

REGIONAL REFUSE DISPOSAL DISTRICT ONE

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

- I. Call to Order**
7:00 pm by Hans Andersen
- II. Attendance / Assurance of Quorum**
Hans Andersen, Brenda Schaufler, John Prevuznak, Glenn Albanesius, Peter Bakker
Matt Carl, Ling Groppo, Administrator Arcelaschi
- III. Public Hearing - FY26 RRDD1 Budget**
Administrator Arcelaschi presented the budget.
- IV. Public Comment**
Stanley Zimnoch questioned why we didn't give our cans and bottles to the boy scouts.
He also recommended we separate our freon and sell it.
- V. Approval of Minutes**
 - a. 3/9/2025 Motion by Bakker 2nd by Carl Vote 7-0 to approve
- VI. Treasurer's Report**
 - a Feb 25 Motion by Albanesius 2nd By Schaufler Vote 7-0 to approve
 - b Transfers Motion by Bakker 2nd by Schaufler Vote 7-0 to approve
- VII. Administrator's Report**
 - a The Administrator reviewed daily operations.
- VIII. Committee Reports:**
- IX. Old Business:**
 - a. MSW Future The MDA denied our opt-out request.
 - b. NHCOC HHW The NWCOG has a new HHW vendor next year
the cost should be lower.
- X. Executive Session**
 - a. Discussion of the denial letter from the MIRA Dissolution Authority opt-out.
taking Administrator
- XI. New Business**
 - a. Discussion/Possible Action on Executive Session.
The Administrator authorized to work with USA hauling on a comprehensive
plan for waste disposal for the Torrington Transfer Towns per MDA
 - b. Discussion of Permit Fees
The board opted to raise sticker fees by \$10 for Full year, 1/2 year and Contractor
1st stickers. 2nd stickers and Day passes remain the same.
Motion by Bakker 2nd by Schaufler Vote 7-0 to approve
 - c. FY 26 RRDD1 Budget
Motion to approve the proposed FY26 RRDD1 Budget in the amount of \$1,823,123
Motion by Schaufler 2nd by Bakker Vote 7-0 to approve
- XII. Adjournment**
8:52 pm Motion to adjourn by Schaufler 2nd by Albanesius Vote 7-0

Respectfully Submitted by Todd Arcelaschi, Administrator