

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Minutes
Monday, November 24, 2025
Conference Room at RRDD1
7:00 P.M.

I. Call to Order

Call to Order by Hans Andersen at 7:00 pm

II. Attendance / Assurance of Quorum

Andersen., Prevuznak, Carl, Albanesius, Groppo, Beadle
Arvidson(7:04PM) , Bakker, Arcelaschi

III. Public Comment

None

IV. Approval of Minutes

a. 10/27/2025

Motion to Approve: Albanesius 2nd Carl Vote: 6-0-1

Bakker - Abstain, Arvidson did not vote

V Treasurer's Report

a Oct-25

Motion to ApproveL Beadle 2nd Carl

Vote: 8-0 to approve

VI. Administrators Report

a Review of daily operations

VII Committee Reports:

Nothing to report

VIII Old Business:

a. Discussion/possible action on Administrators report

Motion by Beade to engage Corporation Lawyer about DAS letter. 2nd Arvidson

Vote: 8-0

IX New Business

a. Project updates

Roof Completed

b. Concreate Pad quotes

Motion to Accept the Cannavo Bid by Beadle, 2nd by Bakker

Vote: 8-0 to Accept

c. Update on Driver position

New Driver - James Murphy hired to replace Retiring VanDeusen

d. Personnel & Policy updates

Nothing to report

e. 2026 Meeting Schedule

Meeting Schedule maintained. Start time 6:30

f. Board Member terms that are expiring - December 2025

Terms of Andersen (NH), Albanesius (W), Prevuznak (W) expiring

g. 2026-27 Budget preparations

Budget Committee to meet in Early January 2026

X Adjournment

Motion to Adjourn Bakker 2nd Groppo

Vote 8-0

Next Regular Board Meeting:

December 2025 - Cancelled

Monday January 26, 2026