

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Minutes
Monday, July 27, 2026
Conference Room at RRDD1
6:30 P.M.

- I. Call to Order**
By Hans Andersen at 6:28 PM
- II. Attendance / Assurance of Quorum**
- | | | | | |
|---|---------------|---|---------------|--------------------------|
| √ | H. Andersen | √ | G. Albanesius | S. Arvidson |
| √ | P. Bakker | √ | J. Beadle | √ M. Carl |
| | B. Schaufler | √ | L. Groppo | √ (6:29 pm) J. Prevuznak |
| √ | T. Arcelaschi | | | |
- III. Public Comment**
None
- IV. Approval of Minutes**
- a. 5/26/2026
Motion to approve Carl 2nd Beadle Vote 5-0-1
- b. 6/22/2026
Motion to approve Bakker 2nd Groppo vote 6-0
- V Treasurer's Report**
- a. Year End Transfers to close out the year
Motion to approve the line item transfers Beadle 2nd Carl Vote 6-0
- b. Jun-26
Motion to Approve Bakker 2nd Beadle Vote 7-0
- VI. Administrators Report**
- a. Review of daily operations
- VII Committee Reports:**
Nothing to report
- VIII Old Business:**
- a. Status electrical discussions
- b. Discussion/Possible Action on Electrical Upgrade
Administrator to search for grants and get more information
- IX New Business**
- a. Discussion/Possible Action on Administrator Report items
Administrator to obtain the specs for the backhoe and trucks
- b. Discussion on Solar Field Insurance Claim
Wait for the insurance company to make a determination
- c. Discussion/Possible Action on brush grinding
No action taken
- XI Adjournment**
Motion to adjourn at 7:19 pm by Bakker 2nd by Prevuznak Vote 7-0

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Next Regular Board Meeting:

August 24, 2026 6:30 P.M.