chris Born - Winsted Resident - RRDD1 Needs better signage and instruction
Jonathan Murray, Ed Spinella USA Recycle - on the waste in CT
- IV. Approval of Minutes**
 - a. 12/9/2024 Tabled
- V. Treasurer's Report**
 - a. November 24 Motion to Approve Transfers: Bakker 2nd Schaufler
 - b. December-24 Vote: 5-0
Motion to Approve Both: Bakker 2nd Schaufler
Vote: 5-0
- VI. Administrator's Report**
 - a. Review of daily operations
Administrator Reviewed day to day operations
- VII. Committee Reports:**
 - a. Personnel Committee
Sent Salary recommendations to Budget Committee
- VIII. Old Business:**
 - a. Household Hazardous Waste Not yet received invoice
 - b. MSW Future MIRA-DA to set Tip Fee end of Feb
 - c. Styrofoam Tours continue to be popular
- IX. New Business**
- X. Adjournment**
Motion to Adjourn at 8:42 by S. Arvidson 2nd by B. Schaufler
Vote 5-0
Next Regular Board Meeting:
Monday, February 24, 2025