

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Minutes
Monday, April 28, 2025
Conference Room at RRDD1
7:00 P.M.

- I. Call to Order**
Meeting Called to order by Hans Andersen at 7:00 pm
- II. Attendance / Assurance of Quorum**
H. Andersen, B. Schaufler, G. Albanesius, P. Bakker, L. Groppo, M. Carl
J. Prevuznak, S. Arvidson, T. Arcelaschi - Administrator
- III. Public Comment**
None
- IV. Approval of Minutes**
 - a. 3/24/2025Motion to Approve by Albanesius 2nd By Schaufler Vote 8-0
- V Treasurer's Report**
 - a Mar 25Motion to Approve by Schaufler 2nd Prevuznak Vote 8-0
- VI. Administrator's Report**
 - a Review of daily operations
Administrator Arcelaschi reviewed day to day operations.
- VII Committee Reports:**
Recap of O&M walking committee meetings. Suggestion to purchase 1 shipping container for steel, in an effort to clean up garage.
- VIII Old Business:**
 - a. MSW Future
RRDD1 continues to monitor the MDA Board meetings.
 - b. Discussion possible action on Administrators report
The board authorized the Administrator to extend Sinnamon & Associates as auditor.
- IV New Business**
 - a. Resolution Regarding adding an alternate requestor for King & King checks
Motion to pass a resolution to allow Peter Bakker Jr. as an alternate signature to request King& King to pay superfund invoices.
 - b. Discussion Action on O&M Recommendations
Motion to authorize the Administrator to spend up to \$4,000 for a shipping container to store steel onsite. Motion by Bakker 2nd Schaufler vote 8-0
- X Adjournment**
8:04 PM Motion by Bakker 2nd by Schaufler vote 8-0

Next Meeting
Tuesday May 27,2025 7 pm