

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Minutes
Monday, August 25, 2025
Conference Room at RRDD1
7:00 P.M.

I. Call to Order

By Hans Andersen at 7:00 Pm

II. Attendance / Assurance of Quorum

Hans Andersen, Brenda Schaufler, Glenn Albanesius, John Prevznak, Peter Bakker
Matt Carl, Joe Beadle, Lind Groppo, Todd Arcelaschi-Administrator

III. Public Comment

None

IV. Approval of Minutes

a. 7/28/2025

Motion to Approve : Bakker 2nd by Schaufler Vote 8-0

V. Treasurer's Report

a June 2025

Motion to Approve by: Beadle 2nd by Bakker. Vote 8-0

b Transfers to close out 2025 Budget

From	Amount	To	Amount
202 Temp Help/OT	\$ 1,575	200 Personnel	\$ 637
		203 Payroll Taxes	\$ 938

Motion to approve by Beadle 2nd By Andersen Vote 8-0

202 Temp Help/OT	\$ 6	201 Payroll Taxes	\$ 18,011
207 Incentive Plan	\$ 1,151		
101 Counsel	\$ 13,774		
113 Contingency	\$ 3,080		

Motion to approve by Beadle 2nd By Carl Vote 8-0

105 Insurance	\$ 15,468	204 Medical Ins	\$ 7,431
		205 Workers Comp	\$ 5,385
		206 Pension	\$ 2,652

Motion to approve by Beadle 2nd By Bakker Vote 8-0

113 Contingency	\$ 4,035	103 Supplies	\$ 16
106 Taxes	\$ 2,207	107 Utilities	\$ 1,898
		108 Fuel Heat	\$ 823
		109 Staff/BOD	\$ 85
		112 Education	\$ 3,420

Motion to approve by Beadle 2nd By Carl Vote 8-0

301 MSW Tip Fee	\$ 17,556	302 Landfill Tip Fee	\$ 18,513
405 State Permit Fee	\$ 957		

Motion to approve by Beadle 2nd By Bakker Vote 8-0

306 Food Scraps	\$ 3,000	303 Recycle Disp Fr	\$ 9,524
307 Freon Disposal	\$ 1,478		
305 HHW	\$ 437		
106 Taxes	\$ 4,609		

Motion to approve by Beadle 2nd By Andersen Vote 8-0

REGIONAL REFUSE DISPOSAL DISTRICT ONE

111 Gen Maintance	\$	343	401 Engineering	\$	1,800
503 L/T Station Equip	\$	695			
405 State Permit Fee	\$	123			
106 Taxes	\$	639			

Motion to approve by Beadle 2nd By Bakker Vote 8-0

106 Taxes	\$	7,825	404 Equip Maint	\$	21,040
403 Site Developmer	\$	6,292			
406 Motor Fuel	\$	6,923			

Motion to approve by Beadle 2nd By Andersen Vote 8-0

c Jul-25

Motion to Approve July Treasurer's Report by Beadle. 2nd by Schaufler. Vote 8-0

VI. Administrators Report

- a** Review of daily operations
Administrator Reviewed daily operations

VII Committee Reports:

- a** O&M Committee
 - 1** Dash Cameras
 - 2** Telephone system
 - 3** Roll up Doors on Trash pits
 - 4** Structures
- b** Discussion possible action on O&M Committee suggestions
 - 1** Administrator directed to reach out to vendors to ensure dash camera quotes are for similar and products are comparable.
 - 2** Motion by Beadle 2nd By Albabesius to approve Phone system upgrade
Vote: 8-0
 - 3** Adminstrator instructed to get another quote for Roll up doors on Trash pits and go with lowest bid.
 - 4** Accept the quote to paint the tag sale building
Motion by Bakker 2nd By Schaufler. Voe 8-0

VIII Old Business:

- a.** Administrators directed to get more quotes for HVAC system
and Quotes for Roof Replacment/Repairs

IX New Business

Nothing to Report

X Adjournment

Motion to Adjourn by Schaufler 2nd by Bakker at 8:43 pm
Vote 8-0

Next Regular Board Meeting:

Monday, September 22, 2025

Respectfully Submitted by T. Arcelaschi