

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Minutes
Monday, January 22, 2024
Conference Room at RRDD1
7:00 P.M.

I. Call to Order

Meeting called to order at 7:01 pm by Hans Andersen, Chairman

II. Attendance / Assurance of Quorum

Glenn Albanesius, Linda Groppo, Moe Gablemann, Brenda Schaufler, Peter Bakker Jr
Hans Andersen, Jim Hart, Absent Sam Arvidson, Joe Beadle

III. Approval of Minutes

- a. November 27, 2023 Motion to accept by: Albanesius, 2nd by Schaufler
Vote: 5-0-2 Abstaining: Hart, Gablemann

IV. Public Comment: None

V. Treasurer's Report

Motion to accept October, November, December 2023 Reports by: Schaufler. 2nd by Hart
Abstaining: Gablemann
Vote: 6-0-1

VI. Administrator's Report

Administrator Arcelaschi Reviewed the written Administrator Report
The Board authorized the Administrator to upgrade the alarm system & Monitoring
for cost savings. Motion by Hart, 2nd by Schaufler. Vote: Unanimous

VII. Committee Reports:

- a Nominating Committee

VII. Old Business:

a. American Tower

The Board authorized the Administrator to settle the
American Tower Overpayment issue

b. OSHA

All OSHA issues have been remedied. Fine has been reduced.

VIII. New Business:

a. 2024-25 Budget Discussions

Meeting Dates: set for Budget committee: February 12, February 26 6 pm

e Election of RRDD1 Officers

Chairman: **Andersen** Secretary: **Albanesius**

Vice Chairman: **Bakker** Treasure: **Schaufler**

Vote: Unanimous

IX. Adjournment

Motion by Gablemann. At 8:29 pm 2nd by Brenda Vote Unanimous

Next Meeting: Monday, February 26, 2024

Respectfully Submitted by: Todd Arcelaschi, Administrator