

REGIONAL REFUSE DISPOSAL DISTRICT ONE

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

- I. Call to Order**
By H. Anderson at 7:00 p.m.
- II. Attendance / Assurance of Quorum**
Brenda Schaufler, Hans Andersen, John Prevuznak, Matt Carl, Peter Bakker,
Linda Groppo, Glenn Albanesius, Todd Arcelaschi - Administrator
- III. Public Comment**
None
- IV. Approval of Minutes**
 - a. 6/23/2025
Motion to Approve Bakker 2nd Prevuznak
Vote 7-0 to approve
- V. Treasurer's Report**
 - a June 2025 Tabled
- VI. Administrator's Report**
 - a Administrator Arcelaschi reviewed of daily operations
- VII. Committee Reports:**
Nothing to report
- VIII. Old Business:**
 - a. **Beginning of new fiscal year / close out of FY25**
our audit will be beginning in August
 - b. **Discussion possible action on Administrators report**
No actionns to take at this time
 - c. **Sales** - Sales are going smoothly for new stickers
 - d. **AED Device - Arrival / presentation**
We received the New AED device from Hartford Healthcare Community
development.
- IX. New Business**
Nothing to report
- X. Adjournment**
Motion to Approve Bakker 2nd Schaufler at 7:38 pm
Vote 7-0 to adjourn