

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Respectfully submitted by Todd Arcelaschi

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

- I. Call to Order**
By Hans Andersen at 7:00 pm
- II. Attendance / Assurance of Quorum**
Brenda Schaufler, Hans Andersen, Matt Carl, Sam Arvidson, Linda Groppo (7:03)
Glenn Albanesius, John Prevuznak, Joe Beadle (zoom), Todd Arcelaschi
- III. Public Comment**
None
- IV. Approval of Minutes**
 - a. 9/22/2025
Motion to approve: Arvidson 2nd: Schaulfer Vote 7-0
- V Treasurer's Report**
 - a Sep-25
Motion to approve: Schaufler 2nd: Albanesius Vote : 8-0
- VI. Administrators Report**
 - a Review of daily operations
- VII Committee Reports:**
O&M Committee Recommended the quote from Barry Cone for the new HVAC system
- VIII Old Business:**
 - a. Discussion/possible action on Administrators report
No Action Taken
- IX New Business**
 - a. Action on HVAC Quotes
Motion to accept the Barry Cone quote for the new HVAC system in the amount of \$25,765 by Schaufler 2nd by Groppo Vote: 7-0
Motion to accept the State line Propane quote for a 1,000 gallon propane tank to be purchased in the amount of \$6,921.48 by Arvidson 2nd by Schaufler Vote: 7-0
 - b. Update/discussion/possible action on Rock crushing
Motion to accept the Evergreen construction Rock crushing quote in the amount of \$13,500 by Albanesius 2nd by Prevuznak Vote: 7-0
 - c. Policy on Political Activity
Motion to accept the attach Political Activity Policy (Attached) by Arvidson 2nd by Prevuznak Vote 7-0
 - d. Discussion on Building Renovations
Motion to release statement on Building renovations (attached) by Schaufler 2nd by Albanesius Vote: 7-0
- X Adjournment**
Motion to adjourn at 8:15 pm by Albanesius 2nd by Schaufler Vote: 7-0