

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Minutes
Monday, September 22, 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**
H. Andersen, B. Schaufler, P. Bakker, L. Groppo, J Prevuznak, S. Arvidson (7:06)
T Arcelaschi - Administrator
- III. Public Comment**
None
- IV. Approval of Minutes**
 - a. 8/25/2025**
Motion to approve with corrections: Bakker 2nd: Schaufler
Vote: 5-0
- V Treasurer's Report**
 - a Aug-25**
Motion to approve: Schaufler 2nd: Prevuznak
Vote: 6-0
- VI. Administrators Report**
 - a Review of daily operations**
- VII Committee Reports:**
- VIII Old Business:**
No action taken
- IX New Business**
 - a. Discussion/possible action on HVAC Quotes**
HVAC quotes referred to O&M Committee
 - b. Discussion/possible action on Roof Repair Replacement Quotes**
Quote from SJ Winn Construction accepted for roof replacement
Motion Arvidson 2nd Schaufler Vote 6-0
 - c. Discussion/possible action on MSW Pit trash Replacements Quotes**
Overhead Door quote accepted for replacement of roll up doors
Motion Prevuznak2nd Schaufler Vote 6-0
 - d. Discussion/possible action on Dash Cameras**
Quote from Samsara accepted for dash cameras
Motion Bakker 2nd Schaufler Vote 6-0
 - e. Discussion/possible action on Brushpile**
Evergreen construction to begin brush/stone grinding
- X Adjournment**
Motion to Adjourn at 8:15: Schaufler 2nd Bakker Vote 6-0

Next Regular Board Meeting:
Monday, October 27, 2025