

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Minutes
Monday, June 23, 2025
Conference Room at RRDD1
7:00 P.M.

- I. Call to Order**
Called to order by Hans Andersen at 7:00 pm
- II. Attendance / Assurance of Quorum**
Hans Andersen, Sam Arvidson, Matt Carl, Peter Bakker, Glenn Albanesius
Linda Groppo, John Prevuznak
- III. Public Comment**
None
- IV. Approval of Minutes**
 - a. 5/27/2025 Motion to Approve: Bakker 2nd: Arvidson
Vote 5-0-2 to approve Abstain: Albanesius, Prevuznak
- V Treasurer's Report**
 - a May 25 Motion to Approve Arvidson 2nd Carl
Vote: 7-0 to approve
 - b **Transfers if needed**
No Transfers at this time
- VI. Administrator's Report**
 - a Administrator Arcelaschi reviewed Day to day operations
- VII Committee Reports:**
Nothing to report
- VIII Old Business:**
 - a. MSW Future update - Nothing new to report
 - b. Discussion possible action on Administrators report
No action to take on Administrators report
- IX New Business**
 - a. Permit Sales - We started a week later this year selling permis
sales have been brisk, Credit card usage has been popular
 - b. DEEP SMMR2 Grant update - nothing to report
- X Adjournment**
Motion to adjourn at 7:55 pm : Baker 2nd Groppo Vote 7-0
Next Regular Board Meeting:
Monday, July 28, 2025